MINUTES REGULAR MEETING OF THE PERRY CITY COUNCIL December 4, 2018 6:00 P.M.

- 1. <u>Call to Order:</u> Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held December 4, 2018 at 6:00 p.m.
- 2. <u>Roll.</u>

<u>Elected Officials Present:</u> Mayor Pro Tempore Randall Walker; Council Members Phyllis Bynum-Grace, William Jackson, Riley Hunt, Robert Jones, and Willie King.

Elected Officials Absent: Mayor James E. Faircloth, Jr.

<u>Staff:</u> City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Josh Waters and Recording Clerk Annie Warren.

<u>City Departmental Staffing</u>: <u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Finance, Bryan Wood – Director of Community Development, Kevin Dye – Director of Leisure Services, Ashley Hardin – Economic Development Director and Mitchell Worthington – Assistant Finance Director.

<u>Guest(s):</u> Family and friends of Fire Captain Kenneth Genthner and Fire Lieutenant Gerald Michel, Robbin Jackson, and Tavoris Releford.

<u>Media:</u> James Simpson, II - Houston Home Journal and Kellie McWilliams – Comsouth 100

3. <u>Invocation and Pledge of Allegiance to the Flag</u>: Mayor Pro Tempore Randall Walker

Council Member Jones rendered the invocation and Council Member King led the pledge of allegiance to the flag.

- 4. <u>Recognition(s) / Presentation(s):</u> Mayor Pro Tempore Randall Walker
 - 4a. Introduction of Mitchell Worthington, Assistant Finance Director

Ms. King introduced the new Assistant Finance Director, Mitchell Worthington. Mr. Worthington advised he is looking forward to working with everyone in the City of Perry.

4b. <u>Fire and Emergency Services:</u> Chief L. Parker Kenneth Genthner promotion to Fire Captain Gerald Michel promotion to Fire Lieutenant Chief Parker formally recognized Kenneth Genthner promotion to Fire Captain and Gerald Michel promotion to Fire Lieutenant by reading aloud the "Attention to Orders." Pinning of the collar brass was performed by family members of Fire Captain Genthner and Fire Lieutenant Michel.

5. <u>Community Partner(s) Update(s)</u>: None

6. <u>Citizens with Input:</u>

Mr. Tavoris Releford, 106 Toomer Road, reported an incident in which a young man wrecked his car and the response time lagged until an emergency team arrived. Mr. Releford inquired if there was a way that the men in his community could receive CPR/First Aid training to assist in such incidents. Mayor Pro Tempore Walker advised Mr. Releford that since he resides in the county the city will take his contact information and pass it along to the county fire department.

Mr. Robbin Jackson inquired will anything be done on James Street entrance/exit in the event of flood, etc. Per Mr. Gilmour, no current update, reviewed previous options and will relook at other options.

- 7. <u>Review of Minutes</u>: Mayor Pro Tempore Randall Walker
 - 7a. Council's Consideration Minutes of the November 19, 2018 work session, November 20, 2018 pre council meeting, and November 20, 2018 council meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member Jones seconded the motion and it carried unanimously.

- 8. <u>Old Business</u>: Mayor Pro Tempore Randall Walker
 - 8a. <u>Ordinance(s) for Second Reading(s) and Adoption:</u>
 - 1. <u>Second Reading</u> of an ordinance to amend FY 2018 Operating Budget – Mr. L. Gilmour.

Adopted Ordinance 2018-26 amending the FY 2018 Operating Budget. Administration advised the major factors affecting the FY 2018 Operating Budget was the purchase of land for the new city hall and health insurance. Council Member King motioned to adopt the ordinance as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Ordinance 2018-26 has been entered into the City's official book of record.)*

- 9. <u>Any Other Old Business:</u>
 - 9a. Mayor Pro Tempore Randall Walker none
 - 9b. Council Members none
 - 9c. City Manager Lee Gilmour none
 - 9d. Assistant City Manager Robert Smith none

- 9e. City Attorney none
- 10. <u>New Business</u>: Mayor Pro Tempore Randall Walker
 - 10a. <u>Matters referred from December 3, 2018 work session and December 4, 2018</u> <u>pre council meeting.</u> None
 - 10b. <u>Award of Bid(s):</u>
 - 1. Bid No. 2019-09 Five (5) Patrol Vehicles for Police Department Chief S. Lynn

<u>Bid No. 2019-09 Five Patrol Vehicles for Police Department.</u> Chief Lynn presented for Council's consideration an award of bid for five patrol vehicles for police department. Staff's recommendation to award the bid to low bidder, Wade Ford in the amount of \$35,921.00 per vehicle for a total amount of \$179,605.00. Council Member Bynum-Grace motioned to award Bid No. 2019-09 to Wade Ford in the amount of \$35,921.00 per vehicle for a total amount of \$179,605.00. Council Member Jones seconded the motion and it carried unanimously.

2. Bid No. 2019-10 Hydraulic Mower – Ms. B. King

<u>Bid No. 2019-10 Hydraulic Mower.</u> Ms. King presented for Council's consideration an award of bid for hydraulic mower. Ms. King advised only one response was received and staff's recommendation to award the bid to Flint Construction & Forestry in the amount of \$28,408.70. Council Member King motioned to award Bid No. 2019-10 to Flint Construction & Forestry in the amount of \$28,408.70; Council Member Jones seconded the motion and it carried 4 to 1 with Council Member Hunt opposed.

3. Bid No. 2019-11 Utility vehicle for Police Department CID – Chief S. Lynn

<u>Bid No. 2019-11 Utility Vehicle for Police Department CID.</u> Chief Lynn presented for Council's consideration an award of bid for utility vehicle for police department criminal investigation division. Staff 's recommendation to award the bid to low bidder Wade Ford in the amount of \$37,047.00. Council Member Jones motioned to award Bid No. 2019-11 to Wade Ford in the amount of \$37,047.00; Council Member King seconded the motion and it carried unanimously.

4. Bid No. 2019-12 SSV utility vehicle for Police Department CID – Chief S. Lynn

<u>Bid No. 2019-12 Utility Vehicle for Police Department CID.</u> Chief Lynn presented for Council's consideration an award of bid for utility vehicle for police department criminal investigation division. Staff's recommendation to award the bid to Perry Ford in the amount of \$40,750.68, although Hamby Automotive had the lowest bid price, it nor Brannen Motor council meet the specifications. Council Member Jackson motioned to award Bid No. 2019-12 to Perry Ford in the amount of \$40,750.68; Council Member King seconded the motion and it carried unanimously.

5. Striping bids for five (5) city streets – Mr. B. Wood

<u>Striping bids for five city streets.</u> Mr. Wood presented for Council's consideration an award of bid for striping five city streets. Staff's recommendation to award the bid to low bidder Mid State Construction and Striping, Inc. in the amount of \$12,720.08. Council Member Bynum-Grace motioned to award the bid for striping five city streets to Mid State Construction and Striping, Inc. in the amount of \$12,720.08; Council Member Jones seconded the motion and it carried unanimously.

- 10c. <u>Special Events Application(s) Chief S. Lynn:</u>
 - 1. Request from the Perry Public Arts Commission for their 6th Annual Buzzard Drop on December 31, 2018 from 6 pm until 12:30 am.

<u>Street closure(s) requested:</u> Carroll Street between Marion Street and Washington Street Jernigan Street between Main Street and Commerce Street Ball Street between Main Street and Commerce Street City parking lot at Main and Ball Street

Approval of special event alcohol permit license application.

Chief Lynn reviewed the application for this annual community event and staff recommended approval. Council Member Jones moved to approve the street closures as submitted and the special alcohol permit. Council Member King seconded and the motion carried unanimously.

11. <u>Council Members Items:</u>

Council Member Bynum-Grace, Hunt, and Jackson had no reports.

Council Member Jones recognized his students who were present at Council's meeting.

Council Member King thanked Council for his appointment to the Houston County Land Bank Board.

12. <u>Department Heads/Staff Items</u>:

Ms. King, Mr. Wood, Chief Lynn, Chief Parker, Chief Paull, Mr. Worthington, and Ms. Warren had no reports.

Mr. Dye reported registration is open for adult basketball.

Ms. Hardin reported Holiday on Carroll is slated for December 8.

- 13. <u>General Public Items:</u> None
- 14. <u>Mayor Pro Tempore Items:</u>
 - Invited everyone to come to Holiday on Carroll
 - December 17, work session
 - December 18, pre council and council
 - Christmas Parade rescheduled to December 15 at 10 am.
- 15. <u>Adjourn</u>. There being no further business to come before Council in regular meeting held December 4, 2018, Council Member Jackson motioned to adjourn the meeting at 6:34 p.m.; Council Member Jones seconded the motion and it carried unanimously.