MINUTES WORK SESSION OF THE PERRY CITY COUNCIL August 19, 2019 5:00 P.M.

- 1. <u>Call to Order</u>: Mayor Pro Tempore Willie King, Presiding Officer, called to order the work session meeting held August 19, 2019 at 5:00 p.m.
- 2. <u>Roll</u>:

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

Elected Official(s) Absent: Council Member Riley Hunt

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

<u>City Departmental Staffing</u>: Chief Steve Lynn – Police Department, Chief Lee Parker – Fire and Emergency Services Department, Mitchell Worthington – Assistant Finance Director, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Chad McMurrian – Lead Engineering Technician, Haley Myers – Main Street Coordinator, Ansley Fitzner – Landscape Manager, Ellen Palmer – Communications Manager, and Michael Paull – Fire Marshal.

<u>Guests:</u> Randall Walker, Gary Moulliet, Scott Haller and Curt Eckman

Press: Jada Dukes - Houston Home Journal

- 3. <u>PUBLIC HEARING CALLED TO ORDER AT 5:01P.M.</u> Mayor Pro Tempore King called to order a public hearing at 5:01 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 48-5-32.
 - 3a. <u>Consider retaining of the operation 14.050 mills.</u> Administration explained the purpose of the public hearing is to take comments on council's proposal to maintain the property millage rate at 14.050 mills which is the current millage rate and has been for the last few years.

<u>Public Input:</u> Mayor Pro Tempore King called for any public input for or against the request.

For: None

Against: None

<u>Public Hearing closed at 5:02 p.m.</u> Mayor Pro Tempore King closed the Public Hearing at 6:17 pm.

- 4. <u>Items of Review/Discussion</u>: Mayor Pro Tempore Willie King
 - 4a. <u>Public Works Department</u>
 - 1. <u>Proposed cost for Heritage and Legacy Parks:</u> Mr. Haller of Parrish Construction Group presented to Council a general overlay and Guaranteed Maximum Price (GMP) relative to Heritage and Legacy Parks. Administration recommended Council enter into a contract with Parrish Construction Group for the Guaranteed Maximum Price; Council concurred with Administration's recommendation.

4b. <u>Community Development Department</u>

- 1. <u>Main Street logo:</u> Ms. Myers presented optional logos for downtown branding. Council provided input relative to the logos and Ms. Myers will bring supplementary options back to Council for consideration.
- 4c. Office of the City Manager
 - 1. <u>First Baptist Church crosswalk:</u> Administration reviewed the request from First Baptist Church and recommended a crosswalk at Carroll Alley. Council concurred with Administration's recommendation to install a crosswalk at Carroll Alley and First Street.
 - 2. <u>Consider declaring certain portions of land surplus:</u> Administration reported a request was received from the future owner of 1032 Cherokee Road inquiring if the City would be interested in selling a portion of the city park that abuts to the property to provide a larger lot for the house. Administration recommended Council authorize the sale of the squared off portion of the lot at the minimum price at what the City paid per acre and have it go out to bid. Council concurred with Administration's recommendation.
- 5. <u>Council Member Items:</u> Council had no reports.
- 6. <u>Department Head/Staff Items:</u>

Mr. Gilmour reported a request was made to the city to annex property on Langston Road adjacent to the school relative to a new subdivision. Houston County Board of Commissioners is requesting a water capacity study to assess what the additional proposed homes would have on the impact of their water system. Also, if improvements of the water system are required, the city or developer would have to pay for the improvements. In the service agreement, it states this is an area where water is provided by the county. Mr. Gilmour recommended administratively the city get a determination about where the city can do some swap offs and extend the city water system to service some of the neighborhoods serviced by the county. Council concurred with Mr. Gilmour's recommendation.

Mr. Smith and Ms. Newby had no reports.

Ms. King, Mr. Swan, Chief Lynn, Chief Parker, Mr. Worthington, Mr. Paull, and Ms. Myers had no reports.

Ms. Palmer reported Your City program will begin on September 5.

7. <u>Adjournment</u>: There being no further business to come before Council in the work session held August 19, 2019 Council Member Bynum-Grace motioned to adjourn the meeting at 5:34 p.m. Council Member Jackson seconded the motion and it carried unanimously.