MINUTES REGULAR MEETING OF THE PERRY CITY COUNCIL August 20, 2019 6:00 P.M.

- 1. <u>Call to Order:</u> Mayor Pro Tempore Willie King, Presiding Officer, called to order the regular meeting of the Perry City Council held August 20, 2019 at 6:00 p.m.
- 2. <u>Roll:</u>

<u>Elected Officials Present:</u> Mayor Pro-Tempore Willie King; Council Members William Jackson, Phyllis Bynum-Grace, 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 Anji Holley.

<u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Sedrick Swan, Director of Leisure Services, Ashley Hardin – Economic Development Director, Mitchell Worthington - Assistant Director of Finance, Annie Warren – City Clerk and Haley Myers – Main Street Coordinator

<u>Guest(s):</u> Randall Walker, Gary Moulliet, Jimmy McLeod, Eugene Graham, and Robbin Jackson

Media: Jada Dukes - Houston Home Journal

3. <u>Invocation and Pledge of Allegiance to the Flag:</u>

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

- 4. <u>Appointments to Boards/Commissions/Authorities:</u> Mayor Pro Tempore Willie King
 - 4a. <u>Appointment to Perry Main Street Advisory Board.</u> Ms. Myers advised Council that the Board recommends re-appointing Mr. Bill Loudermilk to the Main Street Advisory Board. Mr. Loudermilk represents Uptown Perry Partnership. Council Member Jackson motioned to re-appoint Mr. Loudermilk to the Perry Main Street Advisory Board. Council Member Jones seconded the motion and it carried unanimously.
 - 4b. <u>Appointment to Perry Public Arts Commission:</u> Mayor Pro Tempore King entertained a motion to table this item due to Council Member Hunt's absence. Council Member Jones motioned to table this item; Council Member Bynum-Grace seconded the

motion and it carried unanimously.

- 5. <u>Community Partner(s) Update(s)</u>: none
- 6. <u>Citizens with Input.</u> None
- 7. <u>PUBLIC HEARING CALLED TO ORDER AT 6:01 P.M.</u> Mayor Pro Tempore Willie King called to order a public hearing at 6:01p.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.
 - 7a. Administration advised that current operation is 14.050 mills and stated it is Council's intention is to retain operations at 14.050 mills.

<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 6:03P.M.</u> Mayor Pro Tempore King closed the public hearing at 6:03p.m.

- 8. <u>Review of Minutes:</u> Mayor Pro Tempore Willie King
 - 8a. Council's Consideration Minutes of the August 5, 2019 work session, August 6, 2019 pre council meeting and August 6, 2019 council meeting. Council Member Jones motioned to accept the minutes as submitted; Council Member Bynum-Grace seconded the motion and it carried unanimously.
- 9. <u>Old Business:</u>
 - 9a. Mayor Pro Tempore Willie King None
 - 9b. Council Members None
 - 9c. City Manager Lee Gilmour None
 - 9d. Assistant City Manager Robert Smith None
 - 9e. City Attorney Brooke Newby None
- 10. <u>New Business:</u> Mayor Pro Tempore Willie King
 - 10a. <u>Matters referred from August 19, 2019 work session and August 20, 2019 pre</u> <u>council meeting.</u> None
 - 10b. <u>Ordinance(s) for First Reading(s) and Introduction:</u>
 - 1. **<u>First Reading</u>** of an ordinance prohibiting riding or driving vehicles on sidewalks except for maintenance. Administration reported no issues were expressed at this time.

10c. <u>Award of Bid(s):</u>

- 1. <u>Bid No. 2019-35 High Pressure Gas Main Extension</u> Mr. Worthington recommended the low bid of \$734,207.50 by J&E Construction Management & Consulting Services, LLC for a high pressure gas main extension. Council Member Jones motioned to accept the low bid of J&E Construction Management & Consulting Services, LLC in the amount of \$734,207.50; Council Member Jackson seconded the motion and carried it unanimously.
- 2. <u>Bid No. 2020-01 Demolition Services New City Hall Site</u>

Mr. Worthington recommended the low bid of \$72,680.00, with an allowance for asbestos abatement of \$45,500.00, for a total of \$118,180.00 to Southern Equipment, LLC. Council Member Jackson motioned to accept the low bid of 72,680.00, with an allowance for asbestos abatement of \$45,500.00, for a total of \$118,180.00 to Southern Equipment, LLC; Council Member Jones seconded the motion and carried it unanimously.

3. Mowing bids for City Hall and Public Safety

Mr. Gilmour recommended the low bid of \$7,200.00 per year by Real Turf Solutions for the mowing of City Hall and the Public Safety Building. Council Member Jackson motioned to accept the low bid of \$7,200.00 per year by Real Turf Solutions for the mowing of City Hall and the Public Safety Building; Council Member Jones seconded the motion and carried it unanimously.

10d. <u>Consider authorizing the position customer service trainee.</u>

Mr. Gilmour recommended Council authorize a customer service trainee job classification and clarified that this will not be a new position with the City of Perry. Council Member Jackson motioned to authorize the classification; Council Member Jones seconded the motion and carried it unanimously.

10e. Consider establishing tax and license specialist series.

Mr. Gilmour recommended that Council authorize a tax and license specialist series job classification and clarified that this will not be a new position with the City of Perry. Council Member Jackson motioned to authorize the classification; Council Member Jones seconded the motion and carried it unanimously.

- 10g. <u>Special Events Application(s):</u>
 - 1. The City of Perry is hosting Oktoberfest on Saturday, October 19th, from 5 pm until 9 pm. Ms. Myers reviewed the request for the 2nd Annual Oktoberfest that will be held Saturday, October 19, 2019 from 5-9p.m. with road closures from 2-9:30p.m. Council Member Jones motioned to

authorize the event; Council Member Jackson seconded the motion and carried it unanimously.

- 11. Other Business / Supplemental Agenda: Mayor Pro Tempore Willie King
 - 11a. Administration recommended that the City of Perry renew Health and Dental insurance option 1 with costs remaining the same as the previous year.

Council member Jackson motioned to authorize renewal; Council Member Jones seconded the motion and carried it unanimously.

- 12. <u>Council Members Items:</u> Council had no reports
- 13. <u>Department Heads/Staff Items</u>: Ms. Newby, Mr. Gilmour, and Mr. Smith had no items to report.

Ms. Ashley Hardin advised that 435 new jobs were added with larger employers in Perry.

Chief Parker, Chief Lynn, Mr. Swan, Mr. Wood, Ms. King, Mr. Worthington, and Ms. Myers had no items to report.

- 14. <u>General Public Items:</u> Mr. Robbin Jackson asked if the elections notices had been mailed to all registered voters. Mr. Gilmour advised that the noticed had not been mailed.
- 15. <u>Mayor Pro Tempore Items:</u> Mayor Pro Tempore King announced that a GMA District 6 meeting will be held September 26, 2019.
- 16. <u>Adjournment:</u> There being no further business to come before Council in the regular council meeting held August 20, 2019, Council Member Jackson motioned to adjourn the meeting at 6:17p.m. Council Member Jones seconded the motion and it carried unanimously.