MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
January 21, 2020
5:00 P.M.

1.   Call to Order: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held January 21, 2020 at 5:00 p.m.

2.   Roll:

      Elected Officials Present: Mayor Randall Walker, Mayor Pro Tempore Willie King and Council Members Phyllis Bynum-Grace, Joy Peterson, Robert Jones, Darryl Albritton and Riley Hunt.

      City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney Brooke Newby, and Recording Clerk Janet Duffin.

      Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker - Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Assistant City Manager, Mitchell Worthington – Director of Finance, and Tabitha Clark – Communications Manager.

      Media: Lauren Harris – Houston Home Journal

3.   Items of Review/Discussion: Mayor Randall Walker

      3a.   Discussion of January 21, 2020 council meeting agenda.

             9a (1). **Second Reading** of an ordinance for the rezoning of property from Ag, Residential – Agricultural District, and PUD, Planned Unit Development District, to C-1, Highway Commercial District. The property is located on Ga Highway 127; Tax Map No. 0P0610 028000. Mr. Wood advised this is a second reading proposing to rezone a 22-acre tract of land to C-1 Highway Commercial District. Staff and the Planning Commission recommend approval of the application to rezone to C-1, Highway Commercial District.

             9a (2). **Second Reading** of an ordinance amending FY 2020 Operating Budget. Mr. Gilmour advised the ordinance would adjust the revenues and expenditures for the mid-fiscal year Operating Budget. Mr. Gilmour recommends approval as submitted.

             11a (1). Resolution adopting additional positions. Mr. Gilmour recommends approval of four additional positions, plus changing one part-time position to a full-time position as submitted.

11b (1). <u>Bid No. 2020-19 Two Patrol Utility Vehicles.</u> Mr. Worthington recommended awarding the bid to Wade Ford in the amount of $70,930.00, pending Brannen Ford's local vendor preference clause.

11b (2). <u>Bid No. 2020-20 Three Patrol Pursuit Pickup Trucks.</u> Mr. Worthington recommended awarding the bid to Wade Ford in the amount of $105,195.00.

11b (3). <u>Bid No. 2020-21 CID SUV.</u> Mr. Worthington recommended awarding the bid to Wade Ford in the amount of $35,598.00, pending Brannen Ford's local vendor preference clause.

11b (4). <u>Bid No. 2020-22 Animal Control Pickup Truck.</u> Mr. Worthington recommended awarding the bid to Prater Ford, Inc. in the amount of $45,252.72.

11b (5).<u>Bid No. 2020-23 SCBA Equipment.</u> Mr. Worthington recommended awarding the bid to Municipal Emergency Services, Inc. in the amount of $188,997.00. Note: A FEMA grant will pay 95% of this cost.

4.   <u>Council Member Items:</u>

No items from Mayor Pro Tempore King, Council Members Bynum-Grace, Peterson, Jones, Hunt, Albritton, or City Attorney Newby.

Mr. Gilmour advised that a longtime resident of Perry has requested a waiver of penalties and fees for non-payment of taxes. Mr. Gilmour recommended the waiver be denied, per city policy. Council concurred unanimously.

5.   <u>Department Head/Staff Items:</u>

No items from Chief Lynn, Chief Parker, Mr. Smith, or Mr. Worthington.

Ms. Clark advised she is in the process of completing the 2020 Town Hall plan. Mayor Walker asked Council members if they were content with one Town Hall meeting per year, or if they would like to schedule additional meetings. Council Member Peterson suggested the possibility of having one face-to-face meeting and one virtual meeting. Mayor Walker asked Council members to think about it and give feedback to Ms. Clark.

6.   <u>Adjournment:</u> There being no further business to come before Council in the pre council meeting held January 21, 2020, Council Member Jones motioned to adjourn the meeting at 5:30 p.m. Council Member Albritton seconded the motion and it carried unanimously.