MINUTES REGULAR MEETING OF THE PERRY CITY COUNCIL February 4, 2020 6:00 P.M.

- 1. <u>Call to Order:</u> Mayor Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held February 4, 2020 at 6:00 p.m.
- 2. Roll.

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

Elected Official Absent: Council Member Darryl Albritton

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

<u>Departmental Staffing:</u> Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Mitchell Worthington –Director of Finance, Sedrick Swan – Director of Leisure Services, Haley Bryant – Main Street Coordinator, Corporal Van Arflin – Perry Police Department and Tabitha Clark – Digital Communications Manager.

Guest(s): Corporal Arflin's family

Media: Lauren Harris - Houston Home Journal

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

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

- 4. Recognition(s) / Presentation(s):
 - 4a. Recognition of Corporal Van Arflin: Chief Lynn presented to Corporal Arflin a Certificate of Appreciation plaque from the Georgia Association of Chiefs of Police recognizing his dedication to the State of Georgia Law Enforcement Certification program as a certification manager.
- 5. <u>Community Partner(s) Update(s):</u> none
- 6. <u>Mayor/Council Joint Appointment(s).</u>
 - 6a. Perry Main Street Advisory Board Trish Cossart

Mayor Walker advised a letter was received from Mrs. Haley Bryant, Main

Street Coordinator, that stated the Downtown Merchant Council voted unanimously to have Ms. Trish Cossart to continue to represent the group on the Perry Main Street Advisory Board. The Board is recommending Ms. Trish Cossart be reappointed as the Downtown Merchant Council representative to the Perry Main Street Advisory Board.

Council Member Hunt motioned to accept the appointment; Council Member Jones seconded the motion and it carried unanimously.

6b. Housing Authority of the City of Perry – Phyllis Ingram

Mayor Walker advised a letter was received from Mr. Chris Kinnas, Perry Housing Authority, requesting the re-appointment of Ms. Phyllis Ingram as a Resident Board Commissioner for an additional one-year term.

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

- 7. <u>Citizens with Input</u>. none
- 8. <u>Review of Minutes</u>: Mayor Randall Walker
 - 8a. Council's Consideration Minutes of the January 13, 2020 work session, January 21, 2020 pre council meeting and January 21, 2020 council meeting.

Mayor Pro Tempore King motioned to accept the minutes as submitted; Council Member Jones seconded the motion and it carried unanimously.

- 9. <u>Old Business</u>: Mayor Randall Walker
 - 9a. Mayor Randall Walker none
 - 9b. Council Members none
 - 9c. City Attorney Brooke Newby none
 - 9d. City Manager Lee Gilmour none
 - 9e. Assistant City Manager Robert Smith –none
- 10. New Business: Mayor Randall Walker
 - 10a. <u>Matters referred from February 3, 2020 work session and February 4, 2020 pre council meeting.</u>
 - 1. Approve job classification description for Public Works Superintendent. Mr. Smith presented for Council's consider a job classification description for Public Works Superintendent. Council Member Hunt motioned to approve as submitted; Council Member Jones seconded the motion and it carried unanimously.
 - 2. Approve additional crossing guard position subject to the Houston County Board of Education funding half the cost. Mayor Walker

recommended tabling this item. Council Member Jones motioned to table this item; Council Member Bynum-Grace seconded the motion and it carried unanimously.

10b. Resolution(s) for Introduction and Adoption:

- 1. Adopted Resolution 2020-06 affirming purchase of Cherokee Pines Park.

 Ms. Newby advised this is a matter of housekeeping to officially document in resolution form to affirm the purchase. Council Member Bynum-Grace moved to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. (Resolution 2020-06 has been entered into the City's official book of record.)
- 2. Adopted Resolution 2020-07 amending the Perry Fee Schedule.

 Mr. Gilmour presented for Council's consideration a resolution amending the City of Perry Fee Schedule to adjust rents at the Perry Arts Center and to provide a discount consumption rate for industrial clients requiring pre-treatment of water and/or wastewater. Council Member Jones motioned to adopt the resolution as submitted; Council Member Bynum-Grace seconded the motion and it carried unanimously.

 (Resolution 2020-07 has been entered into the City's official book of record.)
- 10c. <u>Approval to apply for the 2020 Fireworks Tax Grant</u>. Battalion Chief Crumpton requested Council's approval to apply for the 2020 Fireworks Tax Grant to purchase barrier hoods. Council Member Hunt motioned to approve the grant as requested; Council Member Jones seconded the motion and it carried unanimously.

10d. Special Events Application(s): Mr. R. Smith

1. The City of Perry is hosting the Perry International Festival event on Saturday, March 21, 2020, from 11 a.m. until 6 p.m.

Mr. Smith stated that the Perry International Festival will be held on March 21, from 11 a.m. until 6 p.m. Request ancillary support and the following road closures:

Road closures requested (7am to 7pm):

- * Carroll Street (From Marion to Washington)
- * Jernigan Street (From Commerce to Main)
- * Ball Street (From Commerce to Main)

Council Member Jones moved to approve the special event application as submitted; Mayor Pro Tempore King seconded the motion and it carried unanimously.

- 11. <u>Council Members Items:</u> none
- 12. <u>Department Heads/Staff Items</u>. No reports from Mr. Gilmour, Ms. Newby, Mr. Smith, Ms. Warren, Ms. King, Mr. Wood, Mr. Swan, Chief Lynn, Battalion Chief Crumpton, Mr. Worthington, Ms. Bryant and Ms. Clark.
- 13. General Public Items: none
- 14. Mayor Items: none
- 15. <u>Adjournment:</u> There being no further business to come before Council in the council meeting held February 4, 2020, Council Member Hunt motioned to adjourn the meeting at 6:16 p.m. Council Member Jones seconded the motion and it carried unanimously.