## **MINUTES**

# REGULAR MEETING OF THE PERRY CITY COUNCIL June 16, 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 June 16, 2020 at 6:00 p.m.
- 2. Roll.

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

**Elected Officials Absent:** Council Member Phyllis Bynum-Grace

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

<u>Departmental Staffing</u>: Brenda King - Director of Administration, Bryan Wood – Director of Community Development, Mitchell Worthington – Finance Director – Sedrick Swan – Director of Leisure Services, Chief Steve Lynn – Perry Police Department, Chief Lee Parker - Fire and Emergency Services Department, Fire Marshall Michael Paull – Fire and Emergency Services Department, Maria Herrera – Executive Secretary and Tabitha Clark – Communications Manager.

Media: Lauren Harris – Houston Home Journal

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

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

- 4. <u>Mayor Appointment(s).</u>
  - 4a. Perry Downtown Development Authority Ms. Trish Cossart

Mayor Walker entertained a motion to appoint Ms. Trish Cossart to the Perry Downtown Development Authority. Council Member Jones motioned to appoint Ms. Trish Cossart to the Perry Downtown Development Authority; Council Member Albritton seconded the motion and it carried unanimously.

- 5. Community Partner(s) Update(s): none
- 6. Citizens with Input. none
- 7. <u>PUBLIC HEARING CALLED TO ORDER AT 6:03 P.M.</u> Mayor Randall Walker called to order a public hearing at 6:03 p.m. to provide any interested parties with an

opportunity to express their views and concerns in accordance with § 15-3 of the Code of the City of Perry, Georgia.

7a. <u>Revocation and non-issuance of business licenses.</u> Mayor Walker advised he would read individually the name of each business.

<u>Staff Report:</u> Administration stated the businesses listed on the report have delinquent business licenses.

<u>Public Input:</u> Mayor Walker called for any public input for or opposed to BeFit Perry GA, license number 5540.

For: None

Opposed: None

<u>Public Input:</u> Mayor Walker called for any public input for or opposed to BNB Barber Shop, license number 4261.

For: None

Opposed: None

<u>Public Input:</u> Mayor Walker called for any public input for or opposed to Dominant Pest Solutions, LLC, license number 5563.

For: None

Opposed: None

<u>Public Input:</u> Mayor Walker called for any public input for or opposed to Farm Fresh, license number 5507.

For: None

Opposed: None

<u>Public Input:</u> Mayor Walker called for any public input for or opposed to Mary Private Helping Hands Care, license number 5501.

For: None

Opposed: None

<u>Public Input:</u> Mayor Walker called for any public input for or opposed to The Conversation Piece & More LLC, license number 5502.

For: None

Opposed: None

<u>PUBLIC HEARING CLOSED AT 6:07 P.M.</u> Mayor Walker closed the public hearing at 6:07 p.m.

- 8. <u>Review of Minutes</u>: Mayor Randall Walker
  - 8a. Council's Consideration Minutes of the May 26, 2020 budget hearing meeting, May 28, 2020 budget hearing meeting, June 1, 2020 work session, June 2, 2020 pre council meeting, and June 2, 2020 council meeting. (Council Member Hunt was absent from the May 26, 2020 meeting.)

Council Member Albritton motioned to accept the minutes as submitted; Council Member Jones seconded the motion and it carried with Council Member Hunt abstaining from the May 26, 2020 meeting.

- 9. <u>Old Business</u>: Mayor Randall Walker
  - 9a Ordinance(s) for Second Reading(s) and Adoption:
    - 1. **Second Reading** of an ordinance adopting FY 2021 Operating Budget for the City of Perry Mr. L. Gilmour.

Adopted Ordinance No. 2020-07 adopting FY 2021 Operating Budget for the City of Perry. Council Member Jones moved to adopt the ordinance as presented; Mayor Pro Tempore King seconded the motion and it carried unanimously. (Ordinance 2020-07 has been entered in the City's official book of record).

- 10. Any Other Old Business:
  - 10a. Mayor Randall Walker none
  - 10b. Council Members none
  - 10c. City Attorney Brooke Newby none
  - 10d. City Manager Lee Gilmour none
  - 10e. Assistant City Manager Robert Smith none
- 11. New Business: Mayor Randall Walker
  - 11a. <u>Matters referred from June 15, 2020 work session and June 16, 2020 pre</u> council meeting.
    - 1. Resolution amending the City of Perry Capitalization Process Mr. M. Worthington.

Adopted Resolution No. 2020-31 amending the City of Perry's Capitalization Process. Mr. Worthington presented for Council's consideration a resolution amending the City of Perry's Capitalization Process. Mayor Pro Tempore King motioned to adopt the resolution as presented; Council Member Jones seconded the motion and it carried unanimously. (Resolution 2020-31 has been entered in the City's official book of record).

2. Resolution establishing green areas criteria for the City of Perry – Mr. L. Gilmour.

Adopted Resolution No. 2020-32 Establishing Classifications and Guidelines for the City's Green Space Areas. Administration presented for Council's consideration a resolution establishing classifications and guidelines for the City's green space areas. Council Member Jones motioned to adopt the resolution as presented; Council Member Albritton seconded the motion and it carried unanimously. (Resolution 2020-32 has been entered in the City's official book of record).

3. Resolution to accept a donation of property from Cherokee Pecan Co., Inc. – Ms. B. Newby.

Adopted Resolution No. 2020-33 to Accept Donation of Property from Cherokee Pecan Company, Inc. Ms. Newby stated this is a 3.14 acres tract to accept as a donation subject to construction and installation of City infrastructure as outlined in the site plan. Council Member Jones motioned to adopt the resolution as presented; Mayor Pro Tempore King seconded the motion and it carried unanimously. (Resolution 2020-33 has been entered in the City's official book of record).

## 11b. Resolution(s) for Consideration and Adoption:

1. Resolution amending the City of Perry's Position Classification Plan – Mr. L. Gilmour.

Adopted Resolution No. 2020-34 amending the City of Perry's Position Classification Plan. Administration stated this resolution establishes the pay ranges of City of Perry's Position Classification Plan and recommends approval. Council Member Albritton motioned to adopt the resolution as presented; Council Member Jones seconded the motion and it carried unanimously. (Resolution 2020-34 has been entered in the City's official book of record).

2. Resolution approving, and authorizing execution of the GEFA Second Modification of Promissory Note and Loan Agreement – Ms. B. Newby.

Adopted Resolution No. 2020-35 approving, and authorizing execution of the GEFA Second Modification of Promissory Note and Loan Agreement. Ms. Newby advised this the second modification to the

drinking water State revolving fund administered by the Georgia Environmental Finance Authority. The loan was first taken out December 2017, then amended December 2018. This loan is for the decommissioning of a water treatment plant, two wells and the constructing of a new water treatment plant and two wells and related purposes. The second modification only extends the date of completion out from June 2022 to October 2022. Council Member Jones motioned to adopt the resolution as presented; Council Member Peterson seconded the motion and it carried unanimously. (Resolution 2020-35 has been entered in the City's official book of record).

11c. Cancellation/non-issuance of City business licenses – Mr. L. Gilmour.

Administration advised this is a request to authorize Administration to proceed with the enforcement mechanisms as provide by State law per the Charter for the businesses not in compliance or that have not settled out through the public hearing. Mayor Pro Tempore King motioned to authorize Administration to proceed with enforcement mechanisms relative to the cancellation/non-issuance of City business licenses reviewed at the public hearing. Council Member Jones seconded the motion and it carried unanimously.

# 12. Council Members Items:

None

13. <u>Department Heads/Staff Items</u>.

Mr. Smith reported he sent out an email today to all employees relative to the City "Reopening" and continuing caution.

# 14. <u>General Public Items:</u>

None

## 15. Mayor Items:

- Reported all meetings are open to the public.
- July 6, work session
- July 7, pre council and council
- 16. <u>Adjournment</u>. There being no further business to come before Council in the council meeting held June 16, 2020 Council Member Albritton motioned to adjourn the meeting at 6:25 p.m.; Council Member Hunt seconded the motion and it carried unanimously.