### **MINUTES**

# WORK SESSION OF THE PERRY CITY COUNCIL

# November 2, 2020 **5:00 P.M.**

1. <u>Call to Order</u>: Mayor Randall Walker, Presiding Officer, called to order the work session meeting held November 2, at 5:00 p.m.

#### 2. Roll:

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

Elected Officials Absent: none

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

<u>City Departmental Staffing</u>: Chief Lee Parker – Fire and Emergency Services Department, Chief Steve Lynn – Perry Police Department, Brenda King – Director of Administration, Mitchell Worthington – Finance Director, Bryan Wood – Director of Community Development, Sedrick Swan – Leisure Services Director, Tabitha Clark – Communications Administrator, Ashley Hardin – Economic Development Administrator, Annie Warren – City Clerk, Ansley Fitzner – Public Works Superintendent, and Michael Paull – Fire Marshall.

Press: Myosha Howard - Houston Home Journal

- 3. <u>Items of Review/Discussion</u>: Mayor Randall Walker
  - 3a. Office of the City Manager
    - 1. <u>WaterFirst Presentation Water & Wastewater:</u> Mr. Smith presented a PowerPoint presentation on the WaterFirst program.
  - 3b. Office of the City Clerk
    - 1. <u>Establish Council's 2021 meeting calendar:</u> Ms. Warren presented the 2021 Council's meeting calendar for consideration. It was the consensus of Council to move forward with the calendar.
  - 3c. <u>Department of Finance</u>

1. <u>Discussion/recommendation for P-card provider:</u> Mr. Worthington presented for Council's consideration a P-Card Vendor Proposal. Mr. Worthington recommended changing the P-Card provider to Synovus. Council concurred to move forward with staff's recommendation to change the P-Card provider to Synovus.

### 4. Council Member Items:

Mayor Pro Tempore King and Council Members Hunt, Albritton, Jones and Bynum-Grace had no reports.

Council Member Peterson inquired about the traffic issue at Perry Middle School.

Mr. Gilmour, Mr. Smith, and Ms. Newby had no reports.

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

Chief Parker, Chief Lynn, Ms. King, Mr. Worthington, Ms. Warren, Mr. Wood, Ms. Clark, Ms. Fitzner had no reports.

Mr. Swan reported there were 22 participants in the pet Halloween costume contest.

Ms. Hardin reported the Sandler Career Fair had 70 applicants.

Ms. Clark reported on behalf of Anya Turpin, that the Halloweeletka event was extremely successful.

- 6. <u>Executive Session entered at 5:28 p.m.</u>: Council Member Jones moved to adjourn the work session and entered into executive session for the purpose of real estate acquisition and personnel. Council Member Hunt seconded the motion and it carried unanimously.
- 7. <u>Executive Session adjourned 5:52 p.m.; Council's work session reconvened.</u> Council adjourned the executive session held November 2, 2020 and reconvened into the council work session.
- 8. <u>Adopted Resolution No. 2020-67</u> stating purpose of executive session held November 2, 2020 was for real estate acquisition and personnel. Council Member Albritton moved to adopt a resolution stating the purpose of the executive session held on November 2, 2020 was to discuss real estate acquisition and personnel. Council Member Bynum-Grace seconded the motion and it carried unanimously. No action was taken. (*Resolution 2020-67 has been entered in the City's official book of record*).
- 9. Adjournment: There being no further business to come before Council in the reconvened work session held November 2, 2020 Council Member Peterson motioned to adjourn the meeting at 5:57 p.m. Mayor Pro Tempore King seconded the motion and it carried unanimously.