

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
January 21, 2020
6:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held January 21, 2020 at 6:00 p.m.

2. Roll.

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

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, Mitchell Worthington – Assistant Director of Finance, and Tabitha Clark – Digital Communications Manager.

Media: Lauren Harris - Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag:

Council Member King rendered the invocation and Council Member Albritton led the pledge of allegiance to the flag.

4. Recognition(s) / Presentation(s):

4a. Mr. Smith introduced Ms. Nathalie Rumph, newly hired Executive Secretary for the Public Works Department. Mayor Walker and Council welcomed her to the City of Perry.

4b. Ms. Newby introduced Ms. April Minchew, newly hired Executive Secretary for the City Attorney's office. Mayor Walker and Council welcomed her to the City of Perry.

4c. Mayor Walker presented the winners of the Festive Attire Contest with gift cards. Winners were Chief Parker for "Tacky Sweater Award", Ms. Val Sanders for "Most Festive Award" and Ms. Anya Turpin for "Most Original Award". Mr. Smith accepted the award for Ms. Turpin who was unable to attend the meeting. Mayor Walker thanked everyone for their participation.

5. Community Partner(s) Update(s):

None

6. Mayor and Council Appointments:

6a. Mayor Pro Tempore Willie King

Council Member Albritton moved to appoint Ms. Monica Buckles to the Downtown Development Authority Board, Mr. Carl Lumpkin to the Perry Public Facilities Authority Board, and Mr. Lawrence Clarrington to the Perry Planning Commission Board. Council Member Jones seconded the motion and it carried unanimously.

6b. Council Member Joy Peterson

Mayor Pro Tempore King moved to appoint Mr. Tyler Bryant to the Perry Public Arts Commission Board, Ms. Suzanne Burkart to the Perry Public Facilities Authority Board, Mr. Charlie Griffis to the Perry Planning Commission Board, and Mr. Dey Palmer to the Downtown Development Authority Board. Council Member Hunt seconded the motion and it carried unanimously.

6c. Council Member Riley Hunt

Council Member Bynum-Grace moved to appoint Mr. Felix Smith to the Perry Public Facilities Authority Board, Ms. Vicki Andrews to the Perry Public Arts Commission Board, Mr. Brince Coody to the Perry Planning Commission Board, and Mr. Tyler Medlin to the Downtown Development Authority Board. Council Member Jones seconded the motion and it carried unanimously.

7. Citizens with Input:

None

8. Review of Minutes: Mayor Randall Walker

8a. Council's Consideration – Minutes of the January 7, 2020 pre council meeting and January 7, 2020 council meeting.

Council Member Bynum-Grace motioned to accept the January 7th pre council and council meetings as submitted; Mayor Pro Tempore King seconded the motion and it carried unanimously.

9. Old Business: Mayor Randall Walker

9a. Ordinances for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance for the rezoning of property from R-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 the Planning Commission and staff recommended approval of the zoning ordinance as submitted.

Adopted Ordinance No. 2020-02 rezoning of property from R-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. Council Member Bynum-Grace moved to adopt the ordinance as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Ordinance No. 2020-02 has been entered into the City's official book of record.)*

2. **Second Reading** of an ordinance amending FY 2020 Operating Budget. Mr. Gilmour recommended approval of the ordinance as submitted.

Adopted Ordinance No. 2020-03 amending FY 2020 Operating Budget. Council Member Jones moved to adopt the ordinance amending the FY 2020 Operating Budget; Mayor Pro Tempore King seconded the motion and it carried unanimously. *(Ordinance No. 2020-03 has been entered into the City's official book of record.)*

10. Any Other Old Business: Mayor Randall Walker

- 9a. Mayor Randall Walker – none
- 9b. Council Members – none
- 9c. City Manager, Lee Gilmour – none
- 9d. Assistant City Manager, Robert Smith – none
- 9e. City Attorney, Brooke Newby – none

11. New Business: Mayor Randall Walker

11a. Matters referred from January 13, 2020 work session and January 21, 2020 pre council meeting.

1. Resolution adopting additional positions. Mr. Gilmour recommended approval of the resolution as submitted.

Adopted Resolution No. 2020-03 authorizing additional positions. Council Member Hunt moved to adopt the resolution adopting additional positions; Council Member Albritton seconded the motion and it carried unanimously. *(Resolution No. 2020-03 has been entered into the City's official book of record.)*

2. Resolution establishing zoning procedures process. Ms. Newby recommended approval of the resolution as submitted.

Adopted Resolution No. 2020-04 establishing zoning procedures process. Mayor Pro Tempore King moved to adopt the resolution establishing zoning procedures process; Council Member Bynum-Grace seconded the motion and it carried unanimously. (*Resolution No. 2020-04 has been entered into the City's official book of record.*)

11b. Award of Bid(s):

1. Bid No. 2020-19 Two Patrol Utility Vehicles. Mr. Worthington presented for Council's consideration an award of bid for two patrol utility vehicles. Staff recommended awarding to low bidder Wade Ford in the amount of \$70,930.00, pending Brannen Ford's local vendor preference clause. Mayor Pro Tempore King moved to accept staff's recommendation to award Bid. No. 2020-19 to Wade Ford in the amount of \$70,930.00; Council Member Jones seconded the motion and it carried unanimously.
2. Bid No. 2020-20 Patrol Pursuit Pickup Truck. Mr. Worthington presented for Council's consideration an award of bid for three patrol pursuit trucks. Staff recommended awarding to low bidder Wade Ford in the amount of \$105,195.00, pending Brannen Ford's local vendor preference clause. Council Member Albritton moved to accept staff's recommendation to award Bid No. 2020-20 to Wade Ford in the amount of \$105,195.00; Mayor Pro Tempore King seconded the motion and it carried unanimously.
3. Bid No. 2020-21 CID SUV. Mr. Worthington presented for Council's consideration an award of bid for a CID SUV. Staff recommended awarding to low bidder Wade Ford in the amount of \$35,598.99, pending Brannen Ford's local vendor preference clause. Mayor Pro Tempore King moved to accept staff's recommendation to award Bid No. 2020-21 to Wade Ford in the amount of \$35,598.00; Council Member Jones seconded the motion and it carried unanimously.
4. Bid No. 2020-22 Animal Control Pickup Truck. Mr. Worthington presented for Council's consideration an award of bid for an Animal Control Pickup Truck. Staff recommended awarding to low bidder Prater Ford, Inc. in the amount of \$45,252.72. Council Member Jones moved to accept staff's recommendation to award Bid No, 2020-22 to Prater Ford, Inc. in the amount of \$45,252.72; Mayor Pro Tempore King seconded the motion and it carried unanimously.
5. Bid No. 2020-23 SCBA Equipment. Mr. Worthington presented for Council's consideration an award of bid for SCBA Equipment. Staff recommended awarding to low bidder Municipal Emergency Services, Inc. in the amount of \$188,997.00. Ninety-five percent of the cost will be paid from a FEMA grant. Council Member Bynum-Grace moved to accept staff's recommendation to award Bid No. 2020-23 to Municipal Emergency Services, Inc. in the amount of \$188,997.00; Council Member Jones seconded the motion and it carried unanimously.

12. Council Member Items:

Council had no reports.

City Manager Gilmour, Assistant City Manager Smith and City Attorney Newby had no reports.

13. Department Heads/Staff Items:

None

14. General Public Items:

None

15. Mayor Items:

February 3, Work Session

February 4, Pre council and council

16. Adjournment: There being no further business to come before Council in the council meeting held January 21, 2020, Council Member Hunt motioned to adjourn the meeting at 6:26 p.m. Council Member Peterson seconded the motion and it carried unanimously.