

MINUTES  
WORK SESSION MEETING  
OF THE PERRY CITY COUNCIL  
March 5, 2018  
5:10 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the work session meeting held March 5, 2018, at 5:10 p.m.

2. Roll:

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro Tempore Randall Walker, Council Members Phyllis Bynum-Grace, Riley Hunt, and Willie King.

Elected Official Absent: Council Members William Jackson and Robert Jones.

Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Matthew Hulbert and Recording Clerk Gail Price.

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Bryan Wood – Director of Community Development, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, and Ellen Palmer – Digital Communications Manager.

Guest(s)Speaker(s): None

Media: Kristin Moriarty – Houston Home Journal

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Economic Development

1. Strategic Plan Amendment – Mr. R. Smith. Mr. Smith discussed the Strategic Plan. Mr. Walker recommended moving follow up discussion to April 2, 2018 work session. Council concurred.

3b. Administration

1. Follow up relative to solid waste collection - Mr. L. Gilmour. Administration reviewed Advanced Disposal assessment and noted commercial recycling has not advanced very far. Administration recommends the City collect commercial recyclable materials, place in a dedicated dumpster and have Advance handle processing.

4. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

4a. Sand Hill Senior Living Development – Mr. R. Smith. Council Member Willie King excused himself. Mr. Smith gave a presentation about Sand Hill Senior Living Center. This will be a 70 unit senior living facility (55+) on approximately 3.7 acres. Deadline for the application is May 24, 2018. Mr. Gilmour requested Mr. Smith to contact DCA and see if they have a lease agreement that Prestwick is requiring.

5. Council Member Items:

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

Mr. Gilmour received a request from property owner who had a sewer line backup. The normal process is you come in with a claim and then you have to sign a release. Mr. Gilmour advised owner of our process but he wanted Mr. Gilmour to speak with Council. The Administration recommends against the partial payment. The Administration recommendation is that we retain the current policy which is you submit what your claim is then you sign a release. Council concurred to retain the current policy.

Assistant City Manager Smith – No report.

Assistant City Attorney Hulbert announced he will be going to the Seminar starting July.

6. Department Head Items:

Ms. King, Chief Lynn and Mr. Wood had no reports.

Mr. Dye stated registration had begun for adult softball which will conclude at the end of the week. Next week registration for spring basketball begins. The Whitetail Trail paving has reached its length.

Chief Parker stated that the fire department is hosting a Risk Management Course March 5 and March 6 and March 7 and 8 is Evacuation Training. Also, the new fire trucks have arrived.

Ms. Myers stated there will be an egg hunt on April 7.

7. Executive Session entered at 5:50 p.m.: Council Member Hunt moved to adjourn the regular meeting and enter into executive session for the purpose of real estate acquisition. Council Member King seconded the motion and it carried.

8. Executive Session adjourned 5:51p.m.; Council work session reconvened. Council adjourned the executive session held March 5, 2018 and reconvened into the Council work session.

9. Adopted Resolution No. 2018-17 stating purpose of executive session held March 5, 2018 was to discuss real estate acquisition. Council Member Bynum-Grace moved to adopt a resolution stating the purpose of the Executive Session held on March 5, 2018 was to discuss real estate acquisition. Council Member King seconded the motion and it carried unanimously. (*Resolution 2018-17 has been entered in the City's official book of record*).
10. Adjournment: There being no further business to come before Council in the reconvened work session held March 5, 2018 Mayor Pro Tempore Walker motioned to adjourn the meeting at 5:53 p.m. Council Member Hunt seconded the motion and it carried unanimously.