

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
March 6, 2018
6:00 P.M.

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held March 6, 2018 at 6:00 p.m.

2. Roll.

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

Elected Officials Absent: None

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

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services and Chad McMurrian – Lead Engineering Technician.

Guest(s): None

Media: Kristin Moriarty - Houston Home Journal and Kellie McWilliams – ComSouth 100.

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

Reverend King of Faith Bible Fellowship Church rendered the invocation and Mayor Pro Tempore Walker led the pledge of allegiance to the flag.

4. Recognition(s)/Presentation(s): Mayor James E. Faircloth, Jr.

4a. Introduction of Chris Kemp, Building Inspector – Mr. B. Wood.

Mr. Wood presented Mr. Kemp to Mayor and Council. Mayor Faircloth welcomed Mr. Kemp to the City of Perry.

4b. Introduction of new hires: Daniel Sandoval, Jonathan Smith, David White, Robert Dollar, and Kenneth McDonald – Chief L Parker.

Chief Parker introduced the new hires to Mayor and Council and provided a brief bio of each person. Mayor Faircloth thanked everyone for coming to work for the City of Perry Fire Department.

4c. Introduction of Regan Scott, Municipal Court Clerk Trainee – Ms. M. Arrington.

Ms. Arrington introduced Ms. Scott to Mayor and Council. Mayor Faircloth welcomed Ms. Scott and thanked her for making the decision to come to work for the City of Perry.

5. Community Partner(s) Update(s): None

6. Citizens with Input. None

7. Review of Minutes: Mayor James E. Faircloth, Jr.

7a. Council's Consideration – Minutes of the February 20, 2018 pre council meeting, and February 20, 2018 council meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member Jones seconded the motion, and it carried unanimously

8. Old Business: Mayor James E. Faircloth, Jr.

8a. Alcohol License Application Second Reading and Adoption:

1. **Second Reading:** Application for Alcohol License Packaged To Go Beer/Wine, Consumed on Premises Beer/Wine for Bodga Brew, 1025 Ball Street. Manager name is Jodi Daly. – Mr. L. Gilmour.

Approved application for alcohol license Packaged To Go Beer/Wine, Consumed on Premises Beer/Wine for Bodga Brew located at 1025 Ball Street. Chief Lynn reviewed the application and recommended approval. Member Pro Tempore Walker motioned to approve the application request as submitted. Council Member King seconded the motion and it carried unanimously.

9. Any Other Old Business: Mayor James E. Faircloth, Jr.

9a. Mayor James E. Faircloth, Jr. - None

9b. Council Members - None

9c. City Manager Lee Gilmour - None

9d. Assistant City Attorney Matthew Hulbert – None

10. New Business: Mayor James E. Faircloth, Jr.

10a. Matters referred from March 5, 2018 work session, and March 6, 2018 pre council meeting. None

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

1. Resolution authorizing the Mayor and Clerk to execute a supplemental lease and project fund agreement to provide financing for purchase of fire apparatus – Ms. B. King.

Adopted Resolution No. 2018-18 authorizing the Mayor and Clerk to execute a supplemental lease and project fund agreement to provide financing for purchase of fire apparatus. Ms. King presented for Council's consideration, a resolution authorizing the Mayor and Clerk to execute a supplemental lease and project fund agreement to provide financing for purchase of fire apparatus. Mayor Pro Tempore Walker motioned to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Resolution No. 2018-18 has been entered into the City's official book of record.)*

2. Resolution amending the City of Perry Fee Schedule – Mr. L. Gilmour.

Adopted Resolution No. 2018-19 amending the fee schedule. Administration presented for Council's consideration, a resolution amending the City's fee schedule relative to activation fees and meter replacement fees. Council Member Jones motioned to adopt the resolution as submitted; Council Member Bynum-Grace seconded the motion and it carried unanimously. *(Resolution No. 2018-19 has been entered into the City's official book of record.)*

10c. Award of Bids:

1. Bid No. 2018-20 3rd Street at Parkway Drive Storm Drainage Improvements – Mr. C. McMurrian

Bid No. 2018-20 3rd Street at Parkway Drive Storm Drainage Improvements. Mr. McMurrian presented for Council's consideration an award of bid for 3rd Street at Parkway Drive Storm Drainage Improvements. Staff recommended awarding to the low bidder, LaKay Enterprises, Inc. in the amount of \$64,314.00. Council Member Jones motioned to accept staff's recommendation to award Bid No. 2018-20 to La Kay Enterprises, Inc. in the amount of \$64,314.00. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

2. Bid No. 2018-25 Pursuit Half Ton full Size Pickup Truck for Public Safety – Chief S. Lynn

Bid No. 2018-25 Pursuit Half Ton full Size Pickup Truck for Public Safety. Chief Lynn presented for Council's consideration an award of bid for Pursuit Half Ton Full Size Pickup Truck for Public Safety. Staff recommendation to Council to award the bid to low bidder Brannen Motor Company in the amount of \$37,070.00, but noted Perry Ford qualifies for local vendor preference. Council Member Jones motioned to award Bid No. 2018-25 to Brannen Motor Company in the amount of \$37,070.00 with Perry Ford qualifying for local vendor preference. Council Member Jackson seconded the motion and it carried unanimously.

10d. Alcohol License Application First Reading and Introduction:

1. **First Reading:** Application for Alcohol License Packaged To Go Beer/Wine/Liquor for Perry Liquor, LLC located at 277 Perry Parkway, Suite E&F. Manager name is Hemang Patel. – Mr. L. Gilmour. (*No action required at first reading.*)

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

11a. Mayor/Council Joint Appointment(s):

- * Perry Area Convention and Visitors Bureau Authority At-Large Appointment

Mayor Pro Tempore Walker motioned to appoint Michelle Lacy and Heather Kellen to the at-large hospitality position. Council Member Jones seconded the motion. Administration advised Council there is only one at-large position vacancy. Mayor Pro Tempore Walker and Council Member Jones rescinded their motions. Mayor Pro Tempore Walker motioned to appoint Heather Kellen to the at-large hospitality position; Council Member Jones seconded the motion and it carried unanimously.

11b. Approved proposal for services for the Cambridge Drive and Forest Hill Avenue Basins Sewer Capacity Evaluation Project – Mr. C. McMurrian.

Mr. McMurrian advised that he had received a proposal from the Georgia Water & Environmental Services to do a study and design for the Cambridge Drive area sewer capacity with further growth to address any concerns or issues with sewer capacity. Mr. McMurrian stated the total for the proposal is \$14,532.00. Staff recommended Council approve the proposal. Administration advised the funding source would be SPLOST 12 Construction Fund. Council Member Jackson motioned approved the proposal for services for the Cambridge Drive and Forest Hill Avenue Basins Sewer Capacity Evaluation Project as described; Council Member Bynum-Grace seconded the motion and it carried unanimously.

11c. Approved Change Order for Sewer Point Repair project – Mr. C. McMurrian.

Mr. McMurrian reported the sewer point repair project is being conduct by the Renee Group and since the project started 13 items have been identified as in need of repair. Staff and ESG Operations, Inc. have reviewed these items and recommend approval of Change Order to repair these areas. Ms. McMurrian advised the total of the Change Order is \$47,700.00. Administration advised the funding source would be SPLOST 12 Construction Fund. Council Member King motioned to approve the Change Order for sewer point repair project in the amount of \$47,700.00; Council Member Jackson seconded the motion and it carried unanimously.

12. Council Members Items:

Council had no reports.

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

13. Department Heads/Staff Items.

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

14. General Public Items:

None

15. Mayor Items:

- March 9 & 10, Peaches to Beaches
- March 19, Work Session
- March 20, Pre Council and Council meetings
- March 22, Walk with Mayor and Council at Rotary Centennial Park

Mayor Faircloth entertained a motion to enter into executive session for the purpose of real estate acquisition.

16. Executive Session entered at 6:27 p.m.: Mayor Pro Tempore Walker 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 unanimously.

17. Executive Session adjourned 6:45p.m.; Council regular meeting reconvened. Council adjourned the executive session held March 6, 2018 and reconvened into the council regular meeting.

18. Adopted Resolution No. 2018-20 stating purpose of executive session held March 6, 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 6, 2018 was to discuss real estate acquisition. Council Member Hunt seconded the motion and it carried unanimously. (*Resolution 2018-20 has been entered in the City's official book of record*).

Adopted Resolution No. 2018-21 Authorizing the Purchase of Certain Parcels for a New City Hall Site. Mayor Pro Tempore Walker motioned to adopt a resolution authorizing the purchase certain parcels for a new city hall site. Council Member King seconded the motion and it carried unanimously. Council Member Jones motioned to authorize the use of eminent domain for property due to heir property issues. Council Member Hunt seconded the motion and it carried unanimously. (*Resolution 2018-21 has been entered in the City's official book of record*).

19. Adjournment: There being no further business to come before Council in the reconvened meeting held March 6, 2018 Council Member Jackson motioned to adjourn the meeting at 6:53 p.m. Council Member Jones seconded the motion and it carried unanimously.