

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
March 6, 2018
5:03 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held March 6, 2018 at 5:03 p.m.

2. Roll:

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

Elected Official(s) Absent: None

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

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

Guests: None

Media: Kristin Moriarty – Houston Home Journal

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

3a. Mauldin & Jenkins FY 2017 Audit Report – Mr. M. Edwards.

Mr. Edwards reported the FY 2017 audit was clean and there were no findings. Mr. Edwards also reported the city's general fund has four months' worth of reserves and the pension plan is slightly over funded; overall things look well for the city.

3b. Discussion of March 6, 2018 council meeting agenda.

10b(2). Resolution amending the City of Perry Fee Schedule. Administration recommended reducing the following fees: replacement meter when a contractor/developer damages a meter and new customer activation.

10c (1). Bid No. 2018-20 3rd Street at Parkway Drive Storm Drainage Improvements. Mr. McMurrian stated he received four bids and the low bidder was LaKay Enterprises, Inc. in the amount of \$64,341.00. Staff recommended council approve the low bid of LaKay Enterprises, Inc.

10c(2). Bid No. 2018-25 Pursuit Half Ton Full Size Pickup Truck for Public Safety. Chief Lynn stated this part of the City's lease/purchase program and the low bidder was Brannen Motor Company. Staff recommended Council approve the low bid of Brannen Motor Company but noted Perry Ford qualifies for the local vendor preference.

11a. Mayor/Council Joint Appointment to the Perry Area Convention and Visitors Bureau Authority At-Large. Administration reviewed the recommendations from the Chamber and reminded Council the appointment must be made from the hospitality industry.

11b. Proposal for services for the Cambridge Drive and Forest Hill Avenue Basins Sewer Capacity Evaluation Project. Mr. McMurrian reported Georgia Water & Environmental Services were tasked to look at designs to improve the sewage for Cambridge Drive; often when it rains there is a sewer capacity overflow on Cambridge Drive and Perry Primary. This will address any sewer capacity coming from Cherokee Pines Subdivision and the expansion at Legacy Park re-routing some of the sewer on another route.

11c. Approve Change Order for Sewer Point Repair project. Mr. McMurrian reported CCTV indicated 15 more items of concern, 13 of which staff and ESG, Operations Inc. determined need repair. Staff and ESG Operations, Inc. recommended Council approve a change order of \$47,700.00 to complete the sewer point repair project.

4. Council Member Items:

Council Members King, Jones, Bynum-Grace, Jackson, and Hunt had no reports.

Mayor Pro Tempore Walker recommended Council accept Perry Rotary Club's invite to walk with them at their family walk on March 22, 5:30 p.m. at Rotary Centennial Park.

Assistant City Attorney Hulbert had no report.

City Manager Gilmour had no report.

Assistant City Manager Smith

- March 20, DDA Retreat
- March 13, new employee orientation
- March 12, will be relocated to Public Work's Administration building

5. Department Head Items:

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

Chief Lynn shared that he was the guest speaker at the Beltista Club today.

6. Adjourn: There being no further business to come before Council in the pre council meeting held March 6, 2018 Council Member Jones motioned to adjourn the meeting at 5:27 p.m.; Council Member Jackson seconded the motion and it carried unanimously.