

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
March 20, 2018
6:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held March 20, 2018 at 6:00 p.m.

2. Roll.

Elected Officials Present: Mayor Pro Tempore Randall Walker; Council Members William Jackson, Robert Jones, Willie King, and Riley Hunt.

Elected Officials Absent: Mayor James E. Faircloth, Jr., and Council Member Phyllis Bynum-Grace

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 Ellen Palmer - Digital Communications Manager.

Guest(s): None

Media: Kristin Moriarty - Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag: Mayor Pro Tempore Randall Walker
Council Member Robert Jones rendered the invocation and Council Member William Jackson led the pledge of allegiance to the flag.

4. Citizens with Input. Mr. Claude Morris, 1616 Main Street, addressed Council relative to replacing his driveway because it is on City right of way.

5. Review of Minutes: Mayor Pro Tempore Randall Walker

5a. Council's Consideration – Minutes of the March 5, 2018 work session, March 6, 2018 pre council meeting, and March 6, 2018 council meeting.
(Council Members Jackson and Jones were absent from the March 5th meeting.)

Council Member Hunt motioned to accept the minutes as submitted;
Council Member King seconded the motion and it carried with Council Members Jones and Jackson abstaining from the March 5, 2018 meeting.

6. Old Business: Mayor Pro Tempore Randall Walker

6a. Alcohol License Application Second Reading and Adoption:

1. **Second 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. – Chief S. Lynn.

Approved application for Alcohol License Packaged To Go Beer/Wine/Liquor for Perry Liquor, LLC located at 277 Perry Parkway, Suite E&F. Chief Lynn reviewed the application and recommended approval. Council Member Jackson motioned to approve the application request as submitted. Council Member Jones seconded the motion and it carried unanimously.

7. Any Other Old Business: Mayor Pro Tempore Randall Walker

- 7a. Mayor Pro Tempore Randall Walker -None
- 7b. Council Members - None
- 7c. City Manager Lee Gilmour - None
- 7d. Assistant City Manager Robert Smith - None
- 7e. Assistant City Attorney Matthew Hulbert - None

8. New Business: Mayor Pro Tempore Randall Walker

- 8a. Matters referred from March 19, 2018 work session, and March 20, 2018 pre council meeting. None

8b. Resolution(s) for Consideration and Adoption:

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

Adopted Resolution No. 2018-22 amending the fee schedule. Administration presented for Council's consideration, a resolution amending the City's fee schedule relative to accident reports, activation fees and commercial solid waste fees. Council Member Jones motioned to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. *(Resolution No. 2018-22 has been entered into the City's official book of record*

2. Resolution establishing a ninety (90) day moratorium on the issuance of permits, uses, and applications of personal care facilities – Mr. L. Gilmour.

Adopted Resolution No. 2018-23 establishing a ninety (90) day moratorium on the issuance of permits, uses, and applications of personal care facilities. Administration presented for Council's consideration, a resolution establishing a ninety (90) day moratorium on the issuance of permits, uses, and applications of personal care facilities. Council Member Hunt motioned to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously.

(Resolution No. 2018-23 has been entered into the City's official book of record.)

9. Council Members Items: No reports

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

Assistant City Manager Smith

- April 9 – 13, Spring Clean Up
- April 7, Special Needs Egg Hunt at Rozar Park

10. Department Heads/Staff Items. No reports

11. General Public Items: None

12. Mayor Pro Tempore Items:

- March 22, Walk with Mayor and Council at Rotary Centennial Park

13. Adjourn: There being no further business to come before Council in the regular council meeting held March 20, 2018 Council Member King motioned to adjourn the meeting at 6:24 p.m.; Council Member Hunt seconded the motion and it carried unanimously.