

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
April 17, 2018
6:05 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 April 17, 2018 at 6:05 p.m.

2. Roll.

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

Elected Officials Absent: Mayor James E. Faircloth, Jr.

Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney David Walker and Assistant City Attorney Josh Waters, and Recording Clerk Cyndi Houser.

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): Mirian Arrington, and LaToya Harris – Perry Housing Authority.

Media: James Simpson - Houston Home Journal and Kellie McWilliams – ComSouth 100.

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

4. Recognition(s)/Presentation(s): Mayor Pro Tempore Randall Walker

4a. Recognition of Ms. Mirian Arrington, Chief Court Clerk for 5 years of service. Mr. Gilmour presented the 5-year pin to Ms. Arrington.

5. Appointment(s) to Board(s)/Commission(s) and Authorities: Mayor Pro Tempore Randall Walker

Council Member Jackson appointed Michelle Lacey to the Perry Area Convention and Visitors Bureau Authority.

6. Citizens with Input: None.

7. Review of Minutes: Mayor Pro Tempore Randall Walker

- 7a. Council's Consideration – Minutes of the April 2, 2018 work session, April 3, 2018 pre council meeting, and April 3, 2018 council meeting.
(Council Member Jones was absent from April 2, 2018 work session.)

Council Member Hunt motioned to accept the minutes as submitted;
Council Member King seconded the motion and it carried with Council Member Jones abstaining from the April 2 meeting.

8. Old Business: Mayor Pro Tempore Randall Walker

8a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance to annex Airport Road right-of-way from Peach/Houston County line north to the intersection with Buckeye Road – Mr. Wood

Adopted Ordinances 2018-03 & 2018-04 to annex Airport Road right-of-way from Peach/Houston County line north to the intersection with Buckeye Road. Mr. Wood stated the Peach County Administrator and the Houston County Board of Commissioners concurred with the annexation. Council Member King moved to adopt the ordinance as submitted; Council Member Bynum-Grace seconded and it carried unanimously. (Ordinance Nos. 2018-03 & 2018-04 have been entered into the official book of record.)

2. **Second Reading** of an ordinance to rezone parcels:

OP38A0 041000 (owned by City)
000160 037000 (owned by Airport)
000160 039000 “
000150 025000 “
000300 042000 “
000300 005000 “
000300 007000 “
to M-2, Industrial District – Mr. Wood

Adopted Ordinance 2018-03 to rezone the submitted properties to M-2, Industrial District. The properties are currently located in the County. Mr. Wood advised that the Planning Commission recommended the change. Council Member Hunt moved to adopt the ordinance rezoning the submitted properties to M-2, Industrial District; Council Member Jones seconded and the motion carried unanimously. (Ordinance No. 2018-03 has been entered into the official book of record.)

3. **Second Reading** of an ordinance to annex parcels:

OP38A0 041000 (owned by City)
000160 037000 (owned by Airport)

000160 039000 “
000150 025000 “
000300 042000 “
000300 005000 “
000300 007000 “

to M-2, Industrial District – Mr. Wood

Adopted Ordinance 2018-04 to annex the submitted properties to M-2, Industrial District. Mr. Wood stated Peach County Administrator and the Houston County Board of Commissioners concurred with the annexation and the Planning Commission recommended approval. Council Member Bynum-Grace moved to adopt the ordinance to annex the submitted properties to M-2, Industrial District; Council Member Jones seconded and the motion carried unanimously. (*Ordinance No. 2018-04 has been entered into the official book of record.*)

8b. Alcohol License Application Second Reading and Adoption:

1. **Second Reading:** Application for Alcohol License (Packaged To Go Beer/Wine) for In and Out Food Mart, LLC, d/b/a Perry Travel Stop, 1501 Sam Nunn Boulevard. Manager name is Kim Scarlet.

Approved application for Alcohol License (Packaged To Go Beer/Wine) for In and Out Food Mart, LLC, d/b/a/ Perry Travel Stop 1501 Sam Nunn Boulevard. Manager name is Kim Scarlet. Chief Lynn reviewed the application and recommended approval. Council Member Jones moved to approve the application; Council Member King seconded and the motion carried unanimously.

9. Any Other Old Business:

- 9a. Mayor Pro Tempore Randall Walker - None
- 9b. Council Members - None
- 9c. City Manager Lee Gilmour - None
- 9d. Assistant City Manager Robert Smith - None
- 9e. City Attorney David Walker – None

10. New Business: Mayor Pro Tempore Randall Walker

10a. Matters referred from April 16, 2018 work session, and April 17, 2018 pre council meeting.

1. Adopted Resolution 2018-27 naming certain facilities. Administration recommended officially naming certain facilities in order to aid in identification. Council Member King moved to adopt the resolution as submitted; Council Member Jones seconded and the motion carried unanimously.
2. Cancel the bid award for Crossroads Park and Legacy Park.

Administration recommended canceling the bid award for Crossroads Park and Legacy Park due to budget problems. Council Member Jackson moved to cancel the bid award for Crossroads Park and Legacy Park because of budget problems; Council Member Hunt seconded and the motion carried unanimously.

3. Authorize the use of annual leave for the higher education program subject to contractual requirements. Mayor Pro Tempore Walker tabled this item until the next work session in order to obtain more information.
4. Consider the City purchasing a certain property on Starbuck Drive for a proposed housing project. Administration recommended Council officially state that the City is not in a financial position to do so. Council Member Jones moved to officially state the City is not currently in a financial position to purchase a certain property on Starbuck Drive for a proposed housing project; Council Member Hunt seconded the motion and it carried 4-0 with Council Member King recusing himself from the discussion and the vote.

10b. Award of Bids:

1. Award of bid for a portion of Perry Parkway for mowing – Mr. L. Gilmour

Mr. Gilmour presented for re-consideration a bid for a portion Perry Parkway mowing. Council Member King moved to award a bid for a portion of Perry Parkway for mowing; Council member Jones seconded and it carried unanimously.

2. Bid No. 2018-34 Rozar Park Picnic Shelter – Mr. K. Dye

Bid No. 2018-34 Rozar Park Picnic Shelter. Mr. Dye presented for Council's consideration a bid to replace the smaller picnic shelter destroyed during Hurricane Irma. Staff recommended awarding the bid to Colossal Ventures, LLC in the amount of \$9,720.00. Funds will be provided through FEMA and insurance. Council Member Bynum-Grace moved to award Bid No. 2018-34 to Colossal Ventures, LLC in the amount of \$9,720.00; Council Member Jones seconded and the motion carried unanimously.

3. Bid No. 2018-36 Animal Shelter Parking Lot – Mr. C. McMurrian

Bid No. 2018-36 Animal Shelter Parking Lot. Mr. McMurrian presented for Council's consideration a bid to pave the parking lot and continue the stormwater improvements. Staff recommended awarding the bid to the low bidder, LaKay Enterprises, Inc. for \$102,880.40. Council Member Jones moved to award the Bid No. 2018-36 to LaKay Enterprises, Inc. in the amount of \$102,880.40; Council Member King seconded and the motion carried unanimously.

4. Bid No. 2018-37 Tolleson Ave. Cul-de-Sac – Mr. C. McMurrian

Bid No. 2018-37 Tolleson Ave. Cul-de-Sac. Mr. McMurrian presented for Council's consideration an award of bid to continue stormwater improvements and repair the street. Staff recommended awarding the bid to LaKay Enterprises, Inc. in the amount of \$41,869.00. Council Member King moved to award Bid No. 2018-37 to LaKay Enterprises, Inc. in the amount of \$41,869.00; Council Member Jones seconded and the motion carried unanimously.

5. Bid No. 2018-38 Police Department Lobby Security – Chief S. Lynn

Bid No. 2018-38 Police Department Lobby Security. Chief Lynn presented for Council's consideration an award of bid for the final phase of upgrading the security in the Police Department Lobby Security. Staff recommended awarding the bid to the sole bidder Colossal Ventures, LLC in the amount of \$55,890.60. Council Member Jackson motioned to accept staff's recommendation to award Bid No. 2018-38 to Colossal Ventures, LLC in the amount of \$55,890.60. Council Member King seconded the motion and it carried unanimously.

6. Bid No. 2018-40 Fire Station Parking Lot – Mr. C. McMurrian

Bid No. 2018-40 Fire Station Parking Lot. Mr. McMurrian presented for Council's consideration an award of bid for fire station parking lot. Staff recommended awarding the bid to LaKay Enterprises, Inc. in the amount of \$146,450.00. Council Member King motioned to award Bid No. 2018-40 to LaKay Enterprises, Inc. in the amount of \$146,450.00. Council Member Jones seconded the motion and it carried unanimously.

10c. Special Events Application(s): - Chief Lynn

1. The City of Perry is hosting Food Truck Friday on May 11, 2018 from 6 pm until 9 pm.

Street closure(s) approved:

- Ball Street
- Carroll Street
- Intersection of Main and Ball Streets
- Public Lot at Ball and Main Street

Chief Lynn reviewed the request for the first Food Truck Friday noting that all the Food Truck events would have the same street closures and alcohol permits. Staff recommended approval of all the scheduled Food Truck Friday events for the remainder of the summer as the closures and vendors will be the same each time. Council Member Jones moved to accept all the applications as submitted. Council Member King seconded the motion and it carried unanimously.

11. Council Members Items:

Council had no reports.

City Attorney Walker and Assistant City Attorney Waters had no reports.

City Manager Gilmour provided a list with the proposed dates for the budget review with department heads and outside agencies.

Assistant City Manager Smith noted twenty six (26) people participated in the supervisor training and nineteen (19) were City of Perry employees. He also thanked Mayor and Council for their continued support of the program.

12. Department Heads/Staff Items.

Ms. King, Chief Parker, and Mr. McMurrin had no reports.

Mr. Dye announced a special exhibit will be at the Arts Center beginning May 1st with an opening ceremony scheduled for April 30th.

Mr. Wood reminded everyone of the spring cleanup in the Oldfield area from 8:30-12:30 on April 21st.

Chief Lynn announced that Major Phelps and Chief Parker would be guardians for two veterans on the Honor Flight going to Washington, D.C. on April 23rd & 24th.

13. General Public Items: None

14. Mayor Pro Tempore Walker Items:

- Welcomed City Attorney Walker back
- Walk with Mayor and Council will be April 24th beginning at 5:30 at Willie Teonate Williams Park.
- April 30, Work Session
- May 1, Pre council and council

15. Adjournment: There being no further business to come before Council in the meeting held April 17, 2018, Council Member Jones motioned to adjourn the meeting at 6:40 p.m.; Council Member King seconded the motion and it carried unanimously.