

MINUTES  
WORK SESSION MEETING  
OF THE PERRY CITY COUNCIL  
June 18, 2018  
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the work session meeting held June 18, 2018, at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: Council Member Robert Jones.

Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Josh Waters and Recording Clerk Joni Ary.

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 Annie Warren – City Clerk.

Guest(s)/Speaker(s): Mr. Burke Murph, Georgia Water & Environmental Services.

Media: James Simpson III – Houston Home Journal

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

3a. Office of the City Manager

1. Recommended FY 2019 Operating Budget – Mr. L. Gilmour. Mr. Gilmour presented to Council the recommended FY 2019 budget adjustments. These adjustments will be reflected in the bottom line for each fund will be presented to Council at Council's tomorrow night's meeting.
2. Planning Direction article -Mr. L. Gilmour. Mr. Gilmour presented to Council an article from June 2018 Governing Magazine for Council's informational purpose. The article is about the cities and neighborhoods caught in the middle; which means the neighborhoods are forgotten about. The City of Perry is ahead of the curb, all neighborhoods are important and we strive to keep up all of them.
3. Resolution establishing City of Perry Annexation Policy – Mr. L. Gilmour. Mr. Gilmour reviewed with Council the resolution to establish

a City of Perry annexation policy. It was the recommendation of Administration for Council to proceed. Council concurred to proceed to establish an annexation policy.

4. Provision of health insurance to part-time employees – Mr. L. Gilmour. Mr. Gilmour reviewed with Council the City's current provision for health insurance for full time, part-time, seasonal, elected officials and one appointed Municipal Court Judge. Under the City's current provision only full time and elected officials are eligible. Of the full time employees, only 55 participate. Four (4) elected officials participate in health and four (4) elected officials participate in dental insurance. A survey is being conducted at other Georgia cities in our pay range group to determine their health/dental coverage for elected officials.
5. Review GDOT TAP Grant – Mr. R. Smith. Mr. Robert Smith reviewed with Council the availability of federally supported monies for alternate transportation projects. If approved for funding there will be a 20% match and the deadline is August 31, 2018. Mr. Smith reviewed the possible City projects based on time and cost of engineering; the Administration recommended Council approve applying for funding for connection sidewalks. Council concurred to move forward.
6. Proposal to adjust for annual evaluation performance measurement – Mr. L. Gilmour. Mr. Gilmour reviewed with Council the adjusted annual evaluation performance measurement. The recommendation of Administration to proceed with developing annual evaluation forms that incorporate annual expectations, active participate, career track advancement, job skills, initiative and employee goals. Council concurred to proceed.

3b. Community Development Department

1. Status of proposed sewer projects – Mr. B. Murph. Mr. Murph reviewed with Council the following proposed sewer projects and pricing for each.
  - Pump station upgrades and improvements
  - Ball Street gravity sewer basin I&I rehab
  - Cambridge Drive and Forest Hill Ave sewer capacity evaluation
  - Bear Branch Pump station evaluation

After a question and answer session, Council thanked Mr. Murph for all the information and hard work putting together the information for Council.

3c. Department of Economic Development.

1. Proposed restaurant district draft ordinance – Mr. R. Smith. Mr. Smith reviewed with Council the proposed restaurant district ordinance. Mr. Smith went over what is proposed to be allowed in the

restaurant district. Mr. Smith stated that the district is to bolster the downtown area. Council concurred to proceed.

4. Council Member Items:

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

Council Member King stated Mr. David Wallace called about noise over weekend. Chief Lynn stated he was aware and is working on situation. Mr. King also stated that Hilltop area is having issues with recycling pickup but has informed Assistant City Manager Smith.

City Manager Gilmour and Assistant City Attorney Josh Waters had no reports.

Assistant City Manager Smith – Saturday, June 23, 2018 from 7pm-11pm at Rozar Park – Saturday Cinema showing the movie “Coco”.

5. Department Head/Staff Items:

Ms. King, Ms. Warren, Chief Parker and Chief Lynn had no reports

Mr. Dye reminded everyone of Disc Golf every Friday in June with only two more sessions left in month.

Mr. Wood stated the Perry Housing Team will have a neighborhood clean up in Smoak Ave area on Saturday, November 3, 2018.

Mayor Faircloth items

- June 19, 2018 Pre-Council and Council meetings

6. Executive Session entered at 6:10pm: On a motion by Council Member King, seconded by Mayor Pro-Tempore Walker and carried unanimously, Council went into executive session for the purpose pending litigation.
7. Executive Session adjourned 6:43 p.m.; Council regular meeting reconvened. Council adjourned the executive session held June 18, 2018 and reconvened into the council regular meeting.
8. Adopted Resolution No. 2018-42 stating purpose of executive session held June 18, 2018 was to discuss pending litigation. Council Member Bynum-Grace moved to adopt a resolution stating the purpose of the Executive Session held on June 18, 2018 was to discuss pending litigation. Council Member Jackson seconded the motion and it carried unanimously. No action was taken. (*Resolution 2018-42 has been entered in the City's official book of record*).
9. Adjournment: There being no further business to come before Council in the reconvened meeting held June 18, 2018 Council Member King motioned to adjourn

the meeting at 6:45p.m. Council Member Jackson seconded the motion and it carried unanimously.