

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
**June 18, 2019**  
**5:00 P.M.**

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the pre council meeting held June 18, 2019 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney Brooke Newby 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, Ashley Hardin – Economic Development Director, Mitchell Worthington – Assistant Finance Director, and Ellen Palmer – Digital Communications Manager.

Guests: None

Media: Jada Dukes – Houston Home Journal

3. Items of Review/Discussion: Mayor Pro Tempore Randall Walker

3a. Discussion of June 18, 2019 council meeting agenda.

10b (1). First Reading of an alcohol ordinance to amend the City's Code of Ordinances. Mr. Smith provided a brief overview of the ordinance.

10c (1). Resolution to approve the Policies and Procedures for the CHIP program. Mr. Wood stated this resolution adopts the policies and procedures and program design standards for the Community Home Investment Program (CHIP).

10c (2). Resolution for approval of a Language Access Plan for the CHIP program. Mr. Wood stated this resolution adopts a Language Access Plan for the CHIP program relative to individuals who have language barriers.

10c (3). Resolution for the approval of a Section 3 Policy. Mr. Wood stated this resolution adopts Section 3 plan to comply with 2 CFR Part 135 of the United States Department of Housing and Urban Development Section 3.

10c (4). Resolution accepting the maintenance of certain infrastructure at Woodlands Phase 3 Section 2A – Bobtail Run Right-of-Way. Mr. Wood stated the subdivision was inspected and found to meet the requirements of City acceptance including the right-of-way and recommended approval.

10c (5). Resolution accepting the maintenance of certain infrastructure at Woodlands Phase 3 Section 1 – Woodlands Boulevard Right-of-Way. Mr. Wood stated the subdivision was inspected and found to meet the requirements of City acceptance including the right-of-way and recommended approval.

10d. Approval of contract for Grant Specialists of Georgia to administer the CHIP grant. Mr. Wood stated the contract is self-explanatory.

11a (1). Bid No. 2019-28 – Animal Shelter Fencing. Mr. Worthington requested this item be tabled until the next meeting.

4. Council Member Items:

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

Council Member Jackson inquired about the study relative to upgrading of lighting at the bypass.

Council Member Hunt reported the light is out at Hill Road and 341.

Mr. Gilmour received a request from a developer for review of fire codes.

Mr. Smith

- the majority of the new wayfinding signage is up
- the downtown kiosk will go up on Friday
- playground has been removed and construction is ongoing for the new playground equipment at Rozar and Creekwood Park
- splashpad Phase 2, we finally have contract with the company

Ms. Newby had no report.

5. Department Head/Staff Items:

Ms. King, Mr. Worthington, Mr. Wood and Ms. Palmer had no reports.

Ms. Hardin reminded everyone of yoga in the park on Saturday at 9 a.m.

Chief Lynn followed up with Mr. Hunt relative to a damage vehicle

Chief Parker reported the Perry Water Battle will be held on June 29 at noon

6. Adjourn: There being no further business to come before Council in the pre council meeting held June 18, 2019 Council Member King motioned to adjourn the meeting at 5:40 p.m.; Council Member Jackson seconded the motion and it carried unanimously.