

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
June 19, 2018
6:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held June 19, 2018 at 6:00 p.m.

2. Roll.

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

Elected Officials Absent: None

Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Josh Waters, 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, and Kevin Dye – Director of Leisure Services.

Guest(s): Sgt. Mike Hamsley, Kelly Hamsley, Ava Phipps, Ryan Hicks, and Darlene McLendon.

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

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

Reverend Willie King of Faith Bible Fellowship Church rendered the invocation and Council Member William Jackson led the pledge of allegiance to the flag.

4. Recognition(s)/Presentation(s): Mayor James E. Faircloth, Jr.

4a. Recognition of Sgt. Mike Hamsley's 40 years of service – Chief S. Lynn.

Chief Lynn presented Sgt. Hamsley with a plaque recognizing his 40 years of service. Mayor Faircloth presented Sgt. Hamsley a gift certificate and recognized him for his cost saving initiative. Sgt. Hamsley stated it is a privilege to work for the City of Perry and thanked Mayor and Council.

4b. Introduction of Ava Phipps and Ryan Hicks – Chief S. Lynn.

Chief Lynn introduced new hires Ava Phipps and Ryan Hicks. Mayor Faircloth welcomed them to the City of Perry.

5. Citizens with Input: None

6. Review of Minutes: Mayor James E. Faircloth, Jr.

6a. Council's Consideration – Minutes of the June 4, 2018 work session, June 5, 2018 pre council meeting, and June 5, 2018 council meeting.

Mayor Pro Tempore Walker motioned to accept the minutes as submitted; Council Member Bynum-Grace seconded the motion and it carried unanimously.

7. Old Business: Mayor James E. Faircloth, Jr.

7a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of a text amendment for Section 1-13 Definitions and Section 4-1 Table of Uses as it pertains to Personal Care Homes – Mr. B. Wood.

Adopted Ordinance No. 2018-08 a text amendment relative to Section 1- 13 Definitions and Section 4-1 Table of Uses as it pertains to Personal Care Homes. Council Member Hunt moved to adopt the ordinance as presented; Council Member Jackson seconded the motion and it carried unanimously. (*Ordinance No. 2018-08 has been entered in the City's official book of record*).

2. **Second Reading** of an ordinance adopting FY 19 Operating Budget for the City of Perry – Mr. L. Gilmour.

Adopted Ordinance No. 2018-09 adopting FY 19 Operating Budget for the City of Perry. Mayor Pro Tempore Walker moved to adopt the ordinance as presented; Council Member Jackson seconded the motion and it carried unanimously. (*Ordinance No. 2018-09 has been entered in the City's official book of record*).

8. Any Other Old Business:

8a. Mayor James E. Faircloth, Jr. - None

8b. Council Members - None

8c. City Manager Lee Gilmour - None

8d. Assistant City Manager Robert Smith - None

8e. City Attorney - None

9. New Business: Mayor James E. Faircloth, Jr.

9a. Matters referred from June 18, 2018 work session, and June 19, 2018 pre council meeting.

1. Resolution adopting an annexation policy – Mr. L. Gilmour.

Adopted Resolution No. 2018-43 establishing the City of Perry Annexation Policy. Council Member Bynum-Grace moved to adopt the resolution as presented; Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2018-43 has been entered in the City's official book of record*).

2. **First Reading** of an ordinance establishing a restaurant district. Mr. Smith stated the ordinance will allow open containers in the restaurant district between the hours 11 am – 12 am. (*No action required by Council*)

9b. Award of Bid(s):

1. Bid No. 2018-42 Davis Farm Station Annex – Chief L. Parker.

Bid No. 2018-42 Davis Farm Station Annex. Chief Parker presented for Council's consideration an award of bid for Davis Farm Station Annex. Staff recommended awarding to low bidder, Parrish Construction Group in the amount of \$346,000.00. Council Member Jackson motioned to accept staff's recommendation to award Bid No. 2018-42 to Parrish Construction Group in the amount of \$346,000.00. Council Member Bynum-Grace seconded the motion and it carried unanimously.

2. Bid No. 2018-43 Crossroads Park, Legacy Park and Heritage Park – Mr. L. Gilmour

Bid No. 2018-43 Crossroads Park, Legacy Park and Heritage Park.

Administration presented for Council's consideration an award of bid for Crossroads Park, Legacy Park, and Heritage Park. Administration recommended rejecting the bid because it is more than the budget. Mayor Pro Tempore Walker motioned to accept Administration's recommendation to reject Bid No. 2018-43; Council Member Hunt seconded the motion and it carried unanimously.

9c. Resolution(s) for Consideration and Adoption:

1. Resolution establishing FY 2019 Fee Schedule – Mr. L. Gilmour.

Adopted Resolution No. 2018-44 establishing FY 2019 Fee Schedule. Administration presented for Council's consideration a resolution establishing the City's FY 2019 Fee Schedule. Council Member Bynum-Grace motioned to adopt the resolution as submitted; Council Member Hunt seconded the motion and it carried unanimously. (*Resolution No. 2018-44 has been entered into the City's official book of record.*)

9d. Special Events Application(s) – Ms. H. Myers:

1. The City of Perry is hosting Perry Water Battle at Rozar Park on

Saturday, June 30, 2018 beginning at 1 p.m. until 2:30 p.m.

Mr. Smith advised the City will be hosting the annual Perry Water Battle at Rozar Park on June 30, 1 pm until 2:30 p.m. at Rozar Park, following up with a cookout and recommended approval. Council Member Hunt moved to approve the application as submitted; Council Member King seconded and it carried unanimously.

10. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

10a. Ordinance(s) for First Reading(s) and Introduction:

1. **First Reading** of an ordinance amending the Perry Code by deleting Sec. 15-34 in its entirety and adding a new Sec. 15-34 – When tax due and payable; effect of transacting business when delinquent - Mr. L. Gilmour. *(No action required by Council)*

10b. Resolution(s) for Consideration and Adoption:

1. Resolution authorizing the City Attorney to proceed with condemnation of property by declaration of taking method – Mr. L. Gilmour.

Administration stated the City Attorney's office recommended tabling the resolution authorizing the City Attorney to proceed with condemnation of property by declaration of taking method. Mayor Pro Tempore moved to table the resolution; Council Member Hunt seconded the motion and it carried unanimously.

11. Council Members Items:

Council had no reports.

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

Assistant City Manager Smith reminded everyone of Saturday's Cinema at Rozar Park beginning at 7 pm.

12. Department Heads/Staff Items.

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

13. General Public Items:

Ms. Darlene McLendon

- reminded everyone of the Independence Parade and Freedom Fireworks on June 24
- June 20, Business after Hours

Ms. Kellie McWilliams advised everyone that Summer Jam on Saturday has been

moved to the Macon Centreplex.

14. **Mayor Items:**

- June 22 – 26 GMA Convention
- No Walk with Mayor and Council for the month of June
- July 2, Work Session
- July 3, Pre council and council

15. **Adjournment:** There being no further business to come before Council in the regular council meeting held June 19, 2018 Council Member King motioned to adjourn the meeting at 6:35 p.m. Council Member Jackson seconded the motion and it carried unanimously.