

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
August 4, 2020
6:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held August 4, 2020 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: none

City Staff: City Manager Lee Gilmour, City Attorney Brooke Newby, Assistant City Manager Robert Smith, and Recording Clerk Annie Warren.

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Fire Marshal Michael Paull – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Mitchell Worthington – Director of Finance, Sedrick Swan – Director of Leisure Services, Ansley Fitzner – Public Works Superintendent, Haley Bryant – Main Street Coordinator, Ashley Hardin– Economic Development Director, Donna Barfield – Accounting Technician, Beverly Robinson - Property and Evidence Technician, Brianna Jenkins – Executive Secretary, Nancy Graham – Leisure Services Supervisor, and Tabitha Clark – Communications Manager.

Guest(s): Dave Corson, Michael and Lynette Tomlin (Clover Wine Merchant), Bill Camp (Raymond James), John Pannell and Stephen Swinson (Gray, Pannell, and Woodard, LLC)

Media: Lauren Harris - Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag:

Council Member Albritton rendered the invocation and Council Member Jones led the pledge of allegiance to the flag.

4. Introduction(s) / Recognition(s):

4a. Introduction of new employee, Ms. Beverly Robinson – Chief S. Lynn.
Chief Lynn introduced Ms. Beverly Robinson, part time Property and Evidence Technician to Mayor and Council. Mayor and Council welcomed Ms. Robinson to the City of Perry.

4b. Introduction of new employee Mrs. Donna Barfield – Mr. M. Worthington.

Mr. Worthington introduced Ms. Donna Barfield, Accounting Technician to Mayor and Council. Mayor and Council welcomed Ms. Barfield to the City.

4c. Recognition of Ms. Nancy Graham and Ms. Brianna Jenkins – Mr. S. Swan.

Mr. Swan recognized Ms. Graham and Ms. Jenkins for their participation with the Virtual Summer Camp. Mr. Swan also recognized virtual reporters Weston Crowe and Symone Whitest.

5. Community Partner(s) Update(s): none

6. Citizens with Input.

Dave Corson, 203 Miller Lane, is the owner of 907 Carroll Street. Mr. Corson provided another plan to Mayor and Council to address the easement request.

7. Review of Minutes: Mayor Randall Walker

7a. Council's Consideration – Minutes of the July 20, 2020 work session and July 21, 2020 council meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Mayor Pro Tempore King seconded the motion and it carried with Council Member Jones abstaining from the July 20 and 21 meetings.

8. Old Business: Mayor Randall Walker

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

1. **Second Reading** of an ordinance for the rezoning of property from PUD, Planned Unit Development District, to R-2A, Single-family Residential District. The property is located at 138 Talton Road; Tax Map No. 0P0490 045000 – Mr. B. Wood.

Adopted Ordinance No. 2020-11 rezoning of property from PUD, Planned Unit Development District, to R-2A, Single-family Residential District. The property is located at 138 Talton Road. Mayor Pro Tempore King motioned to adopt the ordinance with the following conditions: 1) Residential use shall be limited to single-family detached dwellings only, and 2) any lot that is subdivided from the parcel shall be subject to a covenant and connect to public sanitary sewer once public sewer is made available by the City; Council Member Jones seconded the motion and it carried unanimously. *(Ordinance 2020-11 has been entered into the City's official book of record.)*

2. **Second Reading** of an ordinance for the rezoning of property from PUD, Planned Unit Development District, to R-3, Multi-family Residential District. The property is located at 138 Talton Road; Tax Map No. 0P0490 045000 – Mr. B. Wood.

Adopted Ordinance No. 2020-12 rezoning of property from PUD, Planned Unit Development District, to R-3, Multi-family Residential District. The property is located at 138 Talton Road. Council Member Bynum-Grace motioned to adopt the ordinance with the following conditions: 1) Residential use shall be limited to single-family detached dwellings only, and 2) any lot that is subdivided from the parcel shall be subject to a covenant and connect to public sanitary sewer once public sewer is made available by the City; Council Member Jones seconded the motion and it carried unanimously. *(Ordinance 2020-12 has been entered into the City's official book of record.)*

9. Any Other Old Business:

- 9a. Mayor Randall Walker - none
- 9b. Council Members - none
- 9c. City Attorney Brooke Newby - none
- 9d. City Manager Lee Gilmour
- 9e. Assistant City Manager Robert Smith

10. New Business: Mayor Randall Walker

10a. Matters referred from August 3, 2020 work session and August 4, 2020 pre council meeting.

1. Consider provision of an easement for 907 Carroll Street – Mr. B. Wood.

Mr. Wood reviewed the review for an easement at 907 Carroll Street. Ms. Newby requested this item be tabled until the next Council meeting. Mayor Pro Tempore King motioned to table this item until the next Council meeting; Council Member Jones seconded the motion and it carried unanimously.

2. Resolution to establish the East Perry Water/Sewerage System Improvement District, establish its boundaries, fees, and other such matter – Mr. L. Gilmour.

Mayor Walker entertained a motion to pull this item from the item. Council Member Hunt motioned to pull this item from the agenda; Council Member Jones seconded the motion and it carried unanimously.

10b. Award of Bid(s):

1. Bid No. 2021-01 Inverness Drive Storm Drainage Improvements – Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for Inverness Drive Storm Drainage Improvements. One responsive bidder, LeClay Construction, Inc. Bid amount \$217,190.30, deductive alternative \$31,900.00 for a net bid of \$185,290.30. Staff recommends

awarding the bid to LeClay Construction, Inc. in the amount of \$185,290.30. Council Member Jones moved to award the bid to LeClay Construction, Inc. in the amount of \$185,290.30; Council Member Peterson seconded the motion and it carried unanimously.

2. Bid No. 2021-03 Perry Parkway Water and Sewer Extension – Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for Perry Parkway Water and Sewer Extension. Of the five responsive bidders, staff recommended the low bidder, TMT Utilities LLC in the amount of \$276,000.00. Council Member Bynum-Grace moved to award the bid to TMT Utilities LLC in the amount of \$276,000.00; Council Member Hunt seconded the motion and it carried unanimously.

10c. Resolution(s) for Introduction and Adoption:

1. Resolution to approve an amendment to the gas supply contract with MGAG and authorize a Supplemental Contract with MGAG – Ms. B. Newby.

Adopted Resolution No. 2020-45 approving an amendment to the gas supply contract with MGAG and authorize a Supplemental Contract with MGAG. Mayor Pro Tempore King motioned to approve the resolution as submitted; Council Member Albritton seconded the motion and it carried unanimously. *(Resolution 2020-45 has been entered into the City's official book of record.)*

2. Resolution authorizing an intergovernmental agreement between the City of Perry and Perry Public Facilities Authority for the funding of additions and improvements to the water and sewer system and acquisition and construction of a City Municipal Court Building and authorizing a bond purchase agreement – Mr. L. Gilmour.

Adopted Resolution No. 2020-46 authorizing an intergovernmental agreement between the City of Perry and Perry Public Facilities Authority for the funding of additions and improvements to the water and sewer system and acquisition and construction of a City Municipal Court Building and authorizing a bond purchase agreement. Mr. Bill Camp presented a PowerPoint presentation. Mayor Walker entertained a motion to approve the resolution. Council Member Jones motioned to approve the resolution as submitted; Mayor Pro Tempore King seconded the motion and it carried unanimously. *(Resolution 2020-46 has been entered into the City's official book of record.)*

3. Resolution approving /affirming the performance and execution of the CARES Act Coronavirus Relief Fund Terms and Conditions (Agreement) – Ms. B. Newby.

Adopted Resolution No. 2020-47 approving /affirming the performance and execution of the CARES Act Coronavirus Relief Fund Terms and Conditions (Agreement). Council Member Jones motioned to approve the resolution as submitted; Council Member Albritton seconded the motion and it carried unanimously. (*Resolution 2020-47 has been entered into the City's official book of record.*)

10d. Approve renewal of City health and dental insurance – Mr. L. Gilmour.

Administration recommends execution of the renewal agreement for the health and dental insurance. Council Member Bynum-Grace motioned to authorize the execution of the renewal agreement for the health and dental insurance; Mayor Pro Tempore King seconded the motion and it carried unanimously.

11. Council Members Items:

Council Member Jones and Peterson thanked staff for Inverness Drive storm drainage improvements.

Mayor Pro Tempore King, and Council Members Albritton, Hunt and Bynum-Grace had no reports.

12. Department Heads/Staff Items.

Chief Lynn reported the Rite training held last Thursday went well.

Ms. Bryant reminded everyone of the sidewalk sale on August 8th.

13. General Public Items:

Lynette and Michael Tomlin, owners of Clover Wine Merchant, asked for permission to host Pop Up sales on Saturdays. Administration recommended Council authorize a caterer's license at no additional fee, a special event permit for each weekend for 30 days and waive the special event fee. Mayor Walker entertained a motion to authorize a special event permit. Council Member Peterson motioned to authorize the special event permit; Council Member Jones seconded the motion and it carried unanimously.

14. Mayor Items:

Mayor Walker reminded everyone to complete the 2020 Census form.

15. Adjournment: There being no further business to come before Council in the council meeting held August 4, 2020, Council Member Peterson motioned to adjourn the meeting at 7:10 p.m. Council Member Bynum-Grace seconded the motion and it carried unanimously.