

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
August 6, 2019
5:00 P.M.

1. Call to Order: Mayor Pro-Tempore Willie King, Presiding Officer, called to order the pre council meeting held August 6, 2019 at 5:00 p.m.

2. Roll:

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

City Staff: City Manager Lee Gilmour, City Attorney Brooke Newby, and Recording Clerk Janet Duffin.

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, Robert Smith – Assistant City Manager, Ashley Hardin - Economic Development Director, Sedrick Swan – Director of Leisure Services, Mitchell Worthington – Assistant Finance Director, Anya Turpin – Special Events Coordinator, Haley Myers – Main Street Coordinator and Ellen Palmer - Digital Communications Manager.

Guests: Mr. Randall Walker, Mr. Gary Moulliet

Media: Jada Dukes – Houston Home Journal

3. Items of Review/Discussion: Mayor Pro-Tempore Willie King

3a. Discussion of August 6, 2019 council meeting agenda.

8a. (1) Ordinance(s) for Second Reading(s) and Adoption. Mr. Wood advised staff recommends approval of the de-annexation of 49.43 acres of property located off Moody Road (a portion of The Woodlands Subdivision); Tax Map No. OP0490 056000.

10a. (1) Approval of excluding Houston County campus site from provision of tree ordinance. Mr. Wood advised staff recommends approval of excluding Houston County campus site from provision of tree ordinance.

10b. (1) Resolution amending the City of Perry Fee Schedule. Mr. Gilmour recommends approving the amendment of the City of Perry Fee Schedule.

10b. (2) Resolution declaring certain vehicles and equipment surplus. Ms. King recommended six vehicles and equipment for disposal by sale or salvage, that are beyond repair.

10b. (3) Resolution authorizing an increase in P-Card limit. Ms. King recommended authorizing an increase of \$110,000.00 to the P-Card limit. Ms. King also reminded Council that a vote would need to be taken for the addition of any additional P-Cards.

10c. (1) Award of Bid No. 2020-04 Perry Arts Center Window Tinting. Mr. Worthington advised one bid was received and recommended awarding the bid to Tint Pro in the amount of \$8,280.00.

10d. Request to pursue FY 2020 Vibrant Communities Grant to obtain up to \$5,000.00 in Grant Funding for arts related to City events. Ms. Turpin requested Council's permission to pursue a \$5,000.00 grant to aid in funding arts related events. Deadline to apply for the grant is August 30, 2019.

10e. Special Events Application(s): Ms. Myers and Ms. Turpin reviewed the Special Events Applications as submitted.

In relation to the HALO Groups request for the Truck Pull, Mr. Gilmour reminded Council that it is the City's policy that if an event is a fundraiser, the requestor cannot have a fire truck or any City participation. If police or fire personnel are present, they would need to be paid. Additionally, if approved, the group would also need to obtain insurance. The HALO Group has been advised of all the above.

11a. Approval of an agreement between the Board of Commissioners of Houston County and the City of Perry relative to a temporary location for Municipal Court operations. Mr. Gilmour reviewed the agreement between the Houston County Board of Commissioners and the City of Perry and recommended authorizing the agreement as presented.

4. Council Member Items:

No items from Council Members Bynum-Grace, Jackson, Jones, Mr. Gilmour or City Attorney Newby.

Council Member Hunt stated the City should not pay the contractor for patching seventeen holes at the tennis courts until they are done to our satisfaction. Council Member Hunt also asked why the church is being ostracized by not being allowed to place a crosswalk on the street beside the church.

5. Department Head/Staff Items:

No items from Mr. Smith, Ms. King, Mr. Wood, Chief Parker, Mr. Worthington, or Mr. Swan.

Ms. Palmer advised the Your City Program is off to a good start. The deadline to register is August 19th and the first session is September 5th. Ms. Palmer extended an invitation for all to attend.

Ms. Hardin advised a community wide survey will be going out on Friday.

Chief Lynn gave an update on the school zone camera program.

Ms. Myers advised reminders have been sent out for the downtown conference awards and dinner.

Ms. Turpin stated the Food Truck Friday event will be held this Friday and encouraged everyone to attend.

6. Adjourn. There being no further business to come before Council in the pre council meeting held August 6, 2019, Council Member Jones motioned to adjourn the meeting at 6:43 p.m.; Council Member Bynum-Grace seconded the motion and it carried unanimously.