

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
September 4, 2018
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the pre council meeting held September 4, 2018 at 5:03 p.m.

2. Roll:

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

Elected Official(s) Absent: Mayor James E. Faircloth, Jr.

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

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Brenda King – Director of Finance, Bryan Wood – Director of Community Development , Kevin Dye – Director of Leisure Services, Catherine Edgemon – Main Street coordinator, Ellen Palmer – Communications Manager and Anji Holly – Fire and Emergency Services Department.

Guests: None

Media: None

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

3a. Discussion of September 4, 2018 council meeting agenda.

10a (1). **Second Reading** of an ordinance to revise the City Code by modifying Chapter 17, Miscellaneous Provisions and Offenses; Chapter 19, Nuisances; Chapter 22, Solid Waste, by reorganizing items related to litter, handbill, and advertising in the appropriate chapter, and modifying enforcement procedures. Mr. Wood advised his department reorganized the chapters; enforcement procedures have been clarified and provide additional enforcement mechanisms.

12b (2). Resolution imposing a moratorium on the issuance if permits or acceptance of land use districts changes related to the provision of “tiny houses”. Administration recommended Council issue a moratorium relative to tiny houses to allow staff to determine how to deal appropriately with tiny houses.

12b (3). Resolution appointing Ms. Ashley (Bone) Hardin, Economic Development Director. Administration reported Ms. Hardin has accepted the position of Economic Development Director.

12c (1). Request from Perry Main Street Advisory Board to host Downtown Harvest Dinner on Saturday, November 3, 2018, 6 p.m. until 8 p.m. Chief Lynn noted the street closures will go two (2) hours before and two (2) hours after the event. Perfect Pear Restaurant will be providing the alcohol and is a licensed vendor.

13a (2). First Reading of an ordinance amending Sec. 5-34. Mr. Wood stated currently there is a provision in Chapter 5 that limits the penalties; this modification will make the fees consistent in the City of Perry.

13a (3). First Reading of an ordinance establishing certain guidelines and criteria for Municipal Court of Perry. Administration stated this ordinance will make some adjustments relative to Municipal Court including establishing an Associate Judge.

3b. Mosquito spraying services. Administration reviewed the memo dated August 28, 2018 and recommended Council cease all mosquito spraying activity and contract with private companies when needed. Council concurred with Administration's recommendation.

4. Council Member Items:

Council Member King requested trash receptacles at Rotary Centennial Park.

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

Mr. Smith and Attorney Walker had no reports.

Mr. Gilmour requested Council's consideration of agreement extending leave to an employee out on sick leave.

5. Department Head Items:

Mr. Dye, Mr. Wood, Chief Lynn and Battalion Chief Crumpton had no reports.

Ms. Edgemon reported the Department of Community Affairs asked her to be a speaker at its annual conference.

Ms. King reported the 2017 CAFR qualified for the Certificate of Excellence in Financial Reporting.

Ms. Palmer reminded everyone of *Your City* program on Thursday, September 6 at 5 p.m. in Council Chambers.

6. Adjourn: There being no further business to come before Council in the pre council meeting held September 4, 2018 Council Member hunt motioned to adjourn the meeting at 5:29 p.m.; Council Member King seconded the motion and it carried unanimously.