

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
October 16, 2018
6:00 P.M.

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held October 16, 2018 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Council Member Riley Hunt

Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Josh Waters, and Recording Clerk Janet Duffin.

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Ashley Hardin – Economic Development Director, Regan Scott – Municipal Court and Annie Warren – City Clerk.

Guest(s): Mr. Mark Green, Ms. Stephanie Mustin and Mr. Darren Lee

Media: James Simpson, II- Houston Home Journal and Kellie McWilliams, ComSouth 100.

3. Invocation and Pledge of Allegiance to the Flag:

Council Member King rendered the invocation and Council Member Jackson led the pledge of allegiance to the flag.

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

4a. Introduction of Ms. Ashley Hardin, Economic Development Director – Mr. R. Smith.

Mr. Smith introduced the new Economic Development Director, Ashley Hardin. Ms. Hardin advised she was excited to be here and looked forward to meeting with city partners and council members in the near future.

5. Citizens with Input:

None

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

- 6a. Council's Consideration - Minutes of the October 1, 2018 work session, October 2, 2018 pre council meeting and October 2, 2018 council meeting. *(Council Member Hunt was absent from October 1 – 2, 2018 meetings).*

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member Jones 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 an ordinance rezoning property from C-2, General Commercial District, to GU, Government Use District; and Remove DD, Downtown Development Overlay District. The property is located at 1600 Macon Road; Tax Map Nos. OP0420 003000 (for zoning change); OP0420 03A000, OP0420 03B000; OP0420 03C000; OP0420 03D000 (for overlay district removal) – Mr. B. Wood.

Adopted Ordinance 2018-22 rezoning property from C-2, General Commercial District, to GU, Government Use District; and Remove DD, Downtown Development Overlay District. The property is located at 1600 Macon Road; Tax Map Nos. OP0420 003000 (for zoning change); OP0420 03A000, OP0420 03B000; OP0420 03C000; OP0420 03D000 (for overlay district removal). Council Member Jackson motioned to adopt the ordinance as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Ordinance No. 2018-22 has been entered into the City's official book of record).*

2. **Second Reading** of an ordinance relative to “Brunch Bill” – Mr. L. Gilmour.

Mr. Gilmour recommended this item be tabled until the November 20, 2018 council meeting, which would be after the general election. Mayor Pro Tempore Walker motioned to table this ordinance; Council Member King seconded the motion and it carried unanimously.

3. **Second Reading** of an amendment relative to the solicitation ordinance – Mr. L. Gilmour.

Adopted Ordinance No. 2018-23 relative to the amendment of the solicitation ordinance. Council Member Jones motioned to adopt the ordinance as submitted; Council Member Bynum-Grace seconded the motion and it carried unanimously. *(Ordinance No. 2018-23 has been entered into the City's official book of record).*

8. Any Other Old Business:

- 8a. Mayor Faircloth – none
- 8b. Council Members – none
- 8c. City Manager Lee Gilmour – none
- 8d. Assistant City Manager Robert Smith – none
- 8e. Assistant City Attorney Josh Waters – none

9. New Business: Mayor Faircloth

9a. Matters referred from October 15, 2018 work session and October 16, 2018 pre council meeting. None

9b. Resolution(s) for Introduction and Adoption:

- 1. Resolution to amend the City of Perry Personnel Management System to provide an amendment to Public Safety Employee conditions – Mr. L. Gilmour.

Adopted Resolution No. 2018-74 to amend the City of Perry Personnel Management System to provide an amendment to Public Safety Employee conditions. Council Member Jones motioned to adopt the resolution as submitted; Mayor Pro Tempore Walker seconded the motion and it carried unanimously. *(Resolution No. 2018-74 has been entered into the City's official book of record).*

9c. Award of Bid(s):

- 1. Bid No. 2019-04 Landscape Maintenance Award Revision – Mr. R. Smith

Mr. Smith informed Council that Johnny B'z Lawn & Trash Service, LLC, the vendor selected for the landscape maintenance at the Public Safety Training Facility, did not fulfill the contract requirements. Mr. Smith recommended cancellation of the contract and replacing the vendor with the next lowest bidder, Dixie Lawn & Landscape for the amount of \$610.00 per month. Mayor Pro Tempore Walker motioned to cancel Johnny B'z contract because it did not meet the original qualifications and award to Dixie Lawn and Landscape, Inc. in the amount of \$610.00 per month; Council Member Jones seconded the motion and it carried unanimously.

- 2. Bid No. 2019-05 Tandem Axle Dump Truck – Mr. R. Smith

Mr. Smith presented for Council's consideration and award of bid for a tandem axle dump truck. Staff's recommendation to Council to award the bid to Middle Georgia Freightliners of Macon in the amount of \$116,453.00. Council Member Bynum-Grace motioned to award the bid to Middle Georgia Freightliners in the amount of \$116,453.00; Council Member Jones seconded the motion and it carried unanimously.

3. Bid No. 2019-06 9 (nine) ½ Ton Pickup Trucks – Mr. R. Smith

Mr. Smith presented for Council's consideration an award of bid for 9 (nine) half –ton trucks. Staff's recommendation to Council is to award the bid to low bidder, Ginn Motor Commercial Fleet of Covington in the amount of \$179,163.00 for nine trucks. Council Member Walker motioned to award the bid to Ginn Motor Commercial Fleet in the amount of \$179,163.00; Council Member King seconded the motion and it carried unanimously.

4. Concrete sidewalk repairs, ramp landing and ramp – Chief K. Crumpton

Battalion Chief Crumpton presented for Council's consideration an award of bid for improvements to the entry walkway outside the fire station. The work is to consist of concrete sidewalk repairs, ramp landing, and the addition of a ramp. Staff's recommendation to Council is to award the bid to Jason Garcia Concrete, LLC in the amount of \$4,000.00. Council Member Jones motioned to award the bid to the low bidder, Jason Garcia Construction in the amount of \$4,000.00; Council Member Jackson seconded the motion and it carried unanimously.

9d. Special Events Application(s) – Chief S. Lynn:

1. The City of Perry is hosting Holiday on Carroll on December 8, 2018 from 4:00 p.m. until 10:00 p.m. Chief Lynn recommended proposed street closures for the duration of this event.

Chief Lynn recommended proposed street closures for the duration of this event. Council Member King motioned to approve recommended street closures; Council Member Walker seconded the motion and it carried unanimously.

10. Council Member Items: None

Mr. Gilmour and Assistant City Attorney Waters had no reports.

Mr. Smith

- October 20, Oktoberfest
- October 27, Florida/Georgia Tailgate Party
- October 31, Sweets & Treats on Downtown Streets

11. Department Heads/Staff Items:

Ms. King, Ms. Hardin, Chief Lynn, Chief Crumpton, Ms. Warren and Mr. Paull had no reports.

Mr. Wood

- November 3, Fall Neighborhood Clean-up in the Smoak community. Lunch will

be provided.

12. General Public Items:

Mr. Mark Green, owner of Crossroads Apartments, 319 General Courtney Boulevard, expressed his concerns relative to the water meter being removed from the property.

Ms. Stephanie Mustin, 319 General Courtney Hodges Blvd., expressed her concerns relative to the Crossroads water issue, advised she was a tenant there and would like to stay.

Mr. Darren Lee, 402 Rusty Road, Warner Robins, spoke in favor of restoring water to the Crossroads tenants.

13. Mayor Items:

- November 5, Work Session
- November 6, Pre-Council and Council

14. Executive Session entered at 7:05 p.m.: On a motion by Council Member Bynum-Grace, seconded by Council Member Jones and carried unanimously, Council went into executive session for the purpose of real estate and personnel.

15. Adopted Resolution No. 2018-75 stating the purpose of the executive session held on October 16, 2018 was for real estate and personnel. On a motion by Council Member Jackson, seconded by Council Member King and carried unanimously adopted a resolution stating the purpose of the executive session held on October 16, 2018 was for real estate and personnel. (*Resolution 2018-75 has been entered in the City's official book of record*).

16. Executive Session adjourned at 7:14 p.m.: Council's regular council meeting reconvened. Council adjourned the executive session held on October 16, 2018 and reconvened into regular council meeting.

17. Adjournment: There being no further business to come before Council in the regular council meeting held October 16, 2018, Council Member Bynum Grace motioned to adjourn the meeting at 7:15 p.m. Council Member Jackson seconded the motion and it carried unanimously.