

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

1. Call to Order: Mayor Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held November 5, 2019 at 6:00 p.m.

2. Roll:

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

Elected Official(s) Absent: Council Member Phyllis Bynum-Grace

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

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, Mitchell Worthington - Assistant Director of Finance, Karan Taggart – Athletic Programs Supervisor, Anji Holley – Executive Secretary, Anya Turpin – Special Events Coordinator, Tabitha Clark – Communications Manager, and Haley Myers – Main Street Coordinator.

Guest(s): William Loudermilk, Andrew Presswood, Trish Cossart, Yetoria DeShazier, Jim Lay, Ellie Loudermilk, Darryl Albritton, Gary Moulliet

Media: Jada Dukes - Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag:

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

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

4a. Proclamation Recognizing Small Business Saturday. Mayor Walker read a proclamation recognizing Small Business Saturday on November 30th and presented the proclamation to Ms. Haley Myers and members of the Main Street Advisory Board.

4b. 2020 United Way Campaign. Ms. Holley reported to Mayor and Council that twenty-six employees donated and pledged \$4,419 for 2020. Mayor Walker drew the names for prizes: Anytime Fitness – Anji Holley, Black Card Planet Fitness – James Buck, and \$100 Gift Card – Charles Mundy.

4c. Presentation of 2019 CHIP and CDBG Awards. Mayor Pro Tempore King presented to Mayor and Council two checks he received at the Georgia Department of Community Affairs conference in the amounts of \$300,000 (Community Home Investment Plan) to be used to improve five homes in the Sandhill community \$996,350 (Community Development Block Grant) to be used for street and storm drainage improvements along with housing rehabilitation in the Creekwood area.

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

6. Citizens with Input.

Robbin Jackson congratulated Mayor Walker being elected Mayor. Mr. Jackson also inquired about the utility bill disconnect fee.

7. Review of Minutes: Mayor Randall Walker

7a. Council's Consideration – Minutes of the October 15, 2019 pre council meeting, and October 15, 2019 council meeting. *(Mayor Pro Tempore King was absent from the October 15, 2019 pre council meeting and council meeting.)*

Council Member Hunt motioned to accept the minutes as submitted; Council Member Jones seconded the motion and it with Mayor Pro Tempore abstaining.

8. Old Business:

8a. Mayor Randall Walker - none

8b. Council Members - none

8c. City Manager Lee Gilmour - none

8d. Assistant City Manager Robert Smith – none

8e. City Attorney Brooke Newby - none

9. New Business: Mayor Randall Walker

9a. Matters referred from November 4, 2019 work session and November 5, 2019 pre council meeting.

1. Approval of 2020 LMIG Street Resurfacing List. Council Member Hunt motioned to approve as submitted; Council Member Jackson seconded the motion and it carried.

2. Approval to proceed with City technology upgrades as outlined in Mr. Smith's memo dated November 4, 2019. Council Member Jones motioned to approve as submitted; Mayor Pro Tempore King seconded the motion and it carried as submitted.

3. Approval to proceed with water/natural gas meter change out program as recommended by ESG Operations, Inc. Council Member Hunt motioned to approve as submitted; Mayor Pro Tempore King seconded the motion

and it carried unanimously.

4. Resolution for Consideration and Adoption:

1. Adopted Resolution No. 2019-51 amending the City of Perry Personnel Management System to provide for an adjustment for holiday pay. Administration presented for Council's consideration, a resolution amending the City of Perry Personnel Management System to provide for an adjustment for holiday pay. Mayor Pro-Tempore King motioned to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Resolution No. 2019-51 has been entered into the City's official book of record.)*

5. Award the replacement of 5 Ton AC Unit for City Hall. Mr. Smith presented for Council's consideration an award of bid for the replacement of a 5 Ton AC Unit for City Hall. Of the three responders, staff recommended the low bidder, Truman's Air Conditioning and Heating for \$6,229. Administration advised the funds would come from General Fund. Council Member Hunt moved to award the bid to Truman's Air Conditioning and Heating for \$6,229; Mayor Pro Tempore King seconded the motion and it carried unanimously.

9b. Award of Bid(s):

1. Bid No. 2020-10 Worrall Community Center Flooring Replacement. Mr. Worthington presented for Council's consideration an award of bid for Worrall Community Center Flooring Replacement. Staff recommended awarding the bid to low bidder, Clean & Restore LLC in the amount of \$28,996.90. Council Member Jones motioned to accept staff's recommendation to award Bid No. 2020-10 to Clean & Restore LLC in the amount of \$28,996.90. Mayor Pro Tempore King seconded the motion and it carried unanimously.

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

1. Adopted Resolutions 2019-52 through 2019-54 updating GA Fund 1 accounts. Ms. King presented for Council's consideration, resolutions updating GA Fund 1 accounts. Council Member Jones motioned to adopt the Resolutions 2019-52 through 2019-54 updating GA Fund 1 accounts; Council Member Jackson seconded the motion and it carried unanimously. *(Resolution No. 2019-52 through 2019-54 has been entered into the City's official book of record.)*

9d. Council approval of a restated defined benefit retirement plan. Administration advised Council GMA is requesting members to sign off on changes to the Plan and recommended Council approve. Council Member Hunt motioned to approve a restated defined benefit retirement plan; Council Member Jackson seconded the motion and it carried unanimously.

9e. Special Events Application(s):

1. The Perry Main Street Program and Promotions Committee Downtown Merchants Council is hosting Holiday on Carroll on December 7.

Ms. Myers reviewed the special event application for Holiday on Carroll on December 27, 2019 and recommended approval. Council Member Jones motioned to approve the event and the road lane closures as submitted. Mayor Pro Tempore King seconded and the motion carried unanimously.

10. Council Members Items:

Mayor Pro Tempore King, and Council Members Jackson, Jones and Hunt had no reports.

11. Department Heads/Staff Items.

Mr. Gilmour and Ms. Newby had no reports.

Mr. Smith reminded everyone of Fall Clean-up week, November 4 - 9

Mr. Wood

- November 9th, Neighborhood Clean-up at Creekwood
- 404 new single family permits have been issued
- Community Development Department has relocated to 741 Main Street
- received First Year Recertification relative to the Revitalization Area Strategy the DCA Conference
- November 22, Open House at Community Development

Ms. Turpin reported the City was awarded a \$5000 Vibrant Community Grant

Ms. Myers reported WALB out of Albany will be downtown filming commercials for our merchants.

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

12. General Public Items:

Jim Lay, 807 Washington Street, thanked Mayor and Council for the Fall Clean up and looks forward to the next clean up.

Ellie Loudermilk, Perry Historical Society, stated the grave markings in Evergreen Cemetery looks good.

13. Mayor Items:

- November 6, State of the Community Luncheon
- November 9, Neighborhood Clean-up in Creekwood
- November 18, Work session

- November 19, Pre council and council

14. Adjournment: There being no further business to come before Council in the regular council meeting held November 5, 2019, Council Member Jackson motioned to adjourn the meeting at 6:40 p.m. Council Member Hunt seconded the motion and it carried unanimously.