

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

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the pre-council meeting held November 5, 2019 at 5:00 p.m.

2. Roll:

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

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

City 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, Anya Turpin – Special Events Coordinator, Mitchell Worthington – Assistant Director of Finance, and Tabitha Clark – Communications Manager.

Media: None

Guests: Darryl Albritton and Gary Moulliet

3. Items of Review/Discussion: Mayor Randall Walker

3a. Discussion of November 5, 2019 council meeting agenda.

9a (1). Approval of 2020 LMIG Street Resurfacing List. Mr. Wood stated the recommended streets are: 1) Keith Drive from Main Street to Kings Chapel, 2) Smith Drive from Hampton Court to WF Ragin Drive, 3) 4<sup>th</sup> Street from Parkway Drive to Swift Street, and 4) Kellwood Drive from Courtney Hodges to Oakridge Drive.

9a (2). Approval to proceed with City technology upgrades as outlined in Mr. Smith's memo dated November 4, 2019. Mr. Smith discussed the proposals relative to the following items: 1) network refresh, 2) work station refresh, 3) server refresh, and security refresh.

9a (3). Approval to proceed with water/natural gas meter change out program as recommended by ESG Operations, Inc. Mayor Walker stated ESG Operations, Inc. provided the City a meter replacement program for all water and gas meters

and the City has committed up to \$500,000.00 per a year to start with the oldest meters and then move to the irrigation meters.

9a (4). Resolution to amend City of Perry Personnel Management System to provide for an adjustment for holiday pay. Administration stated this is a follow up to last evening's discussion relative to holiday pay.

9b (1). Bid No. 2020-10 Worrall Community Center Flooring Replacement. Mr. Worthington recommended the bid of \$28,996.90 by Clean & Restore LLC for the Worrall Community Center Flooring Replacement.

9c (1). Resolutions to update GA Fund 1 accounts. Ms. King advised the resolutions will update the signers on the GA Fund 1 accounts.

9d. Council approval of a restated defined benefit retirement plan. Administration stated this is a request from GMA for the City's Defined Benefit Plan relative to changes in the overall plan and requested Council's approval.

4. Council Member Items:

Council had no reports.

5. Department Head/Staff Items:

Mr. Gilmour advised Mayor and Council of a call he received from a local plumber relative to ESG Operations, Inc. personnel. Council recommended Administration wait until after the meeting with the plumber to determine the course action to take.

Mr. Smith reported

- Ms. Fitzner was invited to speak at the Macon Garden Club meeting.
- the HVAC system in lower city hall is broken and staff solicited quotes and received three (3) responses. Staff recommends awarding the project to low bidder Truman's Air Conditioning and Heating in the amount of \$6,229.00.

Ms. King, Mr. Wood, Chief Lynn, Chief Parker, Ms. Clark, Mr. Worthington, and Ms. Turpin had no reports.

6. Adjournment:

There being no further business to come before Council in the pre-council meeting held November 5, 2019, Council Member Jackson motioned to adjourn the meeting at 5:28p.m. Council Member Jones seconded the motion and it carried unanimously.