

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
November 19, 2019
5:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held November 19, 2019 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None.

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

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Mitchell Worthington – Assistant Finance Director, Bryan Wood – Director of Community Development, Ashley Hardin – Director of Economic Development, Chief Lee Parker – Perry Fire Department, Sedrick Swan – Director of Leisure Services, Tabitha Clark – Communications Manager, and Brenda King – Director of Administration.

Guests: Darryl Albritton

Media: Jada Dukes – Houston Home Journal

3. Items of Review/Discussion: Mayor Randall Walker

3a. Discussion of November 19, 2019 council meeting agenda.

5a. Recognition of participants of the 3rd grade Fire Safety Poster Contest. Chief Parker reviewed the winners and advised that the winners will be presented with achievement certificates at the regular meeting.

5b. Fire and Emergency Services Promotions. Chief Parker reviewed the rank promotions for Darryl Kitchens and Alan Kramer.

5c. Recognition of Ms. Mirian Arrington. Mayor Walker advised that he will be presenting the recognition for Ms. Arrington.

5d. Introduction of Officer Skyler Bryant. Chief Lynn stated that Officer Bryant is still in field training but will be completed soon.

10a (1). Resolution to amend the City of Perry Procurement Policy to increase Council's review limit for repairs and maintenance items. Mr. Gilmour reviewed the resolution with Council.

10b. Approval of Statewide Mutual Aid and Assistance Agreement. Chief Parker stated that this is a standard item and is an update to a mutual aid agreement.

10c (1). Special Event Application for the 7th Annual Buzzard Drop. Mr. Smith advised that this event will proceed with the usual downtown footprint.

10c (2). Special Event Application for Peaches to Beaches hosted by the Perry Lions Club. Mr. Gilmour stated that this is a standard event for the City and there would be no changes from the previous years.

11a. Consider approval for provision of traffic signal timing services. Mr. Gilmour advised Council that due to recent Georgia Department of Transportation changes, implementation of timing devices would be beneficial at intersections no longer handled by GDOT.

4. Council Member items:

No items from Council Members Bynum-Grace, Hunt, or Jones.

Mayor Pro Tempore King inquired about the Christmas Parade for 2019. Chief Lynn stated that it is scheduled for December 7, 2019 at 10:00 a.m.

Council Member Jackson shared concerns about the lack of caution lights at the intersection of Arena Road and Houston Lake Road. Mr. Gilmour advised that those are state and county roadways and offered to inquire with Department of Transportation.

Mr. Gilmour recommended adding item 10a (2). Approval of Carter & Sloope, Inc. for FEMA grant relative to a water system security risk assessment. The deadline for grant applications is Friday, November 22, 2019.

Mr. Smith and Ms. Newby had no reports.

5. Department Head/Staff Items:

Ms. Clark provided Council Members with questions and answers for the Your City event to be held Thursday, November 21, 2019.

Ms. Hardin stated that she will be providing an update relative to the Rural Zone Tax Credit program.

Ms. King, Mr. Wood, Mr. Swan, and Mr. Worthington had no reports.

Mayor Walker entertained a motion to enter into executive session for the purpose of personnel.

6. Executive Session entered at 5:16 p.m. On a motion by Mayor Pro Tempore King, seconded by Council Member Jones, and carried unanimously, Council went into executive session for the purpose of personnel.
7. Executive Session adjourned 5:49 p.m.; Council's work session reconvened. Council adjourned the executive session held November 19, 2019 and reconvened into the pre council meeting.
8. Adopted Resolution No. 2019-56 stating purpose of executive session held November 19, 2019 was to discuss personnel. Council Member Jackson moved to adopt a resolution stating the purpose of the Executive Session held on November 19, 2019 was to discuss personnel. Council Member Jones seconded the motion and it carried unanimously. No action was taken. (*Resolution 2019-56 has been entered in the City's official book of record*).
9. Adjournment: There being no further business to come before Council in the reconvened pre council meeting held November 19, 2019 Council Member Hunt motioned to adjourn the meeting at 5:50 p.m. Council Member Bynum-Grace seconded the motion and it carried unanimously.