

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
December 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 December 4, 2018 at 5:00 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, Assistant City Attorney Josh Waters 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, Kevin Dye – Director of Leisure Services, Bryan Wood – Director of Community Development, Ashley Hardin – Economic Development Director, Mitchell Worthington – Assistant Finance Director and Haley Myers – Special Events Coordinator.

Guests: None

Media: None

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

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

8a (1). Second Reading of an ordinance to amend FY 2018 Operating Budget. Administration stated the major factors impacting the FY 2018 Operating Budget was the purchase of land for the new city hall and health insurance.

10b (1). Bid No. 2019-09 – Five patrol vehicles for Police Department. Chief Lynn recommended the bid be awarded to Wade Ford in the amount of \$35,921.00 per a vehicle for a total amount of \$179,605.00 for five patrol vehicles.

10b (2). Bid No. 2019- 10 Hydraulic mower. Ms. King advised only one response was received and recommended awarding the bid to Flint Construction and Forestry in the amount of \$28,408.70.

10b (3). Bid No. 2019-11 Utility vehicle for Police Department Criminal Investigation Division. Chief Lynn recommended the bid be awarded to low bidder Wade Ford in the amount of \$37,047.00.

10b (4). Bid No. 2019-12 Full size SSV utility vehicle for Police Department Criminal Investigation Division. Chief Lynn recommended the bid be awarded to Perry Ford in the amount of \$40,750.68. Although Hamby Automotive had the lowest bid price, it nor Brannen Motor could meet the minimum specifications.

10b (5). Striping bids for five city streets. Mr. Wood reviewed the bids and recommended the bid be awarded to low bidder Mid State Construction and Striping, Inc. in the of \$12,720.08.

10c (1). Request from the Perry Public Arts Commission for its Annual Buzzard Drop on December 31, 2018 from 6 pm until 12:30 am. Chief advised this is a standard downtown footprint and recommended approval of the street closures and special event alcohol permit license application.

4. Council Member Items:

Council Members Bynum-Grace, Hunt, Jackson , King and and Jones had no reports.

Mr. Gilmour recommended to Council to not honor Mr. Sharp's request in the downtown district. Council concurred with Administration's recommendation. Administration also recommended to Council to cancel the grant awarded to the City from the Georgia Department of Natural Resources for the Weelketa Trail extension. Council concurred with Administration's recommendation to cancel the grant.

Mr. Smith reported the Jack kiosk has been installed, and provided an update on the mold remediation.

Assistant City Attorney Waters had no report.

5. Department Head Items:

Chief Parker, Chief Lynn, Ms. King, Mr. Dye, Mr. Wood, Mr. Worthington and Ms. Warren had no reports.

Ms. Hardin reported the Antique Theater project is off the table.

Ms. Myers reminded everyone of the event Holiday on Carroll, December 8th, from 4 pm until 8 pm.

6. Adjourn: There being no further business to come before Council in the pre council meeting held December 4, 2018 Council Member Jackson motioned to adjourn the meeting at 5:36 p.m.; Council Member Hunt seconded the motion and it carried unanimously.

