

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
December 18, 2018
6:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held December 18, 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, Robert Jones, Willie King, and Riley Hunt.

Elected Officials Absent: Council Member Phyllis Bynum-Grace

Staff: City Manager Lee Gilmour, Assistant City Attorney Josh Waters, Assistant City Manager Robert Smith and Recording Clerk Cyndi Houser

City Departmental Staffing: Departmental Staffing: Major Bill Phelps – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Finance, Mitchell Worthington – Assistant Director of Finance, Bryan Wood – Director of Community Development, Ashley Hardin – Director of Economic Development.

Guest(s):

Media: Christine Hawley - Houston Home Journal, Sarah Baron, Becky Williams and Kellie McWilliams – Comsouth 100

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

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

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

4a. United Way Campaign -

Ms. Houser reported to Mayor and Council that twenty employees donated and pledged \$3,576 for 2019. Five people were entered into the drawing for the \$100 VISA gift card; Mayor Faircloth drew Alton Ellis's name as the winner.

4b. Ugly Sweater Contest

Mayor Faircloth deviated from the agenda to present gift cards to the two (2) lucky winners of Ugly Sweater contest held during the employee Christmas luncheon. Bryan Wood and Lee Gilmour tied for first place.

5. Appointments to Boards/Commissions/Authorities: Mayor James E. Faircloth, Jr.

Mayor Pro Tempore Randall Walker appointed Tyler Medlin to the Perry Public Facilities Authority to fill the vacancy. Council Member King moved to affirm the appointment of Tyler Medlin to the Perry Public Facilities Authority; Council Member Jones seconded and the appointment was confirmed unanimously.

6. Citizens with Input: None.

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

7a. Council's Consideration – Minutes of the December 3, 2018 work session and December 4, 2018 pre council meeting and December 4, 2018 council meeting.

Mayor Pro Tempore Walker motioned to accept the minutes as submitted; Council Member Jones seconded the motion and carried unanimously.

8. Old Business: Mayor James E. Faircloth Jr.

8a. Mayor James E. Faircloth, Jr. – none

8b. Council Members - none

8c. City Manager Lee Gilmour - none

8d. Assistant City Manager Robert Smith - none

8e. City Attorney - none

9. New Business: Mayor James E. Faircloth, Jr.

9a. Matters referred from December 18, 2018 pre council meeting.

1. Main Street Advisory Board presented two names for re-appointment: Ms. Terre Walker, representing Perry Area Historical Society and Mr. Bill Loudermilk, representing UPP. Council Member King moved to reappoint Ms. Terre Walker and Mr. Bill Loudermilk to the Main Street Advisory Board. Council Member Jackson seconded and the motion carried unanimously.

9b. Ordinance(s) for First Reading(s) and Introduction.

1. **First Reading** of an ordinance amending alcohol beverage license distances in the downtown district. *(No action required by Council.)*

9c. Award of Bid for Construction Management Services Proposal. Mr. L. Gilmour Based on the presentations to Council at their November 20th meeting and the evaluation of the written proposals, Administration recommended awarding the bid to Parrish Construction for the various parks projects. Council Member Hunt moved to award the construction management services bid to Parrish Construction; Council Member Jones seconded and it carried unanimously.

9d. Declaring certain equipment surplus. Major B. Phelps

The Police Department requested the 2013 Police Interceptor Ford sedan be declared a surplus item and given to South Georgia Technical College for training purposes. Council Member King moved to declare the 2013 Police Interceptor Ford as surplus; Council Member Jones seconded and it carried unanimously.

9e. Special Events Application(s): Ms. A. Hardin

1. The Perry Lions Club in partnership with the Perry Area Convention and Visitors Bureau will be hosting the annual Peaches to the Beaches Yard Sale on Friday and Saturday, March 8 & 9, 2019. The following street closures were requested beginning at 3 pm on March 7th:

- Main Street between Jernigan Street and Ball Street
- Jernigan Street between Carroll Street and Main Street
- City Parking Lot between Main Street and Ball Street

Council Member King moved to approve the street closures as submitted beginning at 3:00 pm on March 7th. Council Member Jones seconded and the motion carried unanimously.

10. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

10a. Resolution(s) for Consideration and Adoption:

1. Resolution authorizing the Mayor, City Manager and/or City Clerk to execute required documents for lease purchase of equipment and a truck for Public Works.

Adopted Resolution 2018-82 Authorizing the Mayor, City Manager and/or City Clerk to execute the required documents for lease purchase agreement for equipment and a truck for Public Works for \$321,671.78. (Resolution 2018-82 has been entered into the City's official book of record.)

2. Resolution authorizing the Mayor, City Manager and/or City Clerk to execute required documents for lease purchase financing of three (3) 2019 vehicles for the Police Department.

Adopted Resolution 2018-83 Authorizing the Mayor, City Manager and/or City Clerk to execute the lease purchase agreement for purchase of three (3) 2019 vehicles for the Police Department for \$803,904.74. (Resolution 2018-83 has been entered into the City's official book of record.)

10b. Award of Bid(s):

Improvements at 741 Main Street - Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for

improvements at 741 Main Street to include demolition of certain walls and replacement of the HVAC system. Of the three responders, staff recommended the low bidder, JWS, LLC for \$21,351.00. Mr. Gilmour advised the funds would come from General Capital Construction Fund or the General Fund. Council Member King moved to award the bid to JSW, LLC for \$21,351.00; Council Member Jackson seconded the motion and it carried unanimously.

11. Council Members Items:

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

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

12. Department Heads/Staff Items:

Ms. King, Mr. Wood, Ms. Palmer, Major Phelps, Chief Parker and Mr. Dye had no reports.

Ms. Hardin reminded everyone about the upcoming Buzzard Drop which will include an ice skating rink available on December 31st & January 1st; and, Main Street Advisory Board will be presenting their report on January 22 at the Macon Terminal

13. General Public Items: None

14. Mayor Faircloth items:

- Wished everyone a safe and happy Christmas and New Year's celebration.
- The next regular meeting will be January 15, 2019.
- Thanked Mayor Pro Tempore Walker, Council and staff for their work while he was out.

15. Adjourn. There being no further business to come before Council in regular meeting held December 18, 2018, Council Member Jackson motioned to adjourn the meeting at 6:24 p.m.; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.