

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
March 15, 2016
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 March 15, 2016 at 6:00 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro Tempore Randal Walker and Council Members Phyllis Bynum-Grace, William Jackson, Willie King, Robert Jones and Riley Hunt.

Elected Official(s) Absent: None.

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk, Nancy Graham.

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Brenda King – Director of Administration, Decius Aaron – Director of Public Works and Kevin Dye - Director of Leisure Services.

Guest(s)/Speaker(s): Mr. Penrose Wolf, Captain James Buck, Corporal Craig Fowler, Mr. Sam Perren, Mr. Tyler Bryant, Ms. Darlene McLendon and Mr. Robbin Jackson.

Media: Mr. Jake Jacobs, Houston Home Journal and Chris Roger, ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Senior Pastor Willie King of Faith Bible Fellowship Church rendered the invocation and Council Member William Jackson led the pledge of allegiance to the flag.

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

Chief Lynn, joined by Mayor Faircloth, recognized Captain Buck and Corporal Fowler for their efforts relative to the Perry Police Department being awarded their fourth recertification assessment, a program overseen by the Georgia Association of Chiefs of Police.

Mayor Faircloth presented and read a proclamation recognizing and designating March as National Essential Tremor Awareness Month. Mr. Bryant thanked Mayor Faircloth and Council.

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

5a. Appointments to the Housing Authority of the City of Perry

Dr. Marion Ford as Board Commissioner: Council Member Bynum-Grace motioned to appoint Dr. Marion Ford as a Board Commissioner to the Housing Authority of the City

of Perry. Motion was seconded by Mayor Pro Tempore Walker and it carried unanimously.

Mayor Faircloth took a moment to advise that Council meetings will comply with the City's charter relative to a voice vote. He also stated that there must be a roll call vote if the vote is not unanimous.

Ms. Phyllis Ingram as Resident Commissioner: Council Member Jones motioned to reappoint Ms. Phyllis Ingram as Resident Commissioner to the Housing Authority of the City of Perry. Motion was seconded by Council Member King and it carried unanimously.

6. Citizens with Input:

Ms. Darlene McLendon of the Perry Chamber of Commerce reported on the upcoming events:

- Perry Proud Kickoff for the Dogwood Festival and car window painting will be March 26, 2016.
- Business of the month at the Church Home March 16, 2016 at 2:00 p.m.

7. Consent Agenda Items: Mayor James E. Faircloth, Jr.

7a. Council's Consideration – Minutes of February 29, 2016 work session, March 1, 2016 pre council meeting and March 1, 2016 council meeting. Council Member King motioned to accept the minutes as submitted; Council Member Hunt seconded the motion and it 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. City Attorney Matthew Hulbert – None

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

9a. Matters referred from March 14, 2016 work session and March 15, 2016 pre council meeting

1. Resolution establishing street striping policy for the City of Perry.

Adopted Resolution No. 2016-11 establishing street striping policy for the City of Perry: Council Member King motioned to adopt said resolution as presented; Council Member Jackson seconded the motion and it carried unanimously. *(Resolution No.2016-11 has been entered in the City's official book of record)*

2. Resolution adopting the City of Perry's Branding Initiative.

Adopted Resolution No. 2016-12 adopting the City of Perry's Branding Initiative: Mayor Pro Tempore Walker motioned to adopt said resolution as presented; Council Member King seconded the motion and it carried unanimously. (*Resolution No.2016-12 has been entered in the City's official book of record*).

Mayor Faircloth designated Mayor Pro Tempore Walker as council liaison. Mayor Pro Tempore Walker accepted.

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

1. Perry Housing Team –

- a. Resolution authorizing submission of a Community Development Block Grant application to the Georgia Department of Community Affairs for funding of housing rehabilitation and reconstruction.

Adopted Resolution No. 2016-13 authorizing submission of a Community Development Block Grant application to the Georgia Department of Community Affairs for funding of housing rehabilitation and reconstruction. Council Member Bynum-Grace motioned to adopt said resolution as read; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No.2016-13 has been entered in the City's official book of record*)

- b. Resolution authorizing submission of a Community HOME Investment Program application to the Georgia Department of Community Affairs for funding of housing rehabilitation and reconstruction.

Adopted Resolution No. 2016-14 authorizing submission of a Community HOME Investment Program application to the Georgia Department of Community Affairs for funding of housing rehabilitation and reconstruction. Council Member Hunt motioned to adopt said resolution as read; Council Member Bynum-Grace seconded the motion and it carried unanimously. (*Resolution No. 2016-14 has been entered in the City's official book of record*)

- c. Resolution authorizing submission of an application to the Georgia Department of Community Affairs to receive Revitalization Area Strategies designation.

Adopted Resolution No. 2016-15 authorizing submission of an application to the Georgia Department of Community Affairs to receive Revitalization Area Strategies designation. Council Member Jones motioned to adopt said resolution as read; Council Member Jackson seconded the motion and it carried unanimously. (*Resolution No. 2016-15 has been entered in the City's official book of record*)

2. Resolution to authorize execution of GMA lease supplement and project fund agreement for 2016 equipment financing.

Ms. King noted that the amount is \$921,578.45 with an interest rate of 1.77%.

Adopted Resolution No. 2016-16 authorizing execution of GMA lease supplement and project fund agreement for 2016 equipment financing. Mayor Pro Tempore Walker

motioned to adopt said resolution as read; Council Member Bynum-Grace seconded the motion and it carried unanimously. (*Resolution No. 2016-16 has been entered in the City's official book of record*)

9c. Award of Bid(s):

1. Bid No. 2016-01 Lemley Pump Station Improvement

Mr. Aaron recommended that Council award the bid to low bidder, Sam Hall & Sons, Inc. in the amount of \$113, 654.00 for a pump that will be used as a backup in the event the station lost power.

9d. Consider approval of revised GEMA Statewide Mutual Aid Agreement: Council Member Jones motioned to approve the revised GEMA Statewide Mutual Aid Agreement. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

Chief Gray advised that this agreement would allow the City to request aid for fire, law enforcement or public works from other municipalities and counties in the state as well as offer aid to those that have signed the agreement as well.

Council Member King motioned to approve the revised GEMA Statewide Mutual Aid Agreement. Council Member Jones seconded the motion and it carried unanimously.

10. Other Business/Supplement Agenda:

10a. Cost estimates for proposed improvements at the public safety building

Mr. Aaron stated that cost estimates were solicited for proposed improvements at the police department for two projects at the public safety building. The first project includes painting the front of the police department, repairing the brick stoop and remodeling the small kitchen. Staff recommended going with lowest bidder, Myers Construction in the amount of \$8,540.00. The second project includes remodeling the small bathroom at the police department. Staff also recommended Myers Construction to remodel the small bathroom in the amount of \$12,800.00. He stated they were not the lowest bid but their bid included a bench.

Mayor Pro Tempore Walker motioned to award the bid to Myers Construction in the amount of \$8,540.00 for the project as described. Council Member Hunt seconded and it carried unanimously.

Council Member Phyllis Bynum- Grace motioned to award the bid to Myers Construction in the amount of \$12,800.00 for the project as described. Council Member King seconded the motion and it carried unanimously.

Mr. Gilmour advised the funding will come from the Capital Projects Construction Fund.

11. Department Head Items:

Chief Lynn, Ms. King, Chief Gray – no report

Mr. Dye reminded Mayor and Council of a movie showing on April 22nd and a kids fishing rodeo on April 23, 2016. Both events will be held at Rozar Park.

Mr. Aaron reported that March 21, 2016 starts the City's bagging initiative.

12. Council Members Items:

Council Members Bynum-Grace, Jones, Hunt, Jackson and King – No report

Mayor Pro Tempore Walker asked for clarification on the date of the public movie.

Mr. Gilmour and Attorney Hulbert – no report

13. General Public Items:

Sam Perren, Middle Georgia Regional Commission advised Mayor and Council that he has been working with Mr. Robert Smith relative to the application for the revitalization area strategies designation and that he is available to assist and answer any questions that Mayor and Council may have.

Robbin Jackson inquired about the status of constructing another road into the Hilltop area. Mayor Faircloth informed Mr. Jackson that the property is owned by the Board of Education and that he does not know what the Board's future plans for the property.

14. Mayor Items:

- Mayor Faircloth, on behalf of former Council Member Mr. Joe Posey, reminded Council of a Golf Tournament and Silent Auction benefitting St. Jude Children's Research Hospital in honor of Mary Elizabeth Paris.
- CASA is sponsoring a golf tournament on March 30, 2016 at Southern Landings Golf Club.
- Houston County Development Authority - Industry Appreciation Reception on April 21, 2016 at Go Fish.
- Senator Tolleson - Golden Eagle Award on April 21, 2016.
- Fort Valley State University is sponsoring their 2016 Ham and Egg Legislative Breakfast on April 5, 2016 at 8:00 a.m.
- Mayor Faircloth advised he and Mayor Pro Tempore Walker have a scheduling conflict for the April 4, 2016 work session and the April 5, 2016 regular council meeting. Council concurred that the work session will be March 28, 2016 and the regular council meeting will be March 29, 2016.
- Mayor Faircloth advised the March 29, 2016 Walk with Mayor and Council is postponed.

15. Adjourn: There being no further business to come before Council in the regular council meeting held March 15, 2016, it was adjourned at 6:50 p.m.