

MINUTES
CALLED MEETING
OF THE PERRY CITY COUNCIL
December 12, 2016
5:00 p.m.

1. Call to Order: Mayor James E. Faircloth, Jr, Presiding Officer, called to order the called meeting of the Perry City Council held December 12, 2016 at 5:00 p.m.

2. Roll.

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

Elected Official Absent: None

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk Annie Warren.

City Departmental Staffing: Brenda King – Director of Administration, Chief Steve Lynn – Police Department, Chief Lee Parker – Fire and Emergency Services and Robert Smith – Economic Development Director

Guests: None.

Press/Media: Kirstin Moriarty – Houston Home Journal

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Discussion of SPLOST FY 2018. Mr. Gilmour reviewed the memo outlining the SPLOST 18 allocation and recommended Council approve the resolution, intergovernmental agreement, Notice of Election, and SPLOST 18 allocation. Council Member Bynum-Grace motioned to approve the resolution, intergovernmental agreement, Notice of Election, and SPLOST 18 allocation as presented; Council Member Hunt seconded the motion and it carried unanimously.

4. Council Member Items:

Council had no reports.
Mr. Gilmour had no reports.
City Attorney Hulbert had no reports.

5. Department Head Items:

Chief Parker and Mr. Smith had no reports.

Ms. King asked for prayers for the Secrist family.

Chief Lynn provided an update relative to the funeral arrangements for the officer killed last week in Americus.

Mayor Faircloth reminded Council of the City's request to State legislation to change the categories in the Perry Area Convention and Visitors Bureau Authority appointments. Mayor Faircloth entertained a motion to approve the request for local legislation that amends membership of the Perry Area Convention & Visitors Bureau Authority as distributed. Mayor Pro Tempore Walker motioned to approve the request for local legislation that amends membership of the Perry Area Convention & Visitors Bureau Authority as distributed; Council Member Hunt seconded the motion and it carried unanimously.

Mayor Faircloth stated he fully supports fire and police and thanked Chiefs Lynn and Parker for the jobs that they do.

6. Adjourn. There being no further business to come before Council, Council Member King moved to adjourn the December 12, 2016 called meeting at 5:50 p.m. Council Member Jackson seconded and the motion carried unanimously.