

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
February 21, 2017  
**6:00 P.M.**

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held February 21, 2017 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None

Staff: City Manager Lee Gilmour, City Attorney David Walker, and Recording Clerk, Cyndi Houser.

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, John Schell – Buildings and Grounds Maintenance Supervisor, Catherine Edgemon, Main Street Coordinator and Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): Meg Mehserle, Steve Collins, Lt. Ken Ezell, Virginia Bramblett, Clayton Ezell and members of the Perry Police Department.

Media: Kristin Moriarty and Cheri Adams - Houston Home Journal, and Marigrace Seno–ComSouth 100.

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

Council Member Jones rendered the invocation and Council Member Walker led the pledge of allegiance to the flag.

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

\* Recognition of Lt. Ken Ezell for 20 years of service.

Chief Lynn and Mayor Faircloth presented a pin and certificate to Lt. Ezell and gave remarks about his 20 years of service to the Perry Police Department.

5. Citizens with Input.

Ms. Meg Mehserle noted their firm, JMA Architects, will be celebrating their 20<sup>th</sup> anniversary in business. As a part of the celebration, amateur and professional artists

have been invited by the firm invited to a special art event the week of April 13-15, 2017.

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

6a. Council's Consideration – Minutes of the February 6, 2017 work session, February 7, 2017 pre council meeting and February 7, 2017 council meeting. Council Member King moved to accept the minutes as submitted; Council Member Hunt seconded and the motion carried with Council Members Bynum-Grace and Jones abstaining.

7. Old Business: Mayor James E. Faircloth, Jr.

7a. Ordinance(s) for Second Reading(s) and Adoption:

1. Adopted Ordinance No. 2017-03 amending the Perry Code by adding a new Sec. 18-15. Regulation and control of the weight and size of motor vehicles operated on city streets. Council Member Walker moved to adopt the ordinance to regulate and control the weight and size of motor vehicles operated on city streets as submitted. Council Member Jones seconded the motion and it carried unanimously. (*Ordinance 2017-03 has been entered in the City's official book of record*).

8. Any Other 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 David Walker - None

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

9a. Matters referred from the February 21, 2017 pre council meeting. None

9b. Award of Bid(s):

1. Engineering Services for sewer line rehab project

Administration presented for Council's consideration an award of contract for sewer system repairs based on the 2016 smoke testing study. Staff recommended awarding the contract to low bidder Carter and Sloope for \$11,000. The project will be paid from SPLOST funds Mayor Pro Tempore Jackson moved to award the contract to Carter and Sloope for \$11,000. Council Member Hunt seconded the motion and it carried unanimously.

2. Bid No. 2017-08 Purchase one (1) utility vehicle for Criminal Investigation Division

Chief Lynn presented for Council's consideration an award of bid for one (1) utility vehicle for the Criminal Investigation Division. Staff recommended awarding the low bid of \$28,502.00 for a Ford Explorer to Wade Ford, Smyrna. It was noted that Perry Ford, Perry, qualified for the local vendor preference. Council Member Walker moved to award Bid No. 2017-08 to Wade Ford, Smyrna, for \$28,502.00 with the notation that Perry Ford is qualified for the local vendor preference. Council Member Bynum-Grace seconded and it carried unanimously.

3. Bid No. 2017-09 Purchase of nine (9) utility vehicles

Chief Lynn presented for Council's consideration an award of bid for nine (9) utility vehicles for the Patrol Division. Staff recommended awarding the low bid of \$287,442.00 from Wade Ford, Smyrna, GA, but noted that Perry Ford, Perry, qualifies for the local vendor preference. Council Member Jones moved to award the bid to Wade Ford, Smyrna, GA, for \$287,442.00, with the notation that Perry Ford is qualified for the local vendor preference. Council Member King seconded and it carried unanimously.

4. Bid No. 2017-10 Purchase of one (1) ½ ton pickup

Chief Lynn presented for Council's consideration an award of bid for one (1) ½ ton pickup truck for the Criminal Investigation Division. Staff recommended all bids be rejected as this item was not in the current fiscal year budget. Council Member Walker moved to reject all bids; Council Member Jones seconded and it carried unanimously.

5. Bid No. 2017-11 Purchase of one (1) utility vehicle for Fire Marshal

Chief Parker presented for Council's consideration an award of bid for one (1) utility vehicle for \$28,664.00 from Wade Ford. Staff recommended awarding the low bid of \$28,664.00 to Wade Ford, Smyrna but noted that Perry Ford, Perry, qualifies for the local vendor preference. Council Member Hunt moved to award the bid to Wade Ford, Smyrna, Ga for \$28,664.00 with the notation that Perry Ford, Perry is qualified for the local vendor preference. Council Member Bynum-Grace seconded and the motion carried unanimously.

6. Bid No. 2017-13 Purchase of banners for Downtown and Courtney Hodges Boulevard

Ms. Edgemon presented for Council's consideration an award of bid for forty (40) street lamp pole banners for General Courtney Hodges Boulevard and twenty (20) street lamp pole banners for downtown streets. Staff recommended awarding the bid to Downtown Graphics Network for \$5,580.00 and would be paid from the Hotel/Motel Tax Fund. Council Member Jones moved to award the bid to Downtown

Graphics Network for \$5,580.00. Council Member King seconded and the motion carried unanimously.

10. Department Head Items.

Mr. Smith announced a housing fair would be held April 27<sup>th</sup> at Creekwood Pavilion and a neighborhood clean-up will be held on April 29<sup>th</sup> in the Ochlahatchee area.

Mr. Dye

- Registration for adult softball and spring basketball starts in March
- March 6<sup>th</sup> basketball tournament starts
- Perry Rotary Club and Troop 96 will be doing a clean-up at Rotary Centennial Park, Saturday, February 25<sup>th</sup> from 8 am – 5 pm
- The next movie night will be in Rozar Park with the movie “Up”.

Mr. Wood, Chief Lynn, Chief Parker, Ms. King, Ms. Palmer and Mr. Schell had no reports.

11. Council Members Items:

Council had no reports

12. General Public Items:

Mr. Steve Collins, 230 Felton Road, did a follow up inquiry regarding the use of a city stage for a private music event. Mayor Faircloth advised Mr. Wood, the consensus of Council was to not deviate from the current policy which allows only city-partners the use of city assets.

13. Mayor Items:

Mayor Faircloth

- February 22, 2017, 5:30 pm Houston County Schools Star Student and Teacher of the Year awards ceremony the Board Office
- February 23, 2017, 5-7 pm Business After Hours at the Chamber of Commerce
- February 28<sup>th</sup>, 5:30 p.m. – Walk with Mayor and Council
- March 2<sup>nd</sup>, Read Across America Day at various elementary schools.
- March 6<sup>th</sup>, 5 pm Council Work Session
- March 7<sup>th</sup>, Pre-Council meeting at 5 pm and Regular council meeting, 6 pm

14. Executive Session entered at 6:40 p.m.: On a motion by Council Member King, seconded by Council Member Jones and carried unanimously, Council went into executive session for the purpose of real estate.

15. Executive Session adjourned; Council’s reconvened. Council adjourned the executive session held February 21, 2017 and reconvened into the council’s regular meeting.

16. Adopted Resolution No. 2017-06 stating purpose of the executive session held on February 21, 2017 was for the purpose of real estate. On a motion by Council Member

Bynum-Grace, seconded by Mayor Pro Tempore Member Jackson and carried unanimously adopted Resolution No. 2017-06 stating the purpose of the executive session held on February 21, 2017 was for the purpose of real estate. (*Resolution 2017-06 has been entered in the City's official book of record*).

17. Adjourn: There being no further business to come before Council in the regular meeting held February 21, 2017 Council Member Hunt motioned to adjourn the meeting at 6:45 p.m.; Council Member Walker seconded the motion and it carried unanimously.