

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
March 7, 2017
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held March 7, 2017 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour, City Attorney David Walker, and Recording Clerk, Annie Warren.

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, John Schell – Buildings and Grounds Maintenance Supervisor, Kevin Dye – Director of Leisure Services and Chad McMurrian – Lead Engineering Technician.

Guests: None

Media: Kirstin Moriarty – Houston Home Journal

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

3a. Discussion of March 7, 2017 council meeting agenda – Mayor Faircloth.

6a. Petition for Re-zoning Application No. R-17-01. Mr. Wood reviewed the petition and answered Mayor and Council's questions.

6b. Petition for Special Exception Application No. SE-17-01. Mr. Wood reviewed the special exception application with Mayor and Council.

6c. Consider revocation of business license for Howard Johnson Motel. Administration reviewed with Mayor and Council the delinquency of Howard Johnson's accommodation excise tax payments. Administration requested Council's authorization to pull the business license without a public hearing if the business becomes delinquent again.

9a(1). Authorize establishing the positions of Code Enforcement Officer and Stormwater Operations Supervisor. Administration recommended Council proceed with the steps to establish the Code Enforcement Officer and Stormwater Operations Supervisor positions.

9c(1). Resolution authorizing the execution of an intergovernmental contract between the City of Perry and the Perry Public Facilities Authority relating to the issuance of the Series 2017 Bonds. Ms. King advised this resolution authorizes the Mayor to sign the Bond Purchase Agreement.

9c(2). Resolution to amend the Perry Fee schedule for increase in church softball registration fee. Mr. Dye advised past data indicated the need to adjust the adult league fees in order to break even.

9d(1). Bid No. 2017-03 Park Avenue Culvert Project. Mr. McMurrian advised the culvert under Park Avenue will be replaced with new reinforced concrete pipe. Staff recommends awarding the bid to low bidder LaClay Construction Inc. Funding for the project will come from SPLOST 2012.

9d(2). Bid No. 2017-14 Replacement trucks for Leisure Services (2), water (1) and gas (1). Ms. King reviewed the bid for the replacement trucks for Leisure Services, water and gas. Staff recommended awarding the bid to Ginn Chrysler Jeep Dodge LLC. Ms. King noted Perry Ford qualifies for the local vendor preference if it desires.

4. Department Head Items:

Ms. King, Mr. Wood, Mr. Schell, Mr. Smith, Mr. McMurrian and Chief Parker had no reports.

Mr. Dye reported

- Public Arts survey up to 350 participants
- March 7th, basketball championship
- March 11th, showing the movie "Up"

Chief Lynn advised Thursday there will be some activity at the Guardian Center

5. Council Member Items:

Mayor Pro Tempore Jackson and Council Members Bynum-Grace, King, Jones, and Walker had no reports.

Council Member Hunt shared a photo of a student working with the Fuller Foundation. Council Member Hunt shared his concerns relative to the roadways coming into the city limits from Elko are not properly marked. Some people are complaining they cannot drive at night on the roads because they are not marked.

Mr. Gilmour and Assistant Attorney Hulbert had no reports.

Mayor Faircloth shared with Council a flyer announcing the groundbreaking ceremony of Christ Lutheran Church on Sunday, March 12th at 11:30 a.m.

6. Adjourn: There being no further business to come before Council in the pre council meeting held March 7, 2017 Council Member Hunt motioned to adjourn the meeting at 5:42 p.m.; Council Member Jones seconded the motion and it carried unanimously.