

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
**June 6, 2017**  
**6:02 P.M.**

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held June 6, 2017 at 6:02 p.m.

2. Roll.

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

Elected Official(s) Absent: None

Staff: City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert, and Recording Clerks, Joni Ary and Annie Warren

Staff Absent: None

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

Guest(s)/Speaker(s): Mr. Matt Seagul, Mr. Charles Elmore, Mr. Eugene Graham, Ms. Darlene McLendon and Mr. Jonathan Johnson.

Media: Kristin Moriarty - Houston Home Journal and Marigrace Segó – 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 King led the pledge of allegiance to the flag.

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

- Mayor Faircloth recognized Mercer University Medical students- Matt Seagul and Charles Elmore, they are 1<sup>st</sup> year doctors. Mayor Faircloth wished them well in their chosen profession.
- Introduction of new hire Katie Keuper – Chief S. Lynn  
Chief Lynn introduced Officer Katie Keuper as the newest member of the police department to Mayor and Council. Mayor Faircloth welcomed Officer Keuper.

- Introduction of new hire Karan Taggart – Mr. Kevin Dye  
Mr. Dye introduced Ms. Karan Taggart as the newest member of the leisure services department to Mayor and Council. Mayor Faircloth welcomed Ms. Taggart.

5. Community Partner(s) Update(s):

Darlene McLendon – Perry Area Chamber of Commerce, reminded Mayor and Council of the June 25<sup>th</sup> Independence Parade and Freedom Fireworks.

6. Appointment to WRATS Citizens Advisory Committee.

Mayor Faircloth stated that Mr. Harold Deal has volunteered his time to work on the WRATS Citizens Advisory Committee. Council Member Phyllis Bynum-Grace motioned to approve Mr. Harold Deal's appointment to the WRATS Citizens Advisory Committee. Council Member Riley Hunt seconded the motion and it carried unanimously.

7. Citizens with Input.

Mr. Eugene Graham, 130 Hwy 41 Circle, asked Council to know when the local vendor preference for bidders that are in the Perry area was done away with and why. Mr. Graham stated that it should be reinstated. Mayor Faircloth advised Mr. Graham that the City Manager would get him a response to his questions.

8. Public Hearing: Mayor James E. Faircloth, Jr.

PUBLIC HEARING CALLED TO ORDER AT 6:20 p.m. Mayor James E. Faircloth Jr. called to order a public hearing at 6:20 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3(c)

8a. Amendment to Perry Land Development Ordinance, Section 93.1.10 and Section 118 as it refers to the standards for chain link fencing.

Staff Report: Mr. Bryan Wood reviewed the staff report to amend the PLDO, Section 93.1.10 and Section 118 as it relates to standards for chain link fencing. In Industrial zoned areas chain link fencing visible from a public street must be vinyl coated in black or dark green.

Public Input: Mayor Faircloth called for any public input for or opposed to the amendment.

For: None.

Against: None.

- 8b. Petition for Special Exception Application No. SE-17-03, Applicant, Latasha Williams, request a special exception to allow a residential business on the property. The property is located at 319 Grand Reserve Way.

Staff Report: Mr. Bryan Wood reviewed the applicant's request for Special Exception Application No. SE-17-03 and the Planning Commission recommendation to approve with the following conditions: 1) The Special Exception shall be limited to a Residential Business conducted as a photography studio; 2) The Special Exception shall be limited to the applicant, Latasha Williams, and is not transferrable; 3) The applicant shall comply with the provisions of Section 104 of the Perry Land Development Ordinance, all applicable local, state and federal laws and regulations, 4) No sign advertising the business shall be posted or displayed on the property and, 5). No more than ten clients to the home on Saturdays and Sundays.

For: Ms. Williams stood and stated that agrees with all the conditions and she has spoken with her neighbors that appear do not have a problem with her running a part-time photography studio from her home.

Against: None.

- 8c. Public Hearing for FY 18 Operating Budget for the City of Perry.

Staff Report: City Manager Lee Gilmour reviewed with Mayor and Council the proposed FY 18 Operating Budget for the City of Perry.

For: None.

Against: None.

Public Hearing closed at 6:31 p.m. Mayor James E. Faircloth closed the public hearing at 6:31 p.m.

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

- 9a. Council's Consideration – Minutes of the May 15, 2017 work session, May 16, 2017 pre council meeting and May 16, 2017 council meeting.

Council Member Phyllis Bynum-Grace motioned to accept the minutes as submitted; Mayor Pro-Tempore William Jackson seconded the motion, and it carried unanimously.

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

- 10a. Mayor James E. Faircloth, Jr. -None  
10b. Council Members – None  
10c. City Manager Lee Gilmour - None  
10d. City Attorney - None

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

\*Mayor Faircloth asked that item 11d be moved to beginning of New Business per applicant request.

11d. Special Exception Application No. SE-17-03. Applicant, Latasha Williams, request a special exception to allow a residential business at 319 Grand Reserve Way. Mayor Faircloth recommended approval of the Special Exception Application No. SE-17-03 to allow a residential business at 319 Grand Reserve Way with the five (5) conditions. Council Member Phyllis Bynum-Grace motioned to approve the special exception application with the five (5) conditions. Council Member Robert Jones seconded the condition and it carried unanimously.

11a. Matters referred from June 5, 2017 work session and June 6, 2017 pre council meeting.

1. Authorize moratorium for the installation of non-asphalt/concrete parking areas. City Manager Lee Gilmour recommended to Council to authorize a moratorium for the installation of non-asphalt/concrete parking areas. Council Member Randall Walker motioned to authorize the moratorium. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.
2. Authorize rejection of bids for rehab work at 704 Carroll Street. City Manager Lee Gilmour recommended authorize rejection of bids for rehab work at 704 Carroll Street due to only one (1) bid was received and it did not meet specifications. Council Member Randall Walker motioned to authorize rejection of bids for rehab work at 704 Carroll Street. Council Member Robert Jones seconded the motion and it carried unanimously.
3. Award of Bid(s).
  - a. Replacement of HVAC unit for upstairs Fire Department. Mr. John Schell presented for Council's consideration to award the bid to replace the HVAC unit for upstairs Fire Department. Staff recommends awarding the bid to the lower bidder Hoke's Heating & Air in the amount of \$4,994.00. Council Member Willie King motioned to approve the award of bid to replace the HVAC unit for upstairs Fire Department to Hoke's Heating & Air in the amount of \$4,994.00. Council Member Robert Jones seconded the motion and it carried unanimously.

4. Follow up relative to street striping.

Adopted Resolution No. 2017-18 to authorize street striping. City Manager Lee Gilmour presented for Council's consideration a Resolution to authorize street striping - Only upon request of street residents and

approval of Council, a simple white dashed centerline will be installed/renewed on any city street. Council Member Randall Walker motioned to adopt the Resolution to authorize street striping - Only upon request of street residents and approval of Council, a simple white dashed centerline will be installed/renewed on any city street. Council Member Willie King seconded the motion. Council Member Riley Hunt opposed the request, motion carried 5-1 for approval. (*Resolution 2017-18 has been entered in the City's official book of record*).

- a. Restriping James Street request. Mayor Faircloth read request from citizen's request to have James Street restriped with a simple white dashed centerline. Council Member Phyllis Bynum-Grace motioned to approve the request. Council Member Willie King seconded the motion. Council Member Riley Hunt opposed. Motion carried 5-1 for approval.

11b. Ordinance for First Reading and Introduction:

1. **First Reading** of an ordinance adopting FY 18 Operating Budget for the City of Perry. (*No action required by Council*).
2. **First Reading** of an ordinance to amend the Perry Land Development Ordinance, Section 93.1.10 and Section 118 as it relates to the standards for chain link fencing. (*No action required by Council*).

11c. Award of Bid(s):

1. Bid No. 2017-20            Slope Mower

Ms. King presented for Council's consideration an award of bid for Slope Mower. Staff recommended awarding the bid to the lower bidder Flint Construction & Forestry in the amount of \$99,987.20. Council Member Willie King motioned to award Bid No. 2017-20 to Flint Construction & Forestry in the amount of \$99,987.20. Council Member Randall Walker seconded the motion and it carried unanimously.

2. Bid No. 2017-21            Jernigan Street Sewer Rehab

Chad McMurrian presented for Council's consideration an award of bid for Jernigan Street Sewer Rehab. Staff recommended awarding the bid to the lower bidder LaKay Enterprises Inc in the amount of \$50,930.00. Council Member Willie King motioned to award Bid No. 2017-21 to LaKay Enterprises, Inc. in the amount of \$50,930.00. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.

3. Bid No. 2017-22            Removal and disposal of structure at  
108 Martin Luther King, Jr. Boulevard (Mt. Galilee  
Primitive Baptist Church

Ms. King presented for Council's consideration an award of bid for the removal and disposal of structure at 108 Martin Luther King Boulevard (Mt. Galilee Primitive Baptist Church. Staff recommended awarding the bid to the lower bidder, Southern Equipment in the amount of \$27,800.00. Council Member Randall Walker motioned to accept Staff's recommendation to award Bid No. 2017-22 to Southern Equipment in the amount of \$27,800.00. Council Member Robert Jones seconded the motion and it carried unanimously.

4. Bid No. 2017-24            Big Indian Creek Expansion

Chad McMurrian presented for Council's consideration an award of bid for Big Indian Creek Expansion. Staff recommended awarding the bid to the lower bidder LaKay Enterprises Inc in the amount of \$121,200.00. Council Member Phyllis Bynum-Grace motioned to award Bid No. 2017-24 to LaKay Enterprises, Inc. in the amount of \$121,200.00. Council Member Robert Jones seconded the motion and it carried unanimously.

5. Bid No. 2017-25            Frank Satterfield WPCP Aeration Basin Improvements

Chad McMurrian presented for Council's consideration an award of bid for the Frank Satterfield WPCP Aeration Basin Improvements. Staff recommended awarding the bid to the lower bidder, Schmidt Environmental Construction, Inc. in the amount of \$1,351,000.00. Council Member Randall Walker motioned to accept Staff's recommendation to award Bid No. 2017-25 to Schmidt Environmental Construction, Inc. in the amount of \$1,351,000.00. Council Member Robert Jones seconded the motion and it carried unanimously.

- 11e. Authorize renew Memorandum of Understanding between the City, UGA Extension Office and the Master Gardeners of Central Georgia. City Manager Lee Gilmour reviewed with Council the request to authorize renewing the memorandum of understanding between the City, UGA Extension Office and the Master Gardeners of Central Georgia. Council Member Riley Hunt motioned to approve authorizing renew memorandum of understanding between the City, USA Extension Office and the Master Gardeners of Central Georgia. Council Member Robert Jones seconded the motion and it carried unanimously.
- 11f. Authorize the installation of two additional logos on Armory water tank. City Manager Lee Gilmour reviewed request to authorize the installation of two additional logos on Armory water tank. Council Member Robert Jones motioned to authorize the installation of two additional logos on Armory water tank. Council Member Phyllis Bynum-Grace seconded the motion. Council Member Riley Hunt opposed. Motion carried 5-1 for approval.
- 11g. Resolution for consideration.
  - 1. Adopted Resolution No. 2017-19 to authorize GMA lease/purchase agreement for FY 17 Capital. City Manager Lee Gilmour presented for

Council's consideration a Resolution to authorize GMA lease/purchase agreement for FY 17 Capital. Council Member Willie King motioned to adopt the Resolution to authorize GMA lease/purchase agreement for FY 17 Capital. Council Member Randall Walker seconded the motion and it carried unanimously. (*Resolution 2017-19 has been entered in the City's official book of record*).

- 11h. Request to close Marion Street from Main to Carroll Street for a neighborhood block party in front of Greater Union Baptist Church on June 16<sup>th</sup> from 6 pm until 8 pm – Chief Lynn reviewed for Council's consideration a request to close Marion Street from Main to Carroll Street for a neighborhood block party in front of the Greater Union Baptist Church on June 16<sup>th</sup> from 6 pm until 8 pm. Chief Lynn recommended approval of the street closures. Council Member Willie King motioned to approve the street closures; Council Member Robert Jones seconded the motion and it carried unanimously.

12. Other Business/Supplemental Agenda:

- 12a. Selection of a voting delegate for GMA Annual Membership Business Meeting, June 25, 2017.

Mayor Faircloth reviewed with Council the request to select a voting delegate for the GMA Annual Membership Business Meeting on June 25, 2017. The normal voting delegate will be absent. Mayor Faircloth stated that Council Member Willie King has volunteered to be the voting delegate to represent the City of Perry. Council Member Robert Jones motioned to select Council Member Willie King as the City's voting delegate for the GMA Annual Membership Business Meeting, June 25, 2017. Council Member Randall Walker seconded the motion and it carried unanimously.

13. Council Members Items.

Council and Attorney Hulbert had no reports.

14. Department Heads Items:

Mr. Smith:

- The Perry Housing Fair has been rescheduled to June 29<sup>th</sup> from 3-6 pm at the Faith Bible Fellowship Church.

Mr. Dye:

- Fall Sports registration for football, soccer and cheerleading will begin July 10<sup>th</sup> – 14<sup>th</sup>, 2017.

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

15. General Public Items:

Mr. Jonathan Johnson, NAACP invited Mayor and Council to their Unity 5k Run/Walk on July 15, 2017 at Deloris Toliver Park, 116 Wallace Drive, Warner Robins, and beginning at 6:30 a.m – 2:00 p.m.

16. Mayor Items:

June 9 – Grand re-opening at Wal-Mart at 8:00 am.

June 19 - Work Session

June 20 – Pre-Council Meeting and Council Meeting

June 23<sup>th</sup> – 27<sup>th</sup> – GMA Conference

June 25- Independence Parade and Freedom Fireworks at 6:00 p.m

17. Adjourn: There being no further business to come before Council in the regular meeting held June 6, 2017 Council Member King motioned to adjourn at 7:10 p.m.; Council Member Walker seconded the motion and it carried unanimously.