

MINUTES  
REGULAR MEETING OF THE PERRY CITY COUNCIL  
September 5, 2017  
6:15 P.M.

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held September 5, 2017 at 6:15 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro William Jackson; 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 Clerk, Annie Warren

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, Brenda King – Director of Administration, Catherine Edgemon – Main Street Coordinator, Chad McMurrian – Lead Engineering Technician, and Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): Sam Cargill, Dave Ambrus, Penrose Wolf, Burke Murph, Trish Cossart, Toya Harris, and Michael Grifford.

Media: Vic Powell - Houston Home Journal, and Kelly McWilliams – 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 Riley Hunt led the pledge of allegiance to the flag.

4. Community Partner(s) Updates: None

5. Appointment(s) to Boards/Commissions/Authorities – Mayor James E. Faircloth, Jr.

Council concurred to move agenda item 12a up to item 5b.

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

Council Member Walker motioned to appoint Ms. Jane Thomas to the Housing Authority of the City of Perry; Council Member Jones seconded the motion and it carried unanimously.

5b. Appointment to the Perry Area Convention and Visitors Bureau – Council Member R. Walker

Council Member Walker motioned to appoint Trish Cossart to the Perry Area Convention and Visitors Bureau; Council Member King seconded the motion and it carried unanimously.

6. Citizens with Input. None

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

PUBLIC HEARING CALLED TO ORDER AT 6:23 p.m. Mayor James E. Faircloth Jr. called to order a public hearing at 6:23 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).

7a. The City is proposing to upgrade its water supply system to provide additional capacity, and to replace the older water treatment plant with a new one, decommission two wells and add two new wells, with new connections to the existing system – Mr. C. McMurrian.

Staff Report: Mr. McMurrian advised Mayor and Council that a copy of the Environmental Review document for the project was present and available for review. Mr. McMurrian reviewed the need for the project, alternatives considered, basis of selection of the best alternative, environmental impacts, population to be served, expected life of the project, financial impact to the users and answered questions from Mayor, Council and the audience.

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

For: None

Opposed: None

Public Hearing closed at 6:29 p.m. Mayor James E. Faircloth closed the public hearing at 6:29 p.m.

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

- 8a. Council's Consideration – Minutes of the August 14, 2017 work session, August 15, 2017 pre council meeting, August 15, 2017 council meeting, August 21, 2017 special meeting and August 22, 2017 special meeting. (Council Member Bynum-Grace was absent from the August 14th work session)

Council Member Hunt motioned to accept the minutes as submitted; Council Member King seconded the motion, and the motion carried with Council Member Bynum-Grace abstaining from the August 14th meeting.

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

9a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance amending the Perry Code by adding Section 18-36, in the list of places for which parking shall not be allowed for the following two additional places: Commerce Street from Macon Road to General Courtney Hodges Boulevard and Washington Street from Commerce Street to Sam Nunn Boulevard – Chief S. Lynn.

Adopted Ordinance No. 2017 -15 amending the Perry Code by adding Section 18-36. Chief Lynn presented for Council's consideration an ordinance amending the Perry Code by adding Section 18-36, in the list of places for which parking shall not be allowed for the following two additional places: Commerce Street from Macon Road to General Courtney Hodges Boulevard and Washington Street from Commerce Street to Sam Nunn Boulevard. Council Member Jones motioned to adopt the ordinance as submitted; Council Member King seconded the motion and it carried unanimously. (Ordinance 2017-15 has been entered into the City's official book of record.)

10. Any Other 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. Assistant City Attorney - None

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

11a. Matters referred from September 5, 2017 pre council meeting. None

11b. Resolution(s) for Consideration and Adoption:

1. Resolution authorizing the Mayor to enter into an agreement with

Georgia Municipal Association for telecommunications and right of way management service – Mr. L. Gilmour.

Adopted Resolution No. 2017-31 authorizing the Mayor to enter into an agreement with Georgia Municipal Association for telecommunications and right of way management service. Mr. Gilmour presented for Council's consideration, a resolution authorizing the Mayor to enter into an agreement with Georgia Municipal Association for telecommunications and right of way management service. Council Member Jones motioned to adopt said resolution and approval of contract subject to review by the Assistant City Attorney. Council Member Bynum-Grace seconded the motion and it carried unanimously. *(Resolution No. 2017-31 has been entered into the City's official book of record.)*

2. Resolution reducing the base fee for water and sewer – Mr. L. Gilmour.

Adopted Resolution No. 2017-32 amending the Perry Fee Schedule. Mr. Gilmour presented for Council's consideration, a resolution adjusting the base fee for water and sewer. Council Member Jones motioned to adopt a resolution amending the City of Perry Fee Schedule; Mayor Pro Tempore Jackson seconded the motion and it carried unanimously. *(Resolution No. 2017-32 has been entered into the City's official book of record.)*

11c. Award of Bid(s):

1. Bid No. 2018-01 The construction of the Frank Satterfield Storm Drainage Improvements – Mr. C. McMurrian.

Mr. McMurrian presented for Council's consideration an award of bid for the construction of the Frank Satterfield Storm Drainage Improvements. Staff recommended awarding to the low bidder, LeClay Construction Inc., in the amount of \$39,020.18. Mayor Pro Tempore Jackson motioned to accept staff's recommendation to award Bid No. 2018-01 to LeClay Construction Inc. in the amount of \$39,020.18. Council Member Jones seconded the motion and it carried unanimously.

11d. Approved radar list for the City of Perry. Chief Lynn stated this is a document from the Georgia Department of Transportation that lists all streets in Perry that we are allowed to run radar on and recommended Council's approval of the radar list for the City of Perry. Council Member Bynum-Grace motioned to approve the radar list as submitted; Council Member Jones seconded the motion and it carried unanimously.

11e. Ball Street at Tucker Road Emergency Sewer Rehab Change Order for an additional sewer line and manhole replacement.

Mr. McMurrian presented for Council's consideration a Change Order for Tucker

Road Emergency Sewer Rehab. Council Member Jones motioned approval of the Change Order for Tucker Road Emergency Sewer Rehab; Council Member Walker seconded the motion and it carried unanimously.

11f. Special Events Application(s): Chief S. Lynn

1. A Couple of Jerks is partnering with Perry Main Street Promotion Committee to host a classic car show event downtown on Saturday, November 11, from 5:00 p.m. – 10p.m.

Street closures requested:

Carroll Street between 700 Block and Washington Street  
Jernigan Street between Commerce Street and Main Street  
Ball Street between Commerce Street and Main Street  
Washington Street between Commerce Street and Main Street

Chief Lynn advised closing of Washington Street was not needed, but other three street closures were approved. Council Member King motioned to approve the street closures; Council Member Walker seconded the motion and it carried unanimously.

12. Council Members Items. None

13. Department Heads/Staff Items:

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

Mr. Smith reported the City has been awarded \$722,000 through the CDBG program for neighborhood revitalization activities in Perry's Sand Hill neighborhood.

Ms. Edgemon reminded everyone of the upcoming tram tours.

Ms. Palmer provided an update on the park survey.

Mr. Dye reported September 16 is registration for soccer and football; October 16 – 20 is registration for basketball.

14. General Public Items: None

15. Mayor Items:

September 7th – Chamber's Business Battlefield  
September 11th – City of Centerville is hosting 911 remembrance event  
September 16th – Perry Music Festival  
September 18th – Council's work session

September 19th – Pre council and council

Note of personal privilege - Mayor Faircloth recognized Council Members Bynum-Grace, Walker and Jones as candidates who qualified for the November 7<sup>th</sup> municipal general election and are unopposed.

Mayor Faircloth and Council Member Jones, Bynum-Grace and Walker thanked everyone for four more years of service.

16. Adjourn: There being no further business to come before Council in the regular meeting held September 5, 2017 Council Member King motioned to adjourn the meeting at 6:56 p.m.; Council Member Hunt seconded the motion and it carried unanimously.