

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
January 2, 2018
6:05 P.M.

1. Call to Order: Council Member Riley Hunt, Presiding Officer, called to order the regular meeting of the Perry City Council held January 2, 2018 at 6:05 p.m.
2. Elected Officials Swearing In Ceremony: Assistant City Attorney Matthew Hulbert.

Mayor James E. Faircloth, Jr. was sworn in by Assistant City Attorney Matthew Hulbert

Council Member Phyllis Bynum-Grace was sworn in by Assistant City Attorney Matthew Hulbert

Council Member Robert Jones was sworn in by Assistant City Attorney Matthew Hulbert

Council Member Randall Walker was sworn in by Assistant City Attorney Matthew Hulbert

Mayor Faircloth assumed the duties of presiding officer.

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

Elected Official Absent: Council Member William Jackson

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

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, Robert Smith – Economic Development Director, Bryan Wood – Director of Community Development, Tracy Hester – Chief Building Official, Chad McMurrian – Lead Engineering Technician, Ellen Palmer – Digital Communications Manager, and Haley Myers – Special Events Coordinator.

Guests/Speakers: Pastor Jordan Kersey, Pastor Justin Gaston, Mr. Robbin Jackson, Mr. Jay Flesher and Mr. Penrose Wolf.

Media: Mr. Vic Powell – Houston Home Journal and Marigrace Segó – ComSouth 100.

4. Invocation and Pledge of Allegiance to the Flag: Reverend Willie King of Faith Bible Fellowship Church rendered the invocation and Council Member Hunt led the pledge of allegiance to the flag.

5. Selection of 2018 Mayor Pro-Tempore. Mayor James E. Faircloth, Jr.

Council Member Jones motioned to select Council Member Walker to serve as Mayor Pro-Tempore. Council Member Bynum-Grace seconded the motion, motion carried 5-0; Council Member Walker abstained.

6. Professional Services Appointments: Mayor James E. Faircloth Jr.

- 2018 – 2019 Confirmation of City Attorney – Firm of Walker, Hulbert, Gray and Moore: Council Member Jones moved to appoint the firm of Walker, Hulbert, Gray and Moore as the city attorney. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.
- 2018 – 2019 Confirmation of Municipal Court Judge – Judge Herbert Wells. Council Member Hunt moved to appoint Judge Herbert Wells as Municipal Court Judge; Council Member Jones seconded the motion and it carried unanimously.
- 2018 – 2019 Confirmation of Assistant Municipal Court Judge – Mr. Jeff Grube: Council Member Bynum-Grace moved to appoint Mr. Jeff Grube as Assistant Municipal Court Judge. Council Member Jones seconded the motion and it carried unanimously.

7. Community Partner(s) Update(s): None

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

8a. Proclamation Honoring Church in the Park and The Bridge Church

Mayor Faircloth presented a proclamation to Pastor Jordan Kersey and Justin Gaston for their work in bringing the community together.

8b. Introduction of Ms. Haley Myers, Special Events Coordinator – Mr. R. Smith

Mr. Smith introduced Ms. Haley Myers, the new special events coordinator for the City of Perry.

8c. Presentation of grant to Mayor and Council – Mr. Jay Flesher, Flint Energies

Mr. Jay Flesher of Flint Energies presented a \$10,000 grant check to Mayor Faircloth be used by the Economic Development Department.

9. Appointments to Boards/Commissions/Authorities: Mayor James E. Faircloth, Jr.

9a. Perry Main Street Advisory Board (Council Appointments) – Mayor Pro Tempore Walker motioned to table this item until further information is

obtained; Council Member Jones seconded the motion and it carried unanimously.

9b. **Appointment to the Perry Housing Authority**
(Until filled)

No appointment was made to the Perry Housing Authority. Mayor Faircloth asked that this item remain on the agenda until an appointment is made.

10. Citizens with Input. None

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

11a. Council's Consideration – Minutes of the December 18, 2017 work session, December 19, 2017 pre council meeting and December 19, 2017 council meeting.

Council Jones motioned to approve the minutes as submitted. Council Member Bynum-Grace seconded the motioned and it carried unanimously.

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

12a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance amending the Municipal Code of the City of Perry by deleting Section 2-252(c) (6) in its entirety and adding a new Section 2-252 (c)(6) – Mr. R. Smith.

Adopted Ordinance No. 2018-01 amending the Municipal Code of the City of Perry by deleting Section 2-252(c) (6) in its entirety and adding a new Section 2-252 (c)(6). Mr. Smith presented for Council's consideration an ordinance amending the Municipal Code of the City of Perry by deleting Section 2-252(c)(6) in its entirety and adding a new Section 2-252 (c)(6). Mayor Pro Tempore Walker motioned to adopt the ordinance as submitted; Council Member Bynum-Grace seconded the motion and it carried unanimously. *(Ordinance No. 2018-01 has been entered into the City's official book of record.)*

12b. Alcohol License Application Second Reading and Adoption:

1. **Second Reading:** Application for Alcohol License (Calendar Year 2018) - Beer and Wine - Off Premises – Retail Only for Striplings Sausage & Meats Inc., d/b/a Striplings General Store located at 301 Ag Village Boulevard. Manager name is Jackie R. Hardin. – Mr. L. Gilmour.

Administration presented for Council's consideration an alcohol license application for Striplings Sausage & Meats Inc., d/b/a Striplings General Store located at 301 Ag Village Boulevard. Administration and Chief Lynn recommended approval of the application. Council Member Jones motioned to approve the application as submitted; Council Member King

seconded the motion and it carried unanimously.

13. Any Other Old Business:

- 13a. Mayor James E. Faircloth, Jr. - None
- 13b. Council Members - None
- 13c. City Manager Lee Gilmour - None
- 13d. Assistant City Attorney - None

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

14a. Matters referred from January 16, 2018 pre council meeting. None

14b. Resolution(s) for Consideration and Adoption:

- 1. Resolution accepting the maintenance of certain streets rights-of-way – Mr. B. Wood.

Adopted Resolution No. 2018-01 accepting the maintenance of certain streets rights-of-way. Mr. Wood presented for Council's consideration a resolution accepting the maintenance of certain streets rights-of-way. Mr. Wood advised this is a housekeeping item. Council Member King moved to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Resolution No. 2018-01 has been entered into the City's official book of record.)*

- 2. Resolution amending the City of Perry Fee Schedule – Mr. B. Wood.

Adopted Resolution No. 2018-02 amending the City of Perry Fee Schedule to provide for new permit reviews fees and clarification of existing fees. Mr. Wood stated the adoption of the Land Management Ordinance created new permit reviews for which fees are required and clarification for some existing fees. Mayor Pro Tempore Walker motioned to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Resolution No. 2018-02 has been entered into the City's official book of record.)*

14c. Award of Bid(s):

- 1. Bid No. 2018-08 Mr. K. Dye

Award of Bid No. 2018-08 Creekwood Park Splash Pad. Mr. Dye presented for Council's consideration an award of bid for Creekwood Park Splash Pad. Staff recommended to Council to accept the low bid of \$560,000.00 from ICB Construction Group. Council Member King motioned to accept the low bid of \$560,000.00 from ICB Construction Group; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

- 14d. Approval of Change Order #1 relative to Big Indian Creek Walking Trail Extension – Mr. C. McMurrian.

Approved Change Order #1 relative to Big Indian Creek Walking Trail Extension. Mr. McMurrian reported the change order request is to revise the scope of the work to include additional work to accommodate offsite drainage from Creekwood Drive to the Big Indian Creek floodplain. The change order amount is \$43,410.00 bringing the total contract amount to \$164,610.00. Council Member King motioned to approved Change Order #1 relative to Big Indian Creek Walking Trail Extension in the amount of \$43,410.00; Council Member Jones seconded the motion and it carried unanimously.

- 14e. Declare a certain City owned parcel surplus – Mr. L. Gilmour.

Administration recommended Council declare parcel P0350 004 surplus and disposed of according to law since it is no longer needed. Council Member Bynum-Grace motioned to declare parcel P0350 004 surplus and disposed of according to law; Council Member King seconded the motion and it carried unanimously.

15. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

- 15a. Resolution(s) for Consideration and Adoption:

1. Resolution authorizing the renewal of the loan with Synovus Bank for Kumho Tire – Mayor Faircloth.

Adopted Resolution No. 2018-03 authorizing the renewal of the loan with Synovus Bank for Kumho Tire. Mayor Faircloth explained the City of Perry is an owner in Jointly Owned Natural Gas and a multi-year loan was taken out to install a gas pipe line in Sofkee Industrial Park for Kumho Tire plant. He also noted current Council cannot obligate future councils and therefore the loan must be renewed with a new council. Council Member Hunt moved to adopt a resolution authorizing the renewal of the loan with Synovus Bank for Kumho Tire; Council Member King seconded the motion and it carried unanimously. *(Resolution No. 2018-03 has been entered into the City's official book of record.)*

16. Council Members Items:

Council Member Jones thanked the public for allowing him to serve four more years.

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

Mr. Gilmour and Assistant City Attorney Hulbert had no reports.

17. Department Heads/Staff Items:

Mr. Wood provided data relative to calendar year 2017 permits.

Mr. Smith, Mr. Dye, Ms. King, Mr. McMurrian, Chief Lynn and Chief Parker had no reports.

Ms. Palmer reminded everyone of District 2 Town Hall meeting on January 30, 5:30 p.m. at Matt Arthur Elementary School.

18. General Public Items: None

19. Mayor Items:

- January 16, Pre council and council meetings
- January 19 – 22, Mayor’s Day in Atlanta
- Wished Marigrace Segó a Happy Birthday

Mayor Faircloth entertained a motion to enter into executive session for the purpose of real estate acquisition.

20. Executive Session entered at 6:45 p.m.: Council Member King moved to adjourn the regular meeting and enter into executive session for the purpose of real estate acquisition. Council Member Jones seconded the motion and it carried unanimously.

21. Executive Session adjourned 6:50 p.m.; Council regular meeting reconvened. Council adjourned the executive session held January 2, 2018 and reconvened into the council regular meeting.

22. Adopted Resolution No. 2018-04 stating purpose of executive session held January 2, 2018 was to discuss real estate acquisition. Mayor Pro-Tempore Walker moved to adopt a resolution stating the purpose of the Executive Session held on January 2, 2018 was to discuss real estate acquisition. Council Member Jones seconded the motion and it carried unanimously. No action was taken. (*Resolution 2018-04 has been entered in the City’s official book of record*).

23. Adjournment: There being no further business to come before Council in the reconvened meeting held January 2, 2018 Council Member Bynum-Grace motioned to adjourn the meeting at 6:51 p.m. Council Member Hunt seconded the motion and it carried unanimously.