

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
January 2, 2018
5:02 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held January 2, 2018 at 5:02 p.m.

2. Roll:

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

Elected Official(s) Absent: Mayor Pro Tempore William Jackson

City Staff: City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert, and Recording Clerk, Annie Warren.

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, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Ellen Palmer – Digital Communications Manager, Tracy Hester – Chief Building Official, Chad McMurrian – Lead Engineering Technician and Ansley Fitzner – Landscape Manager.

Guests: None

Media: Vic Powell – Houston Home Journal

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

3a. Discussion of January 2, 2018 council meeting agenda.

9a. Appointments to the Perry Main Street Advisory Board: Council concurred to table this item until a future meeting.

12a. (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. Smith stated this is a housekeeping item relative to the restructuring of appointments to the Perry Main Street Advisory Board.

12b. (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. Administration stated this is a new location

so two hearings are required for the alcohol license and recommended approval. Chief Lynn reported the police department had no concerns and recommended approval as well.

14b. (1) Resolution accepting the maintenance of certain streets rights-of-way. Mr. Wood stated this resolution is a result of Mr. McMurrian working on the city streets list and reviewing the Department of Community Development streets list and comparing with Georgia Department of Transportation streets list.

14b. (2) Resolution amending the City of Perry Fee Schedule. Mr. Wood stated the adoption of the Land Management Ordinance created new permits reviews for which fees are required and clarification is needed for some existing fees.

14c. (1) Bid No. 2018-08 – Creekwood Park Splash Pad: Mr. Dye gave a brief overview of the bid relative to Creekwood Park Splash Pad and recommended awarding the bid to low bidder ICB Construction Group in the amount of \$560,000.00.

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

14e. Declare a certain City owned parcel surplus: Administration advised the City has no need for the parcel and recommended declaring the parcel surplus.

15a. (1) Resolution authorizing the renewal of the loan with Synovus Bank for Kumho Tire. Mayor Faircloth advised this is a renewal of the loan for Kumho Tire.

3b. Discussion of proposed winter/spring landscaping plan. Ms. Fitzner reviewed the proposed winter/spring landscaping plan. It was Council's general consensus to proceed forward with the landscape plan.

3c. Update relative to old City Hall building. Council Member Hunt stated Mr. Shelton does not require the old City Hall building to be ADA compliance. Mr. Shelton requested a new roof and is willing to pay 30% of cost and the Fuller Foundation is will to put the shingles on the roof at no cost. Administration recommended the City pay to have the work done and it was the consensus of Council to move forward with the recommendation.

4. Council Member Items:

Council Members Bynum-Grace, Walker, Jones and Hunt had no reports.

Council Member King expressed his concerns relative to Westwood Trailer Park.

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

5. Department Head Items:

Mr. Smith – Jan. 31 PlanFirst Day at the Capitol
- City has received Rural Zone designation

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

Chief Parker reported the Perry Fire and Emergency Services Department received a grant from Firehouse Subs Public Safety Foundation for twelve (12) sets of turnout gear valued up to \$23,135.04.

Chief Lynn reported the Perry Police Department was notified December 2017 that the department was awarded a \$20,000 Georgia Highway Safety grant.

Ms. King, Mr. Wood and Mr. Dye had no reports.

6. Adjourn: There being no further business to come before Council in the pre council meeting held January 2, 2017 Council Member Walker motioned to adjourn the meeting at 5:49 p.m.; Council Member Jones seconded the motion and it carried unanimously.