

AGENDA WORK SESSION OF THE PERRY CITY COUNCIL December 5, 2016 5:00 P.M.

- 1. <u>Call to Order</u>: Mayor James E. Faircloth, Jr.
- 2. <u>Roll:</u>
- 3. <u>Items of Review/Discussion</u>: Mayor James E. Faircloth, Jr.
 - 3a. Presentation of the City of Perry Housing Assessment Mr. J. Connell, Middle Georgia Regional Commission.
 - 3b. Discuss possible use of open bottles for Main Street downtown movie night Ms. C. Edgemon.
 - 3c. Consider banner recommendations from the Perry Main Street Advisory Board Ms. C. Edgemon.
 - 3d. Discuss city request for additional firm demand natural gas Mayor Faircloth.
 - 3e. Authorize for certain uses on city property Mr. L. Gilmour.
 - 3f. Holiday meeting schedule for 2017 Ms. A. Warren.
- 4. <u>Council Member Items:</u>
- 5. <u>Department Head Items:</u>
- 6. <u>Adjourn.</u>



Where Georgia comes together.

Department of Economic Development

TO: Mayor and Council

CC: City Manager Lee Gilmour and Economic Development Director Robert Smith

FROM: Main Street Coordinator Catherine Edgemon

DATE: Nov. 29, 2016

RE: Downtown movie on Friday, Feb. 10, 2017

The Perry Main Street Advisory Board and Perry Leisure Services Department requests approval to host a movie night on Friday, Feb. 10, 2017, weather permitting, on the lawn of the former courthouse, to close the surrounding streets for the movie and to allow open containers for beer and wine.

Leisure Services has graciously agreed to show one of its FY 2017 movies downtown as a "Perry ... where Georgia comes together" event. This date night event will include a screening of a PePe LePew cartoon and *The Quiet Man* at 7 p.m. The movie would end about 9:30 p.m.

(The Perry Arts Center is reserved as a backup location in case of inclement weather.)

The street closures requested would be Carroll Street between Jernigan and Ball, Ball between Main and Commerce, and Jernigan between Main and Commerce from 6-10 p.m.

When I spoke with Houston County Public Works about use of the courthouse lawn, Mr. Jones expressed no concerns at that time as the City would follow the same protocol we have used for several other events.

Main Street's Promotion Committee suggested allowing attendees to bring wine, cheese and candles to the movie. Battalion Chief Krumpton recommended battery-operated, flameless candles, which I purchased inexpensively to distribute.

Maj. Phelps recommended having attendees purchase their beverages at downtown restaurants – similar to what is done at the Buzzard Drop – to avoid glass bottles, which are prohibited with all other downtown events where alcohol is served. Mr. Dye and I are more comfortable with having attendees purchase their drinks, rather than bringing glass bottles and wine glasses to the event.

As I complete the event application, I respectfully request your guidance whether to proceed with having the restaurants downtown serve beer and wine or to allow attendees to bring their own wine bottles. I will incorporate your input and have the event application ready for your next council meeting.



Department of Economic Development

TO: Mayor and Council

CC: City Manager Lee Gilmour and Economic Development Director Robert Smith

FROM: Main Street Coordinator Catherine Edgemon

DATE: Nov. 29, 2016

RE: Banner recommendations

The Perry Main Street Advisory Board, after seeking input from the Design and Promotion committees and Downtown Development Authority, recommends the attached designs to incorporate the new Perry brand.

These designs would replace the "everyday" banners downtown and on Gen. Courtney Hodges Boulevard, and the cost for the banners is included in the budget allocation for brand implementation.

Currently there are 15 banners downtown and 30 (two per lamp post) on Gen. Courtney Hodges Boulevard. I priced vinyl and canvas with six manufacturers for 20 banners of each design.

Sunbrella awning canvas and polycanvas are generally considered the best banner materials and are more durable than vinyl. I compared warranties, specifications, etc., between the manufacturers.

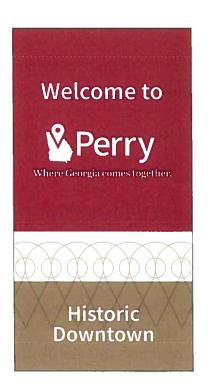
Quotes ranged from \$2,851 to \$6,126.20. Downtown Graphics Network manufactured the banners that have been used downtown for many years. Because that product has performed so well, I recommend purchasing the banners through Downtown Graphics Network for \$5,700.

Two Georgia Main Street communities who used the low bidder advised against using that company.

Board and committee members have urged continuing the large lamp posts and banner arms currently on Courtney Hodges to other corridors into downtown, including Sam Nunn Boulevard, when future upgrades are made on those streets, as well extending the downtown banners to other downtown streets, such as Commerce and Washington.







Perry, Georgia: Street Lamp Banners

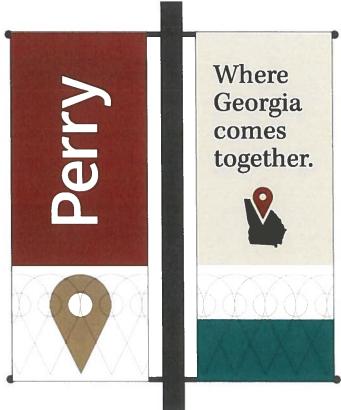
redshedcreative.com : redshed



Where Georgia comes together.

Department of Economic Development





Corridor

VENDOR	MATERIAL	WARRANTY	COLOR MATCH	OTHER SPECS	REFERENCES	PRICE
		1000000		18 oz vinyl; grommets;		
Image Tag and Label	Vinyl	None	Yes	"should last several yrs"		\$3,720.00
				720 DPI; double stitch;	Metter	
				mildew, fade and water		
				resistant; UV resistant ink;		
Downtown Decorations	Vinyl	3 years	Yes	brass grommets	Good	\$4,690.00
				26 oz vinyl; double stitch;	Metter	
				digital full color; brass	Covington	
Project Graphics	Vinyl	1 year	Yes	grommets	Bad	\$2,703.00
				Digital full color; double	Perry	
Downtown Graphics Network	Bantex	2 years	Yes	stitch; brass grommets	Good	\$3,960.00
				13 oz vinyl; digital; Rot, fade,	Ball Ground	
Display Sales	Vinyl	90 days	Yes	mold and mildew resistant;	Eatonton	\$3,881.80
					Good	
				Brass grommets; double	References	
Graffix Shoppe	Vinyl	2 seasons or 9 months	Yes	stitch; 18 oz reinforced vinyl	provided	\$3,250.00
				Brass grommets; mildew,	Metter	
				fade and water resistant;		
				double stitch; UV resistant		
Downtown Decorations	Main Street	3 years	Yes	ink; unlimited colors; 720 dpi	Good	\$5,450.00
				Dye sublimated; full color;	Metter	
				double stitch; one year life	Covington	
Project Graphics	Poly Canvas	6 months	Yes	expectancy	Bad	\$2,851.00
				Dye sublimated; full color;	Metter	
				screen printed; 5-7 years life	Covington	
Project Graphics	Sunbrella	3 years	No	expectancy; brass grommets	Bad	\$4,357.60
	A PERSONAL PROPERTY.			Double stitch; digital 100%		
				color saturation on white;	Perry	
Downtown Graphics Network	Sunbrella	3 years	Yes	brass grommets	Good	\$5,700.00
				Rot, fade, mold and mildew	Eatonton	
		5 years manufacturing/		resistant; unlimited ink	Ball Ground	
		4 years tear & rips if		colors; acrylic-coated sides;	(vinyl)	
Display Sales	Poly Canvas	use their brackets	Yes	polyester-blend fabric	Good	\$6,126.20



OFFICE OF THE CITY MANAGER

MEMORANDUM

TO:

Mayor/Council

FROM:

Lee Gilmour, City Manager

DATE:

December 1, 2016

REFERENCE:

Additional Firm Demand Natural Gas

The City, through JONG and MGAG, has the opportunity to obtain additional firm demand natural gas. The City has been attempting for the last four (4) years to increase its firm volume amount. The Administration recommends Council approve committing to additional firm demand to satisfy the below industrial based corporate residents.

- Graphic Packaging
- Reeves Southeast Emulsions
- Georgia Emulsions
- Trillium CNG
- Sandler Interwoven (at projected full development)

Additionally, the City needs to confirm its portion of Kumho Tire's projected usage through JONG. This will be discussed at your December 5, 2016 work session.

Agenda

November 30, 2016

MGAG Presentation for JONG Board

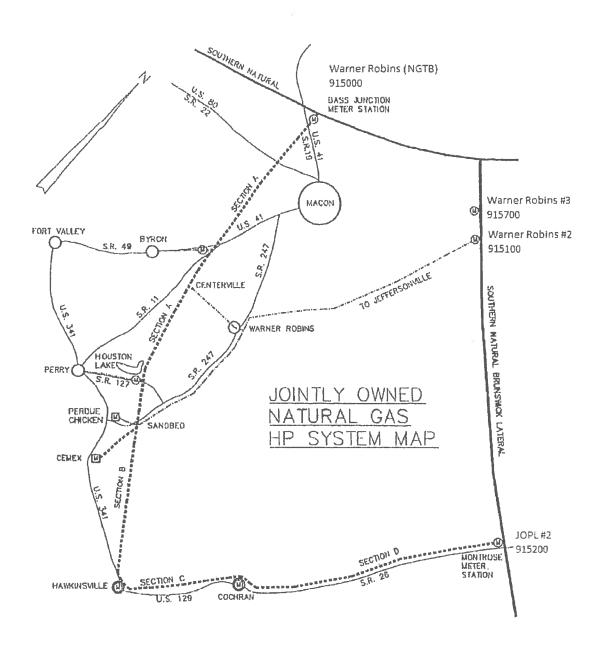
- Introduction & Purpose Rusty
 - o 2018-19 JONG Member Needs
 - o 2018 Southern Expansion Opportunity
 - o Timeline for Decisions
 - 2018-19 Needs & Opportunities Mike & Bill
 - o 2018-19 Firm Needs
 - o New JONG Meter Station
 - Need
 - Cost Estimate
 - o 2018 Southern Expansion Opportunity
 - Project Description
 - Opportunity to Participate
 - Levels of Commitment
 - o Delivered Service Options
 - SN Expansion & Transco Supply (TR #1)
 - Seasonal Service (SN #1)
 - Hybrid Service (SN #2)
 - o Recommendations
 - Decisions for Today All
 - o Expansion Project Participation
 - Hawkinsville
 - JONG (Kuhmo Tire)
 - Byron
 - Perry
 - Wrap Up and Q&A Rusty

SN - South Main Line Members with Firm Needs for Oct-2018

		Comment			800 H&V 800 for 2016-17 and 2,000 in Fall 2017 and beyond			Kuhmo Tire - Ultimate 4,280, has 1,596 until 10/1/18	
	R&C	Need Cor	100		800 H&	200		Kul	1,400
	Firm Ind	Need 1	ŀ		2,000	,		4,280	6,280
	Dth	Needed	100	1	2,800	200	ı	4,280	7,680
	'm Short		(88)	N/A	(2,755)	(458)	N/A	(4,280)	
	Firm Design Firm Design Total FT as Firm Short	of 11/1/18 for 2018-19	306	2,090	1,735	3,832	17,473		
2018-19	irm Design	Day	395	2,023	4,490	4,290	16,229	4,280	
2016-17	Firm Design	Day	395	2,023	3,090	4,213	16,229	1,696	
			Byron	Cochran (1)	Hawkinsville (2)	Perry (3)	Warner Robins (4)	JONG (Kuhmo Tire)	Total

(1) Cochran FT includes 1,890 SN FT plus 200 EE FT
(2) Hawkinsville 2018-19 R&C Need increased by 200 Dth to 800 Dth at member's request
(3) Perry Firm Demand includes NGV Demand, FT includes 2,772 SN FT plus 1,060 EE FT
(4) Warner Robins FT includes 14,899 SN FT plus 2,574 SN 2016 FT

Jointly Owned Natural Gas (JOPL)



JOPL Ownership Shares Effective 1/1/13:

Byron	8.49%
Cochran	18.03%
Hawkinsville	17.35%
Perry	15.97%
Warner Robins	40.16%

Delivery Points for Existing Southern Natural Capacity

	South	Brunswick	SN FT	Other FT
Member	Mainline	Line	Total	on EE
Byron	306	-	306	-
Cochran	1,613	277	1,890	200
Hawkinsville	1,429	306	1,735	
Perry	2,316	456	2,772	1,060
Warner Robins	738	16,735	17,473	-
JONG (WR)		1,696	1,696	-
Total JONG	6,402	19,470	25,872	1,260

Southern JONG Meter Station

Existing Capacity 8,700 Dth/d

Upgraded Station 21,000 Dth/d

Meter Station must be upgraded to handle new loads

Upgraded JONG Meter Station Costs

	Negotiated	15 Year	
	SN Rate	Financing	Cash
Meter Station	831,186	831,186	831,186
Tax Gross-Up		118,500	118,500
Total	\$831,186	\$949,686	\$949,686
COS/Interest Rate	18.0%	4.0%	
Eq Monthly Pmt	\$12,468	\$7,025	
Eq Annual Pmt	\$149,613	\$84,297	
Negotiated Rate			
@ 4,000 Dth FT	0.1025		
Total Daily Demand	\$0.4763		
@ 6,280 Dth FT	0.0653		
Total Daily Demand	\$0.4391		
Recouse Rate	\$0.3738		

2018 South Main Line Expansion Project:

Projected In Service Date: October 2018

15 Year Primary Term

Rolled in rates at the existing Southern Natural recourse rate of \$11.37 per month

Unidentified Anchor Shipper (Southern Company) has 375,000 MCF of the capacity

Primary Receipt Point will be new SNG/Transco Fairburn Interconnect

Will require delivered supply on Transco to SNG interconnect

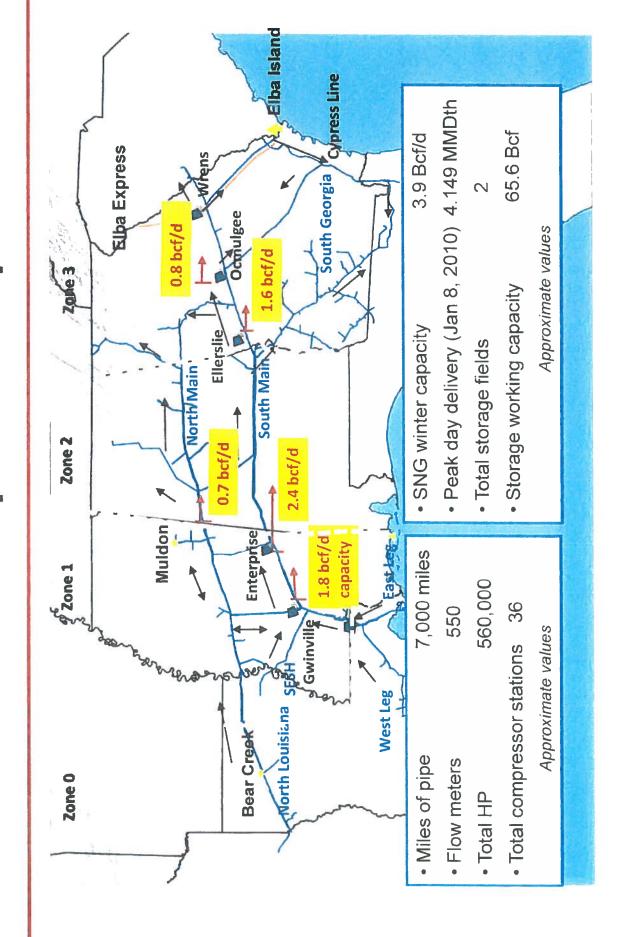
Opportunity for MGAG Members to participate

- Expected to be a lower cost expansion than the next one...
- Small customers cannot always get capacity when needed
- Tight deadlines to avoid delaying overall project

Dead band for participation between 4,000 Dth and 10,500 Dth

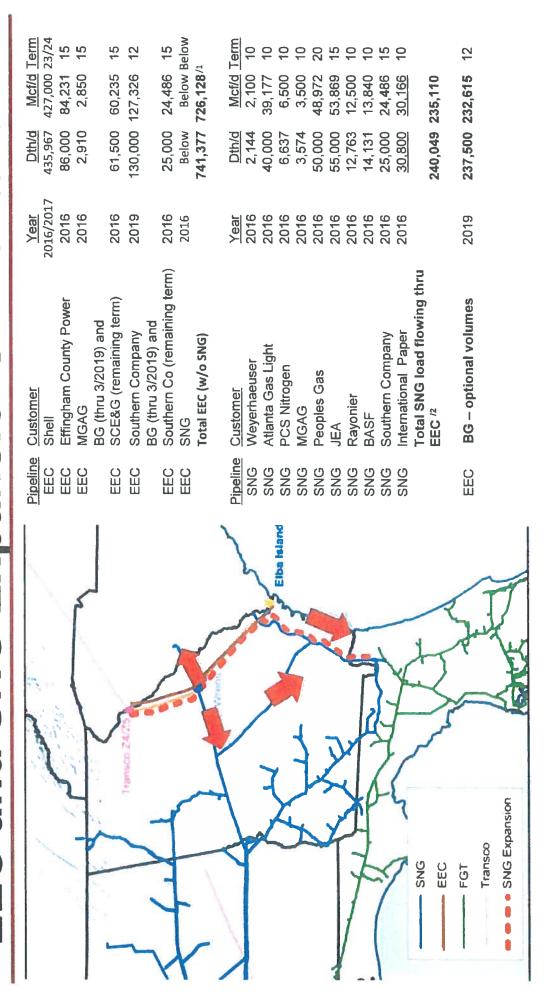
- 10,500 Dth will require and economically justify 1.6 miles of 30 pipe
- Up to 4,000 Dth can be done without adding pipe
- Between these levels, the rate may be higher
- Non JONG MGAG Members expected to take at least 2,000 Dth

SNG Pipeline Map

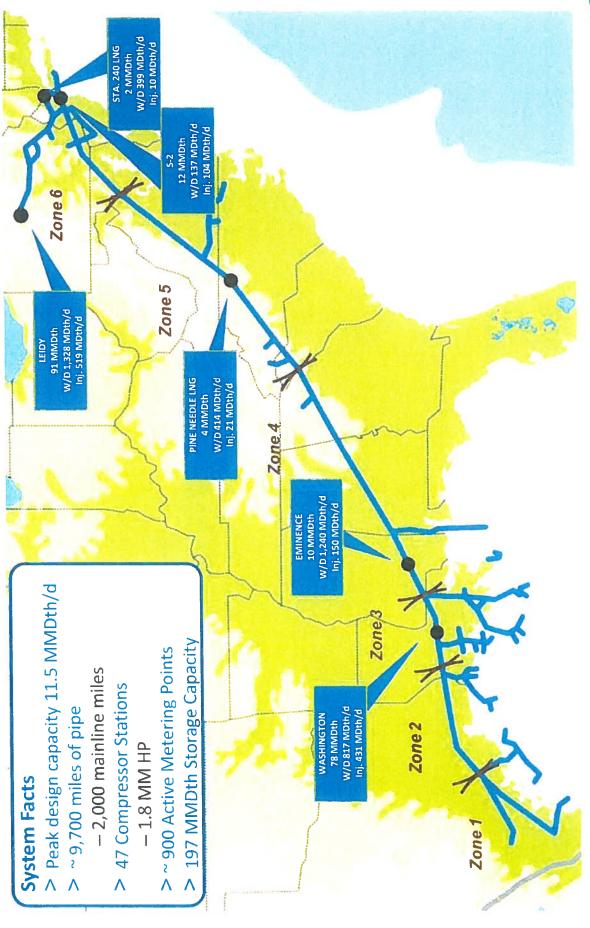




EEC and SNG Expansions – 2016/2017



Transco System Overview





Post-Expansion Mainline Capacity (2020)

Rock Springs Garden State Atlantic Sunrise Dalton Expansion Gulf Trace Hillabee Expansion – Phase 2 New York Bay Virginia Southside II	2016/2017 2017 2017 2017 2017	192 180 1,700 448 1,200 818
	2017 2017 2017 2017	180 1,700 448 1,200 818
	2017	1,700 448 1,200 818
	2017	1,200
	2017	1,200
	7	818
side II	7107	
	2017	115
	2017	250
St. James Supply	2018	152
Gulf Connector	2018/2019	475
a Market	2019	190
Northeast Supply Enhancement 2019	2019 or 2020	400
Hillabee Expansion - Phase II	2020	207
Total Expansion Capacity*		6,327
Current Transco Capacity (1/2016)		11,537
Total Transco Mainline Post- Expansions		17,864





Jointly Owned Pipeline (JOPL) Summary of Pipeline Capacity / Supply Options beginning Oct 1, 2018 November 30, 2016

As requested in your letter of October 13, 2015, the Gas Authority is pleased to propose three separate seasonal delivered service options to meet incremental firm customer needs of the members of JOPL.

1. Transco Seasonal Delivered Service - TR #1

Firm capacity on downstream pipeline, Southern Natural, for fifteen (15) years.

Firm Seasonal Delivered Service on upstream pipeline, Transco to the new Transco / Southern Natural interconnect up to JOPL needs for one (1) to five (5) year term from various reliable suppliers, including Gas Authority owned production in Alabama.

Firm Pipeline Capacity / Services to be Added:	Daily Quantity (Dth)	Term (Years)	Monthly Demand Rate (\$/Dth) (1)	Monthly Demand Per Dth (100% LF) (2)	Annual Demand Cost (Amount) ⁽³⁾	Daily Variable Gas Pricing Per Dth ⁽⁴⁾
SN P/L Jonesboro Expansion Project	500 Dth	15	\$11.37	\$0.37	\$68,000	
Transco P/L Delivered Service	500 Dth	1 – 5 years	\$5.00 - \$20.00	\$0.16 - \$0.66	\$30,000 - \$120,000	TR Zn 5 or TR Zn 4
Total			\$16.37 - \$31.37	\$0.53 - \$1.03	\$98,000 – \$188,000	

Advantages:

- a. Provides long-term firm capacity on Southern at existing system rates.
- b. May meet exactly what firm industrial customers want and are willing to commit for.
- c. Expansion would provide more system flexibility for service to Middle Georgia.
- d. Includes customer right of refusal to continue capacity at end of contract term.
- e. Supply may be able to be priced at Transco Zone 4, which is similar to Southern Natural daily pricing and historically not subject to the large daily price swings of TR Zn 5 pricing.

Challenges:

- a. Fifteen year term of capacity commitment to Southern Natural would require more assurance of payment from firm industrial (LOC, long-termination notice).
- b. In the event of termination, Gas Authority would work to mitigate remaining term demand charges through 1) release to other Members temporarily, 2) release to other Members permanently, or 3) turn back existing capacity to the pipeline, when option exists.

Jointly Owned Pipeline (JOPL) Summary of Pipeline Capacity / Supply Options beginning Oct 1, 2018 November 30, 2016

2. Southern Seasonal Delivered Service - SN #1

Firm Baseload Seasonal, November through March, Quantity delivered to JOPL delivery point up to JOPL needs for one (1) to fifteen (15) year term from Shell North America.

Firm Pipeline Capacity / Services to be Added:	Daily Quantity (Dth)	Term (Years)	Monthly Demand Rate (\$/Dth) (5)	Monthly Demand Per Dth (100% LF) (2)	Annual Demand Cost (Amount) ⁽³⁾	Daily Variable Gas Pricing Per Dth ⁽⁴⁾
Shell Seasonal Delivered Service	500 Dth	1 – 15 years	\$33.09	\$1.096	\$198,565	First of Month, Sonat

Advantages:

- a. Simply solution from reliable supplier.
- b. Shorter term may be more in-line with what firm customer wants.
- c. The use of the Gas Authority's member's capacity in non-peak months for secondary firm service.

Challenges:

- a. If firm customer wants to continue firm service past initial term, unknown availability and pricing.
- b. If summer limitations occur again, it may require additional services be acquired to insure firm year-round service.

Jointly Owned Pipeline (JOPL) Summary of Pipeline Capacity / Supply Options beginning Oct 1, 2018 November 30, 2016

3. Southern Seasonal Delivered Service - SN #2

Limited Recallable Daily Baseloadl Quantity delivered to JOPL delivery point up to JOPL needs for one (1) to four (4) year term from Sequent Energy Marketing. Since service is recallable (yet based on historical data this is limited), service would be backed by firm Daily Quantity / 20 day Seasonal Quantity delivered to JOPL delivery point up JOPL needs for same one (1) to four (4) year term form Shell North America.

Firm Pipeline Capacity / Services to be Added:	Daily Quantity (Dth)	Term (Years)	Monthly Demand Rate (\$/Dth) (5)	Monthly Demand Per Dth (100% LF) (2)	Annual Demand Cost (Amount) ⁽³⁾	Daily Variable Gas Pricing Per Dth ⁽⁴⁾
Sequent Baseload Delivered Service	500 Dth	1 – 4 years	\$9.13	\$0.30	\$54,750	Sonat
Shell Seasonal Delivered Service	500 Dth	1-4 years	\$6.50	\$0.21	\$39,000	TR Zn 5
Total			\$15.63	\$0.51	\$93,750	

Advantages:

- a. Have track record of experience with reliability of service from both Sequent and Shell.
- b. Lowest demand cost.
- c. Shorter term may be more in-line with what firm customer wants.

Challenges:

- a. If firm customer wants to continue firm service past initial term, unknown availability and pricing.
- b. If summer limitations occur again, it may require additional services be acquired to insure firm year-round service.

Recommendation:

For Firm Year-Round Industrial Needs - Option #1 – Transco Seasonal Delivered Service
For Firm Peaking Residential / Commercial Needs - Option #3 – Southern Seasonal Delivered Service

Notes to All Tables:

- (1) Monthly Demand Rate on SN P/L is the current tariff rate, subject to changes approved by the FERC. The Transco P/L Demand Rate is based on current costs for a range of service options.
- (2) Monthly Demand Rate Per Dth is the incremental cost of this capacity on a per Dth basis assuming 100% usage of the capacity. Calculated as Monthly Demand Rate divided by average days per month of 30.4.
- (3) Annual Demand Cost is the Daily Quantity acquired times Monthly Demand Rate times 12.
- (4) Daily Variable Gas Pricing is the per Dth pricing that will be charged based on where this incremental service is acquired. Transco Zone 5 gas supply has lower demand but higher variable cost, while Transco Zone 4 gas supply has higher demand but lower variable cost.
- (5) Rates and availability from suppliers are estimates and are subject to change.



WALKER HULBERT GRAY & MOORE, LLP

ATTORNEYS AT LAW

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MATTHEW C. HULBERT
BROOKE P. NEWBY

November 30, 2016

Mr. Chad McMurrian Community Development Department City of Perry

Via email: chad.mcmurrian@perry-ga.gov

RE: Davis Trust - Northeast outfall sanitary sewer easement

Dear Chad:

I have searched our records relative to the Davis Trust easement, and I find no agreement between the trust and the city. Jerry A. Davis III, as trustee of the Jerry A. Davis IV trust and as trustee as the Katie Greer Davis Trust gave the city a right-of-way deed for the property where the sanitary sewer extension crossed their property. This means that the city owns the property. There's nothing contained in the right-of-way deed that allows the Davis Trust or its successors in title to use the property conveyed to the city.

I have looked at all of the other conveyances by the property owners through which the northeast outfall extends. The only thing I find is a letter from Steve to Tom Daniel, attorney relative to property of Maria Elizabeth Thun-Graefin Fugger. I am attaching a copy of this letter.

It is unclear to me as to what the Davis Trust or its successors in title want to do on the city's right-of-way. In my opinion, you need to get a clear understanding of what they want. Thereafter, I think the mayor and council need to make the determination as to whether or not they want to allow the use of their property by the Davis trust.

If you have questions or if you would like to discuss this, please contact me.

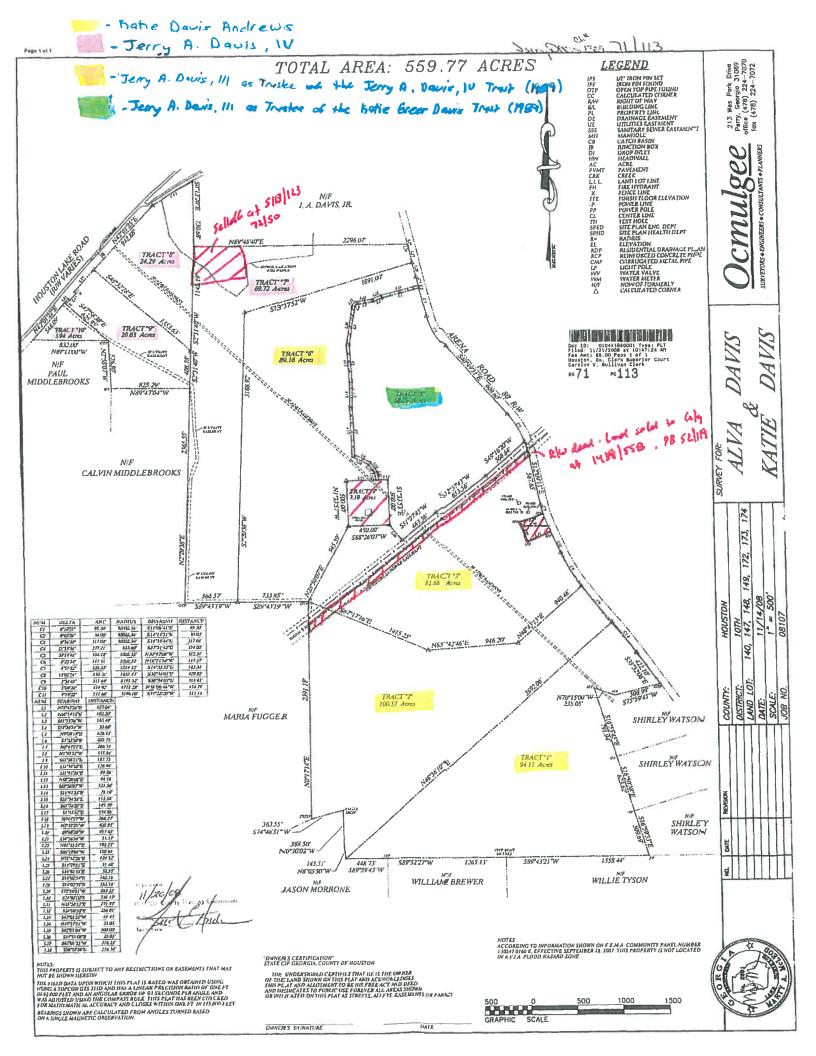
Very Truly Yours,

WALKER, HULBERT, GRAY & MOORE, LLP

David G. Walker

Enclosures DGW/mt

cc: Mr. Lee Gilmour, City Manager lee.gilmour@perry-ga.gov





MEMORANDUM

TO: Mr. Lee Gilmour, City Manager

FROM: Cyndi Houser, Executive Secretary

DATE: December 1, 2016

REFERENCE: Holiday Meeting Schedule

The following Mondays during 2017 City Hall is closed prior to a council meeting:

Monday, January 2, 2017 Monday, January 16, 2017 Monday, February 20, 2017 Monday, September 4, 2017

Also, the first Tuesday meeting in July falls on July 4th.

Attachments (calendars)

Notes: Notes:				S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February'17 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March 17 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
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LO.	6 5:00 PM Work Session	7 6:00 PM Council mtg	∞	್	10	-
12 Lincoln's B-Day	13	14 Valentine's Day	15	16	17	18
19	20 Presidents' Day	21 6:00 PM Council mtg	22	23	24	25
26	27	28				
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10 Grandparents Day	11 Patriot Day	12	13	4	5	16
	18 5:00 PM Work session	19 6:00 PM Council mtg	20	21 Rosh Hashanah	22 Autumnal equinox	23
	25	26	27	28	59	30 Yom Kippur
		Septe	tember 2017	2017	Council Chambel 2017 Calendar 2017	Council Chambers 2018 Calendar