

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
January 5, 2016  
**6:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held January 5, 2016 at 6:00 p.m.

2. Elected Officials Swearing In Ceremony: City Attorney David Walker.

Council Member Willie King was sworn in by City Attorney David Walker  
Council Member William Jackson was sworn in by City Attorney David Walker  
Council Member Riley Hunt was sworn in by City Attorney David Walker

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

Elected Official Absent: None.

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

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, Robert Smith – Economic Development Director, Decius Aaron – Director of Public Works and Catherine Edgemon – Main Street Coordinator.

Guests/Speakers: Chief Jimmy Williams and Battalion Chief Kirk Crumpton

Press/Media: Cheri Adams and Jake Jacobs – Houston Home Journal and Kelly McWilliams – ComSouth

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 2016 Mayor Pro-Tempore. Mayor James E. Faircloth, Jr. Council Member Bynum-Grace motioned to select Council Member Walker to serve as Mayor Pro-Tempore. Council Member Hunt seconded the motion, motion carried 5-0, Council Member Walker abstained.

Mayor Faircloth thanked Council Member Bynum-Grace for her service as the 2015 Mayor Pro-Tempore.

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

- 2016 – 2017 Confirmation of City Attorney – David Walker and Matthew Hulbert: Mayor Pro Tempore Walker moved to appoint Mr. David Walker and Matthew Hulbert as City Attorney. Council Member Jackson seconded the motion and it carried unanimously.
- 2016 – 2017 Confirmation of Municipal Court Judge - Herbert Wells. Council Member King moved to appoint Judge Herbert Wells as Magistrate Court Judge. Mayor Pro Tempore Walker seconded the motion. Motion was amended to reflect confirmation of Municipal Court Judge; Council Member King amended his motion to appoint Judge Herbert Wells as Municipal Court Judge; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.
- 2016 – 2017 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 King seconded the motion and it carried unanimously.

7. Appointments to Boards, Authorities and Commissions. Mayor James E. Faircloth, Jr.

7a. Council Post 2 – Districts 1, 2, 3 Appointments.

- Downtown Development Authority
- Perry Planning Commission
- Perry Area Convention and Visitors Bureau Authority
- Perry Public Arts Commission

Council Post 2 – District 1- Council Member Willie King

- Re-appointed Mr. Carl Lumpkin to the Downtown Development Authority
- Re-appointed Mr. Lawrence Clarington to the Perry Planning Commission
- Re-appointed Ms. Linda Stanley to the Perry Area Convention and Visitors Bureau Authority
- Re-appointed Ms. Kaneatra Simmons to the Perry Public Arts Commission

Council Post 2 – District 2 – Council Member William Jackson

- Re-appointed Mr. Kelly Hillis to the Downtown Development Authority
- Re-appointed Mr. Jacob Poole to the Perry Planning Commission
- Re-appointed Ms. Maggie Schuyler to the Perry Area Convention and Visitors Bureau Authority
- Re-appointed Ms. Le Ann Tuggle to the Perry Public Arts Commission

Council Post 2 – District 3 – Council Member Riley Hunt

- Appointed Mr. Steve Aydelott to the Downtown Development Authority.
- Deferred the Perry Planning Commission appointment until the next meeting
- Deferred the Perry Area Convention and Visitors Bureau Authority appointment until the next meeting
- Deferred the Perry Public Arts Commission appointment until the next meeting

7b. Mayor/Council Joint Appointments.

Perry Area Convention and Visitors Bureau Authority

Council Member Hunt motioned to re-appoint Mr. Bill Loudermik and Mr. Stephen Rodgers to the Perry Area Convention and Visitors Bureau Authority. Council Member King seconded the motion and it carried unanimously.

Perry Main Street Advisory Board

Council Member Bynum-Grace motioned to re-appoint Bill Loudermilk, Terre Walker and Bill O’Neal to the Perry Main Street Advisory Board; Council Member Jones seconded the motion, motion carried 5-0, Mayor Pro Tempore Walker abstained.

8. Approve continuation of existing employment contracts. Council Member King motioned to reaffirm continuation of existing employment contracts. Council Member Hunt seconded the motion and it carried unanimously.
9. Citizens with Input. Mr. Robbin Jackson of Perry invited Mayor and Council to the 2016 MLK Celebration on January 18, 2016, 10 a.m. at Union Grove Baptist Church. Mr. Jackson also passed out a concept drawing for Mayor and Council’s consideration of an alternate entrance to Hilltop Subdivision.
10. Consent Agenda Items: Mayor James E. Faircloth, Jr.
  - 10a. Council’s Consideration – Minutes of the December 14, 2015 work session meeting, December 15, 2015 pre council meeting and December 15, 2015 council meeting. Council Jones motioned to approve the minutes as submitted. Council Member King seconded the motioned and it carried unanimously.
11. Old Business: Mayor James E. Faircloth, Jr.
  - 11a. Mayor James E. Faircloth, Jr. - None
  - 11b. Council Members - None
  - 11c. City Manager Lee Gilmour - None
  - 11d. City Attorney David Walker - None
12. New Business: Mayor James E. Faircloth, Jr.
  - 12a. Matters referred from January 4, 2016 work session and January 5, 2016 pre council meeting. None
  - 12b. Award of Bid(s):
    1. Bid No. 2016-13 Tucker Road sidewalk extension  
Award of Bid No. 2016-13; Tucker Road sidewalk extension. Mayor James E. Faircloth, Jr. presented for Council’s consideration an award of bid for Tucker Road sidewalk extension. Administration stated the funding source would be SPLOST12 and recommended to Council to accept the low bid of \$44,700.00 from LaKay Enterprises. Mayor Pro Tempore Walker motioned to accept the low bid of \$44,700.00 from LaKay Enterprises. Member King seconded the motion and it carried unanimously.

2. Bid No. 2016-14 Six (6) Utility vehicles for Patrol division

Award of Bid No. 2016-14; Six (6) utility vehicles for patrol division. Chief Lynn presented for Council's consideration an award of bid for six utility vehicles for the patrol division. Administration recommended to Council to accept the low bid of \$193,684.44 from Perry Ford. Council Member Bynum-Grace motioned to accept the low bid of \$193,684.44 from Perry Ford. Council Member Hunt seconded the motion and it carried unanimously.

3. Bid No. 2016-15 One (1) Utility vehicle for K-9 Patrol division

Award of Bid No. 2016-15; One (1) utility vehicle for K-9 patrol division. Chief Lynn presented for Council's consideration an award of bid for one utility vehicle for the K-9 patrol division. Administration recommended to Council to accept the low bid of \$33,817.74 from Perry Ford. Council Member Jackson motioned to accept the low bid of \$33,817.74 from Perry Ford. Council Member King seconded the motion and it carried unanimously.

4. Bid No. 2016-16 One (1) SUV for Investigative division

Award of Bid No. 2016-16; One (1) SUV for investigative division. Chief Lynn presented for Council's consideration an award of bid for one SUV for the investigative division. Administration recommended to Council to accept the low bid of \$26,692.74 from Perry Ford. Council Member Hunt motioned to accept the low bid of \$26,692.74 from Perry Ford. Council Member Jones seconded the motion and it carried unanimously.

5. Bid No. 2016-17 One (1) 4x4 pickup truck for Community Service/  
Training division.

Award of Bid No. 2016-17; One (1) 4x4 pickup truck for Community Service/Training division. Chief Lynn presented for Council's consideration an award of bid for one SUV for the Community Service/Training division. Administration recommended to Council to accept the low bid of \$32,305.48 from Brannen Motor with the option for Perry Ford to exercise the local vendor preference clause. Council Member Jones motioned to accept the low bid of \$32,305.48 from Brannen Motor with the option for Perry Ford to exercise the local vendor preference clause. Council Member King seconded the motion and it carried unanimously.

6. Bid No. 2016-18 One (1) 4x2 pickup truck for Investigative division

Award of Bid No. 2016-18; One (1) 4x2 pickup truck for Investigative division. Chief Lynn presented for Council's consideration an award of bid for one 4x2 pickup truck for the Investigative division. Administration recommended to Council to accept the low bid of \$28,136.48 from Brannen Motor with the option for Perry Ford to exercise the local vendor preference clause. Mayor Pro Tempore Walker motioned to accept the low bid of \$28,136.48 from Brannen Motor with the option for Perry Ford to

exercise the local vendor preference clause. Council Member Jones seconded the motion and it carried unanimously.

7. Bid No. 2016-19 One (1) mini excavator for Street division

Award of Bid No. 2016-19; One (1) mini excavator for Street division. Mr. Aaron presented for Council's consideration an award of bid for one mini excavator for the Street division. Administration recommended to Council to accept the bid of \$35,679.15 from MacKinnon Equipment & Services since the vendor meets all specifications and has the lowest bid of the units that met all specifications. Funding for the mini excavator will come from the Stormwater Utility Fund. Council Member King motioned to accept the bid of \$35,679.15 from MacKinnon Equipment & Services. Council Member Jones seconded the motion and it carried unanimously.

12c. Adopted Resolution 2016-01 Approval of the Pre-Disaster Mitigation Plan – Chief J. Gray/Chief J. Williams.

Chief Gray explained the Pre-Disaster Mitigation Plan was originally adopted September 2004 and amended/renewed every five years. Council Member Jones motioned to adopt the Pre-Disaster Mitigation Plan as submitted; Council Member Bynum-Grace seconded the motion and it carried unanimously. (*Resolution 2016-01 has been entered in the City's official book of record*).

12d. Approval of a Memorandum of Understanding with Georgia Department of Community Affairs relative to the Georgia Classic Main Streets Program.

Ms. Edgemon explained the MOU is a requirement each year of the Georgia Classic Main Street Program. Council Member Jackson motioned to approve the Memorandum of Understanding with Georgia Department of Community Affairs relative to the Georgia Classic Main Streets Program as submitted; Council Member Jones seconded the motion and it carried unanimously.

12e. Approval of a Memorandum of Understanding with the Houston County Board of Commissioners relative to reimbursement of the Perry-Houston County Airport expansion costs.

Mayor Faircloth noted an error in the agreement relative to the payment schedule and entertained a motion to sign a modified Memorandum of Understanding with the Houston County Board of Commissioners relative to reimbursement of the Perry-Houston County Airport expansion costs in which the payments would be made June 1<sup>st</sup> annually until payment is made in full. Mayor Pro Tempore Walker motioned to approve a modified Memorandum of Understanding with the Houston County Board of Commissioners relative to reimbursement of the Perry-Houston County Airport expansion costs in which the payments would be made June 1<sup>st</sup> annually until payment is made in full; Council Member King seconded the motion and it carried unanimously.

13. Department Head Items.

Chief Lynn, Chief Gray, Mr. Dye and Mr. Aaron had no reports.

Mr. Smith stated the Regional Planning session will be held at the Perry Arts Center on January 27<sup>th</sup>, 5 pm.

Ms. King reported Mitch Greer with Mauldin & Jenkins, LLC will be at the January 11<sup>th</sup> Called Work Session to review the audit.

14. Council Members Items:

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

Council Member Jones congratulated Council Member Walker as being selected 2016 Mayor Pro Tempore.

Mr. Gilmour and Attorney Walker had no reports.

15. General Public Items:

None

16. Mayor Items:

Mayor Faircloth reminded everyone of the Called Work Session on January 11<sup>th</sup> at 5 pm.

Mayor Faircloth entertained a motion to enter into an executive session for real estate acquisition.

17. 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 Jackson seconded the motion and it carried unanimously.

18. Executive Session adjourned; Council regular meeting reconvened. Council adjourned the executive session held January 5, 2015 and reconvened into the council regular meeting.

19. Adopted Resolution No. 2016-02 stating purpose of executive session held January 5, 2016 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 5, 2016 was to discuss real estate acquisition. Council Member Jones seconded the motion and it carried unanimously. No action was taken. (*Resolution 2016-02 has been entered in the City's official book of record*).

20. Adjournment: There being no further business to come before Council in the reconvened meeting held January 5, 2016 Council Member Bynum-Grace motioned to adjourn the meeting at 7:03 p.m. Council Member Hunt seconded the motion and it carried unanimously.