

MINUTES
WORK SESSION MEETING
OF THE PERRY CITY COUNCIL
FEBRUARY 29, 2016
5:02 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr. called to order the work session meeting held February 29, 2016 at 5:02 p.m.

2. Roll:

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

Elected Official Absent: None

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

City Departmental Staffing: Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Chief Steve Lynn – Police Department, Decius Aaron – Director of Public Works, Kevin Dye – Director of Leisure Services, Brenda King – Director of Administration and Robert Smith – Economic Development Director.

Guest(s) / Speaker(s): Fire Marshal David Stanton, Lt. Chris Sutcliff, Terry Wietstruk, Lee Ford

Media: Cheri Adams and Jake Jacobs - Houston Home Journal, Wayne Crenshaw – Macon Telegraph

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

3a. Presentation from employee safety committee relative to proposed active shooter program.

Lt. Chris Sutcliff and Fire Marshal David Stanton presented for Mayor and Council's consideration an Active Shooter Employee Defense program. Council concurred to proceed with the development and maintenance of an Active Shooter Employee Defense program.

Mayor Faircloth deviated from the agenda.

Mayor Faircloth recognized Ms. Terry Wietstruk of the Middle Georgia Archery Club. Ms. Wietstruk shared with Mayor and Council an incident that occurred Sunday

between her club and Perry Junior League at Barbara Calhoun Park. After discussion, Council concurred to have city personnel erect signage at the park that will ask patrons not to block the entrance gate to the rear of the park and the portion of the park used by the archery club will be exclusive to them during the hours that they have it reserved.

- 3b. Discussion of the strategic partners review. Mr. Gilmour requested this item be tabled until the next work session and Council concurred.
- 3c. Consider restriping quote for various city roads. Mr. Arron reported the quote from Mid-State Construction & Striping, Inc. relative to the roads Mayor Faircloth mentioned during the last meeting of Council. Mr. Aaron advised if Council had any additional roads that need restriping the roads would be placed on the LMIG list. Mayor Faircloth directed Mr. Aaron to find out where the city limit ends on the south Perry Parkway and determine which streets need to be restriped and follow up with the County to see if they would be interested in sharing the cost. Mr. Aaron will provide Mayor and Council a listing of the streets that need to be restriped.
- 3d. Consider proposal for city hall parking lot lighting. Mr. Gilmour reviewed Mr. Deal's memo relative to lighting in city hall parking lot. Mayor and Council discussed several options for lighting of city hall parking lot and decided to obtain cost estimates for lighting in the island closest to city hall and further away from city hall building.
- 3e. Future issues affecting the City. Mr. Gilmour shared with Council a magazine article relative to issues affecting the City and provided a listing of issues affecting cities in the United States. Council Member Hunt asked if Council could look at ESG Operations, Inc. taking over the stormwater division. Mr. Gilmour will follow up with ESG Operations, Inc.
- 3f. Review of continuity operations proposal – Chief Gray. Battalion Chief Crumpton discussed the agility proposal that was presented to Mayor and Council several months ago. Council authorized Battalion Chief Crumpton to obtain a bare bones estimate from department heads and a cost estimate to bring back to Council.

4. Other Business / Supplemental Agenda:

- 4a. Update from the Perry Housing Team. Mr. Smith presented a PowerPoint presentation to Mayor and Council on what the Perry Housing Team is working on.

5. Council Member Items:

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

Council Member King requested an update on Westwood Trailer Park. No update was available.

6. Department Head Items:

Ms. King provided an update on the laptops.

Mr. Smith

- March 17th, 6pm – Joint Meeting between Council and the Perry Planning Commission with TSW

Mr. Dye, Mr. Aaron, Battalion Chief Crumpton and Chief Lynn had no reports.

Mr. Gilmour and Attorney Walker had no reports.

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

7. Executive Session entered at 6:49 p.m.: Council Member King moved to adjourn the work session and enter into executive session for the purpose of real estate acquisition. Council Member Jones seconded the motion and it carried unanimously.
8. Executive Session adjourned; Council work session reconvened. Council adjourned the executive session held February 29, 2016 and reconvened into the council's work session.
9. Adopted Resolution No. 2016-10 stating purpose of executive session held February 29, 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 February 29, 2016 was to discuss real estate acquisition. Council Member Jackson seconded the motion and it carried unanimously. No action was taken. (*Resolution 2016-10 has been entered in the City's official book of record*).
10. Adjournment: There being no further business to come before Council in the reconvened work session held February 29, 2016 Council Member Bynum-Grace motioned to adjourn the meeting at 7:05 p.m. Council Member Hunt seconded the motion and it carried unanimously.