

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
March 15, 2016
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth called to order the regular meeting of the Perry City Council held March 15, 2016 at 5:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk, Nancy Graham.

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 and Decius Aaron – Director of Public Works Department.

Guest(s)/Speaker(s): None

Media: Jake Jacobs – Houston Home Journal

Mayor Faircloth advised Council that future Council meetings will comply with the City's charter relative to a voice vote. He also stated that if the vote is not unanimous, there must be a roll call vote.

3. Items of Review/Discussion: Discussion of March 15, 2016 council meeting agenda

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

9a. Matters referred from March 14, 2016 work session and March 15, 2016 pre council meeting.

1. Resolution establishing street striping policy for the City of Perry: Mr. Gilmour reminded Mayor and Council that the resolution is to establish the City's policy on striping collector and arterial streets.

2. Resolution adopting the City of Perry's Branding Initiative: Mr. Gilmour reminded Mayor and Council that the resolution states that the Department of Economic Development is the liaison department and a Council member must be designated as a liaison. Mr. Gilmour suggested Mayor Pro Tempore Walker as the Council

liaison because of his experience on the branding committee and his extensive marketing experience.

9b. Resolutions(s) for Consideration and Adoption:

1. Perry Housing Team

Mr. Gilmour reminded Mayor and Council that resolutions need to be adopted as part of the process in submitting the Community Development Block Grant, Community HOME Investment Program and Revitalization Area Strategy applications to the Georgia Department of Community Affairs for funding of housing rehabilitation and reconstruction in the Sand Hill community.

2. Resolution to authorize execution of GMA lease supplement and project fund agreement for 2016 equipment financing: Ms. King referred Mayor and Council to the documentation enclosed in their packet of the proposed lease supplement and project fund agreement for equipment financing for 2016 in the amount of \$921,578.45. Ms. King noted that there is a slight change in the documentation relative to the interest rate listed as 1.63% to 1.77%. Ms. King also informed Mayor and Council that in the future they will be asked to consider a potential savings relative to the refinancing of 2007 bond series with 2016 and 2017 refunding which time the lease will be classified as Non- Bank- Qualified.

Council Member Hunt asked if it's possible to get more than (five) years from the City's vehicles. Chief Lynn responded that the vehicles are in a sound rotation program. Five (5) years is usually the active daily life.

9c. Award of Bids:

1. Bid No. 2016-01 Lemley Pump Station Improvements: Mr. Aaron recommended that Council award the bid to the lowest bidder, Sam Hall & Sons, Inc. for \$113, 654.00 that will provide a diesel driven pump that will be used as a backup in a low power condition at the existing pump station.

- 9d. Consider approval of revised GEMA Statewide Mutual Aid Agreement: Chief Gray advised the GEMA Statewide Mutual Aid Agreement needed Council approval.

10. Other Business/Supplemental Agenda:

- 10a. Cost estimates for proposed improvements at the public safety building: Mr. Aaron advised Mayor and Council that he and Mr. John Schell met with Chief Lynn concerning repairs and upgrades needed at the police department. Mr. Aaron stated that cost estimates were solicited and he recommended going with

the estimate from Myers Construction of \$8,540.00. He also recommended Myers Construction to remodel the small bathroom although they did not have the lowest estimate because their estimate of \$12,800.00 included a bench changing area.

4. Department Head Items:

Chief Lynn advised that he is moving forward on the active shooting training, but approval is needed for identification and purchase of the barricade option for the doors. Council concurred that Chief Lynn move forward with the devices for the doors.

Mr. Dye advised that Leisure Services will be showing another outdoor movie.

Mr. Aaron advised that this is the second trial week of the bagging initiative and the bagging initiative go live March 21, 2016.

Ms. King and Chief Gray – No reports

Mr. Gilmour and Attorney Hulbert – No reports

5. Council Member Items:

Mayor Pro Tempore Walker and Council Members Bynum-Grace, Jackson, Hunt and Jones—
No reports

Council Member King stated that he was approached by a citizen about mosquitos. Mayor Faircloth advised Council Member King to inform the citizen that the City will come out by request only for a fee. Council Member King suggested that the public should be informed of the City's process for handling mosquitos.

6. Adjourn: There being no further business to come before Council in the pre council meeting held March 15, 2016, it was adjourned at 5:34 p.m.