

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
June 7, 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 June 6, 2016 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Robert Jones

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

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Battalion Chief Ephraim Wheeler – Fire and Emergency Services Department, Decius Aaron – Director of Public Works and Kevin Dye - Director of Leisure Services.

Guest(s)/Speaker(s): Gloria Brannen, Allison Hamsley, Toya Harris, Donovan Head and Anthony McCorvey

Media: Jake Jacobs - Houston Home Journal, Wayne Crenshaw – Macon Telegraph and Chris Rogers - ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

Senior Pastor Willie King of Faith Bible Fellowship Church rendered the invocation and Mayor Pro Tempore Randall Walker Jones led the pledge of allegiance to the flag.

4. Community Partner(s) Update(s):

Ms. Gloria Brannen introduced Ms. Allison Hamsley the new Executive Director of the Perry Area Convention and Visitors Bureau to Mayor and Council

Ms. Toya Harris of the Housing Authority of the City of Perry shared with Mayor and Council a calendar of events at the Authority. Ms. Harris asked if the City could provide totters to three elderly residents who are unable to walk to the dumpster. Mayor Faircloth asked Mr. Gilmour to follow up with Ms. Harris relative to this request.

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

5a. Consider appointment to WRATS Citizens Advisory Committee to replace Calvin Middlebrooks and Joe Hamilton.

Council will review this request at the next Council meeting.

6. Citizens with Input. None

7. Public Hearing: Mayor James E. Faircloth, Jr.

PUBLIC HEARING CALLED TO ORDER AT 6:10 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:10 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

7a. Petition for Special Exception Application No. SE-16-01. Applicant, Phil Gentry, and property owner, Martin O. Meadows request a special exception to allow for a cattle operation in an R-2, Two Family Residential District. The property is located at 1906 Tucker Road.

Administration advised this petition has been heard by the Perry Planning Commission and they have no objections.

In Favor – None

Against – None

7b. Public Hearing for FY 17 Operating Budget for the City of Perry.

Administration reviewed the FY Operating Budget for the City of Perry.

In Favor – None

Against – None

Public Hearing Closed at 6:14 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:14 p.m.

8. Consent Agenda Items: Mayor James E. Faircloth, Jr.

8a. Council's Consideration – Minutes of the May 16, 2016 work session, May 17, 2016 pre council meeting, May 17, 2016 council meeting and May 23, 2016 special meeting. (*Council Member Hunt was absent from the May 23, 2016 meeting*)

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member Jackson seconded the motion and motion carried. Council Member Hunt abstained from voting on May 23rd minutes.

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

9a. Mayor James E. Faircloth, Jr. None

9b. Council Members - None

9c. City Manager Lee Gilmour – None

9d. City Attorney Matthew Hulbert - None

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

10a. Matters referred from June 6, 2016 work session and June 7, 2016 pre council meeting.

1. Authorize immediately to proceed with litter collection program.

Mr. Gilmour explained the litter collection program and advised the cost would be \$32,000 and the funding would come from the General Fund. Mayor Pro Tempore Walker motioned to authorize the litter staffing program; Council Member Bynum-Grace seconded the motion and it carried unanimously.

2. Authorize stabilization of the former Ms. Peggie's building. Council Member King motioned to authorize stabilization of the former Ms. Peggie's building; Council Member Jackson seconded the motion and it carried unanimously.

10b. Ordinance(s) for First Reading(s) and Introduction:

1. **First Reading** of an ordinance adopting FY 17 Operating Budget for the City of Perry. *(No action required by Council)*

10c. Award of Bid(s):

1. Bid No. 2016-24 Construct a deceleration lane, entrance drive and relocate two water mains at Heritage Park

Mr. Dye advised the plans have been reviewed by DOT and approved. Staff recommended awarding Bid No. 2016-24 to low bidder LaKay Enterprises Inc. in the amount of \$174,458.00. Funding for the project would come from 2012 SPLOST. Council Member Bynum-Grace motioned to award Bid No. 2016-24 to low bidder LaKay Enterprises Inc. in the amount of \$174,458.00; Council Member King seconded the motion and it carried unanimously.

10d. Petition for Special Exception Application No. SE-16-01. Applicant, Phil Gentry, and property owner, Martin O. Meadows request a special exception to allow for a cattle operation in an R-2, Two Family Residential District. The property is located at 1906 Tucker Road.

Administration advised the Perry Planning Commission recommended approval of the application as submitted. Council Member Bynum-Grace motioned to approve the Petition for Special Exception Application No. SE-16-01; Council Member King seconded the motion and it carried unanimously.

10e. Consider waiver of residence. Administration recommended waiving the residence requirement for Mr. D. Aaron, Director of Public Works. Council Member King motioned to waive the residence requirement; Council Member Jackson seconded the motion and it carried unanimously.

10f. Extend moratorium on historic structures for another 60 days. Administration recommended extending the moratorium on historic structures for an additional six months to provide time to complete the branding process. Council Member Bynum-Grace motioned to extend the moratorium on historic structures for an additional six months to provide time to complete the branding process; Council Member Jackson seconded the motion and it carried unanimously.

11. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

11a. Recognition(s)/Proclamation(s):

* Proclamation Honoring Ralph Nix

Mayor Faircloth read a proclamation honoring Mr. Ralph Nix for his service to the Middle Georgia Regional Commission.

12. Department Head Items.

Mr. Dye

- June 16th, 4pm - Big Indian Creek Trail Reception at Rotary Centennial Park
- July 2nd, 1 pm – Water Battle at Rozar Park

Mr. Aaron thanked Mayor and Council for the waiver of residence.

Deputy Chief Stanton, Battalion Chief Crumpton, Battalion Chief Wheeler and Ms. Edgemon had no reports.

13. Council Members Items:

Council had no reports

Mr. Gilmour and Attorney Hulbert had no reports.

14. General Public Items: None

15. Mayor Items:

- Recognized Donovan Head of Congressman Scott's Office
- June 8th, Houston County Development Authority meeting
- June 9th, PLI Roundtable Discussion
- June 16th, Big Indian Creek Reception
- June 20th, Council Work Session
- June 21st, Pre Council and Council meetings
- June 23rd, Perry Chamber After Hours

16. Adjourn: There being no further business to come before Council in the regular council meeting held June 6, 2016 Council Member Jackson motioned to adjourn the meeting at 6:33 p.m.; Council Member Hunt seconded the motion and it carried unanimously.