

# Where Georgia comes together.

# AGENDA REGULAR MEETING OF THE PERRY CITY COUNCIL November 7, 2017 6:00 P.M.

- 1. <u>Call to Order</u>: Mayor James E. Faircloth, Jr., Presiding Officer.
- 2. Roll.
- 3. <u>Invocation and Pledge of Allegiance to the Flag</u>: Mayor James E. Faircloth, Jr.
- 4. Recognition(s) / Presentation(s): Mayor James E. Faircloth, Jr.
  - \* Recognition of and Presentation of Certificates for the 2017 *Your* City Program participates Ms. E. Palmer.
  - \* Proclamation Observing Red Ribbon Week Mayor Faircloth.
- 5. <u>Community Partner(s) Updates:</u>
- 6. <u>Appointments to Boards/Commissions/Authorities:</u> Mayor James E. Faircloth, Jr.
  - 6a. Appointment to the Perry-Houston County Airport Authority
- 7. <u>Citizens with Input.</u>
- 8. Public Hearing: Mayor James E. Faircloth, Jr.

The purpose of this Public Hearing is 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).

- 8a. Petition for Rezoning and Annexation Application No. R-17-08. Applicant, Ferrell Kitchens requests the rezoning and annexation of property consisting of 7.73 acres from Houston County R-AG, to City of Perry R-AG, Single-Family Residential District. The property is located at 120 Sparrow Street Mr. B. Wood.
- 9. Review of Minutes: Mayor James E. Faircloth, Jr.
  - 9a. Council's Consideration Minutes of the October 16, 2017 work session, October 17, 2017 pre council meeting, and October 17, 2017 council meeting.

- 10. Old Business: Mayor James E. Faircloth, Jr.
  - 10a. Ordinance(s) for Second Reading(s) and Adoption:
    - 1. **Second Reading** of an ordinance establishing a franchise fee for natural gas providers in the corporate limits of the City Mr. L. Gilmour.
    - 2. **Second Reading** of an ordinance amending the Municipal Code of the City of Perry by deleting Section 19-12 in its entirety, and adding a new Section 19-12, titled "Derelict Vehicles; Removal by City" Mr. B. Wood.
    - 3. **Second Reading** of an ordinance to amend the Perry Code by adding a new Section 18-16, entitled "Golf Carts Prohibited", which shall read as follows: "The operation and/or driving of golf carts, utility terrain vehicles (UTVs), all-terrain vehicles (ATVs), and other similar off-road vehicles is prohibited on all portions of City Streets and State Routes located within the city limits on which the speed limit is 35 mph or greater." Mr. L. Gilmour.
- 11. Any Other Old Business: Mayor James E. Faircloth, Jr.
  - 11a. Mayor James E. Faircloth, Jr.
  - 11b. Council Members
  - 11c. City Manager Lee Gilmour
  - 11d. Assistant City Attorney
- 12. New Business: Mayor James E. Faircloth, Jr.
  - 12a. <u>Matters referred from November 6, 2017 work session and November 7, 2017 pre council meeting.</u>
  - 12b. Ordinance(s) for First Reading(s) and Introduction:
    - 1. **First Reading** of an ordinance for the rezoning of property consisting of 7.73 acres from Houston County R-AG, to City of Perry R-AG, Single-Family Residential District. The property is located at 120 Sparrow Street-Mr. B. Wood. (No action required by Council)
    - 2. **First Reading** of an ordinance for the annexation of property consisting of 7.73 acres from Houston County R-AG, to City of Perry R-AG, Single-Family Residential District. The property is located at 120 Sparrow Street- Mr. B. Wood. (No action required by Council)
  - 12c. Resolution(s) for Consideration and Adoption:
    - 1. Resolution amending the fee schedule Mr. L. Gilmour.
    - 2. Resolution authorizing the Mayor and Clerk to execute a supplemental lease to provide financing for purchase of street sweeper outlined in 2018 Budget Ms. B. King.

3. Resolution in Support of Georgia Municipal Association Legislative Policy Regarding Municipal Incorporations – Mr. L. Gilmour.

# 12d. Award of Bid(s):

- 1. Bid No. 2018-06 Big Indian Creek Restoration Mr. C. McMurrian
- 2. Bid No. 2018-12 Street mowing Mr. L. Gilmour
- 3. Solid waste collection bid Mr. L. Gilmour.
- 12e. Closure of Elko Road from Larry Walker Parkway to South Perry Parkway beginning November 13 and ending November 22 for event Mr. R. Smith.
- 13. <u>Council Members Items</u>.
- 14. <u>Department Heads/Staff Items:</u>
- 15. General Public Items:
- 16. <u>Mayor Items:</u>
- 17. Adjourn.



# ~ Proclamation ~

# Observing Red Ribbon Week October 23-31, 2017

WHEREAS, communities across America have been plagues by the numerous problems associated with illicit drug use and with illicit drug use and those that traffic in them; and

WHEREAS, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard word and determination of organizations such as the Warner Robins Young Marines of the Marine Corps League to foster a healthy, drugfree lifestyle; and

**WHEREAS**, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

WHEREAS, the red ribbon has been chosen as a symbol commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration Special Agent who was murdered in the line of duty, and represented the belief that one person can make a difference; and

**WHEREAS**, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

WHEREAS, October 23-31, 2017 has been designated National Red Ribbon Week, which encourages Americans to wear a red ribbon to show their support for a drug-free environment.

**NOW, THEREFORE, BE IT RESOLVED,** I, James E. Faircloth, Jr., the Mayor of the City of Perry, do hereby proclaim October 23-31, 2017 as **RED RIBBON WEEK** IN Perry, Georgia, and urge all citizens to join me in this special observance.

**SO PROCLAIMED** this 7<sup>th</sup> day of November in the Year of our Lord, 2017.



# OFFICE OF THE CITY MANAGER MEMORANDUM

TO:

Mayor/Council

FROM:

Lee Gilmour, City Manager

DATE:

October 18, 2017

REFERENCE:

Appointment Needed

Attached is the resignation letter from Mr. Art MacDonald of the Perry-Houston County Airport Authority. MacDonald is a City appointee and needs to be replaced. If you have any questions, contact me.

cc: Chairman B. Jerles

Art MacDonald 508 Pheasant Ridge Dr. Warner Robins, GA 31088

September 28, 2017

Tommy Stalnaker, Chairman Houston County Commissioners 200 Carl Vinson Parkway Warner Robins, GA 31088 James Faircloth, Jr., Mayor City of Perry 1211 Washington St. Perry. GA 31069

Dear Chairman Stalnaker and Mayor Faircloth,

With a measure of sadness, I am asking not to be considered for reappointment to the Perry-Houston County Airport Authority when my current term expires on December 31, 2017. I have enjoyed my time on the Authority, but family obligations are making it necessary for me to cut back on outside activities.

The future is full of opportunity for the airport, and the Authority will need good people to help guide its growth. Fortunately, there are local residents who are well qualified and who would gladly serve if asked.

Just as a reminder, the County Commissioners will lose one slot on the Authority effective January 1, 2018, bringing its representation down to three members for the next two years. The City of Perry will pick up that slot, giving it four members for the same period.

Serving on the Airport Authority has been an honor and one of the most rewarding activities of my lifetime. Please accept my sincere thanks for the opportunity you have given me to do so, and for your unwavering support of the airport over the last fourteen years.

thung Alland

Sincerely.

Art MacDonald

Cc: Billy Jerles. Chairman



**Department of Community Development** 

Public Hearing Nov. 07, 2017 Tuesday @ 6:00 PM

October 24, 2017

The Honorable James E. Faircloth, Jr. Perry City Council
Post Office Box 2030
Perry, Georgia 31069

Re:

Rezoning Application #R-17-08 120 Sparrow Street, Perry Tax Map HC00056A-01400

Dear Mayor and Council:

On October 23, 2017 the Perry Planning Commission reviewed the above referenced petition for an annexation and rezoning request as submitted by Mr. Ferrell Kitchens.

The request was for the annexation and rezoning of the property consisting of 7.73 acres from Houston County R-AG, to City of Perry R-AG.

The Perry Planning Commission recommended approval of the application as submitted.

Sincerely,

Jacob W. Poole, Chairman Retry Planning Commission

JWP/cs



# STAFF REPORT

October 19, 2017

# From the Community Development Department

CASE NUMBER: R-17-08

APPLICANT: Ferrell Kitchens

**REQUEST:** Annexation and zoning designation of R-Ag

LOCATION: 120 Sparrow Street; Tax Map No.: 00056A 014000

#### **ADJACENT ZONING/LANDUSES:**

Subject Parcels: Zoned R-Ag, Residential District- Agricultural (county); vacant land

North: R-Ag; Single-family Residential use (county)

South: R-3; Multi-family Residential District; Single-family attached residential use (city)

East: R-Ag, Single-family Residential use (county) West: R-Ag; Single-family Residential use (county)

**STAFF RECOMMENDATION:** Based on evaluation of the standards below, the City Staff concludes that the R-Ag zoning district is appropriate for the subject property. Therefore, Staff recommends approval of the requested annexation with R-Ag zoning.

**BACKGROUND INFORMATION:** The subject property consists of a 7.73 acre undeveloped parcel land. Access to the parcel is from Sparrow Street, located off Lake Joy Road.

The applicant proposes to construct one single-family house on the property to be used as his personal residence. The request for annexation is being made for access to city sewer. R-Ag in the city requires a minimum lot size of five acres. If granted, the property could not be subdivided into multiple lots without rezoning to a higher density district. This would require a new application with appropriate public notice and action by city council.

#### STANDARDS GOVERNING ZONE CHANGES:

- 1. The suitability of the subject property for the zoned purposes. The subject property is suitable for residential development. However, use of septic systems is problematic for the property.
- 2. The extent to which the property values of the subject property are diminished by the particular zoning restrictions. The requested zoning is the same as the current county zoning designation.
- 3. The extent to which the destruction of property values of the subject property promotes the health, safety, morals or general welfare of the public. There is no destruction of property value under the current zoning classification.
- 4. The relative gain to the public as compared to the hardship imposed upon the individual property owner. The residential zoning classification applied by the County does not impose a hardship on the property owner.

- 5. Whether the subject property has a reasonable economic use as currently zoned. There appears to be a reasonable economic use of the property as currently zoned. However, use of septic system(s) on the property are problematic.
- 6. The length of time the property has been vacant as zoned considered in the context of land development in the area in the vicinity of the property. The property has never been developed. The City is not aware of when the current zoning designation was applied by the county.
- 7. Whether the proposed rezoning will be a use that is suitable in view of the uses and development of adjacent and nearby property. Surrounding properties are developed with single-family detached houses on the north, east, and west of the subject; single-family attached houses exist on the south side of the property.
- 8. Whether the proposed rezoning will adversely affect the existing use or usability of adjacent or nearby property. The requested R-Ag city zoning is similar to the county's R-Ag. Because of the size of the parcel, only one single-family detached residence would be permitted.
- 9. Whether the zoning proposal is in conformity with the policies and intent of the land use plan. The 2017 Joint Comprehensive Plan Update identifies the subject property and the surrounding area as 'Suburban Residential'.
- 10. Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools. Except for the fact that access to the property is remote from the city boundary, the R-Ag zoning, with the construction of one single-family residence, will not result in excessive use or create a burden upon existing streets, utilities, or schools.
- 11. Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal. The applicant requests the annexation and zoning in order to access city sewer service.



# Where Georgia comes together.

Application # R-17-1

# **Application for Rezoning**

Contact Community Development (478) 988-2720

## Applicant/Owner Information

	Applicant	Property Owner
*Name	FERRELL Kitchens	SANE
Title	AUREA	SANT
Address	P.O. Rox 8307 Novemb Rais ( 310)	5 TANK
*Phone	478-951-7550	SAME
*Email	f Kitchens a bellsouth, net	

## **Property Information**

*Street Address or Location 120 Sparks w St. Perry GA
*Tax Map #(s) 56A - 14
*Legal Description
A. Provide a copy of the deed as recorded in the County Courthouse, or a metes and bounds description of the land if a
deed is not available;
B. Provide a survey plat of the property and/or a proposed site plan;
C. For Annexation, a survey must be tied to the Georgia Planes Coordinate System.

#### Request

*Current Zoning District QA		*Proposed Zoning District	RAG	(city)
*Please describe the existing and	proposed use of the p	roperty		(1)
Slage family 1				
MAGIE Tamily	TOME			- Annual Control

#### Instructions

1. The application and fee (made payable to the City of Perry) must be received by the Community Development Office no later than 4:30 pm on the date reflected on the attached schedule.

2. Fees:

a. Residential - \$123.00 plus \$14.60/acre (maximum \$1,500.00) b. Planned Development - \$148.00 plus \$14.60/acre (maximum \$2,600.00)

c. Commercial/Industrial - \$225.00 plus \$21.00/acre (maximum \$2,800.00)

- 3. The applicant/owner must respond to the 'standards' on page 2 of this application (you must answer 'why' you believe the application meets the tests for granting the rezoning). See Sections 32, 33, and 171 of the Perry Land Development Ordinance (PLDO) for more information. You may include additional pages when addressing the standards.
- 4. The staff will review the application to verify that all required information has been submitted. The staff will contact the applicant with a list of any deficiencies which must be corrected prior to placing the application on the planning commission agenda.
- 5. Rezoning applications require an informational hearing before the planning commission and a public hearing before City Council. The property must be posted at least 15 days prior to the scheduled hearing dates.
- 6. An application for rezoning affecting the same parcel shall not be submitted more often than once every six months.
- 7. The applicant must be present at the hearings to present the application and answer questions that may arise.

- 8. Campaign Notice required by O.C.G.A. Section 36-67A-3: Within the past two years, have you, the applicant, made either campaign contributions and/or gifts totaling \$250.00 or more to a local government official? Yes\_\_\_\_ No\_\_\_\_\_ No\_\_\_\_\_\_ If yes, please complete and submit the attached Disclosure Form.
- 9. The applicant and property owner affirm that all information submitted with this application, including any/all supplemental information, is true and correct to the best of their knowledge and they have provided full disclosure of the relevant facts.

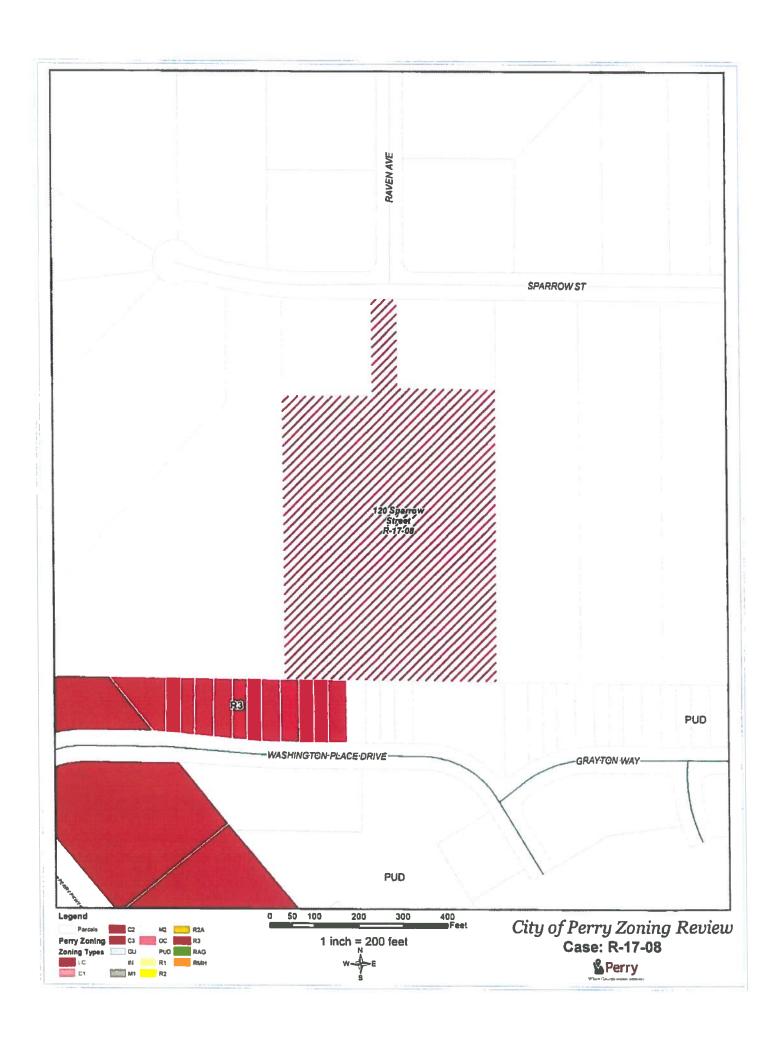
10. Signatures.	
*Applicant	*Date
THE WALL	10/3/17
*Property Owner/Authorized Agent	Date
Duna lites	10/3/17

# Standards for Granting a Rezoning

- 1. Are there covenants and restrictions pertaining to the property which would preclude the uses permitted in the proposed zoning district?
- 2. Describe the existing land uses and zoning classifications of surrounding properties.
- 3. Describe the suitability of the subject property for use as currently zoned.
- 4. Describe the extent to which the value of the subject property is diminished by the current zoning designation.
- 5. Describe the extent to which the diminished property value promotes health, safety, morals, and general welfare of the public.
- 6. Describe the relative gain to the public compared to any hardship imposed on the property owner.
- 7. Describe how the subject property has no reasonable economic use as currently zoned.
- 8. How long has the subject property been vacant as currently zoned, considering development in the vicinity?
- 9. Describe how uses permitted in the proposed zoning district are compatible with the uses and development of surrounding properties.
- 10. Describe why the proposed zoning district will not adversely impact the use of surrounding properties.
- 11. Describe how the proposed zoning district is consistent with the Comprehensive Plan.
- 12. Describe how the proposed zoning district will not cause an excessive burden upon existing public facilities and services.
- 13. Describe any other existing or changing conditions affecting the use and development of the subject property which support approval of the requested zoning district.

Created 6/30/2107

For Unice Use					
Date received	Fee paid +23512 10/3/17	Date deemed complete   D 3  7	Public Notice Sign	Legal Ad to fund/18	LIR to County 10/4/17
Notice to Applicant	Routed to PC	Date of PC 10 23 につ	Date of Public Hearing 11717	Date of Council action (1)	Notice of action
192217					



Ferrell W. Kitchens

P.O. Box 8307

Warner Robins, GA 31095

478-951-7550

Re: 120 Sparrow Street

56A-14

RAG

To: the City of Perry

I am submitting this as my formal request for the city to provide utilities based on the recommendation of Engineer, Chad McMurrian. Per Chad, sewer has been run to the rear of our property from Washington Square.

This property is contiguous with the Perry city limits. We bought it for the purpose of building our personal home. It consists of 7.73 acres. A soil scientist did two studies prior to our purchase determining there are limited sites suitable for a septic tank but one is possible. However, our desire is to be able to place our home where we prefer to optimize the total site rather than have limited choices. We are aware annexation would be expected should this be granted and are in agreement.

We will build a significant home that should add greatly to the tax digest. We have no intentions of doing any subdivision of this property at this time since that would defeat our purpose of having a secluded home. In the event a division was made, it would be extremely likely it would be to an immediate family member and that isn't anticipated. At this time, no commercial venture is a consideration.

I have a long standing and great relationship with Perry during the development and building of Wooden Eagle Plantation. I think it's safe to say several members of different departments can attest to the way I do things. I think this will be a positive for the city as well as us. Thank you for your consideration.

Ferrell Kitchens

# **MINUTES**

# WORK SESSION MEETING OF THE PERRY CITY COUNCIL

October 16, 2017 **5:04 P.M.** 

1. <u>Call to Order</u>: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the work session meeting held October 16, 2017 at 5:04 p.m.

# 2. <u>Roll:</u>

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

**Elected Officials Absent:** None

<u>Staff:</u> City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert and Recording Clerk Janet Duffin.

Staff Absent: None

<u>City Departmental Staffing</u>: Chief Steve Lynn – Police Department, Robert Smith – Economic Development Director, Bryan Wood – Director of Community Development, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): None

Press: Mr. Vic Powell - The Houston Home Journal, and Ms. Joy Dukes, 41 NBC.

- 3. <u>Items of Review/Discussion:</u> Mayor James E. Faircloth, Jr.
  - 3a. <u>Economic Development Department:</u>
    - 1. Rural zone application Ms. Catherine Edgemon. Ms. Edgemon advised The City of Perry is eligible to apply for the rural zone program and requested Council's approval to submit application. Council agreed to proceed.
    - 2. <u>Hotel prospect incentive approval Mr. Robert Smith.</u> Mr. Smith requested Council's approval to offer incentives for a new hotel prospect (Project Jack). Council agreed to proceed.

# 3b. Administration:

1. Consider special events coordinator position – Mr. Lee Gilmour. Mr.

Gilmour recommended this position be funded as a part-time City position at \$21.00 per hour, reporting to the City Clerk, and that this request be forwarded to next Council meeting for approval. Council agreed to proceed.

- 2. <u>Consider establishing a franchise fee for natural gas providers Mr. Lee Gilmour.</u> Mr. Gilmour recommended approval to establish a franchise fee for natural gas providers using City right of way. Council agreed to proceed as recommended.
- 3. <u>Consider requiring certain improvements for dumpster locations Mr. Lee Gilmour.</u> Mr. Gilmour recommended an amendment to the City's Code of Ordinances to require all dumpsters to be screened/shielded with a fence and have a sloped hard surface. Council agreed to proceed.
- 4. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.
  - 4a. Mayor Faircloth advised there has been a Jointly Owned Natural Gas capital improvements meeting tentatively scheduled for November 15<sup>th</sup> at 5:00 p.m. in Byron at the Municipal Complex. This meeting will require a forum.

# 5. <u>Council Member Items:</u>

Council Member Riley Hunt advised he received a memo stating the Main Street improvements had been completed and asked what the bid had been. He was advised.

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

Council Member Randall Walker requested Council's approval to test solar lights, at no cost to the city, for an ample period of time. Council agreed to proceed with the testing.

Mr. Gilmour advised that Assistant City Attorney Hulbert has provided an ordinance regarding abandoned vehicles and he would like to have it appear as a first reading at tomorrow's council meeting.

Assistant City Attorney Hulbert had no report.

# 6. <u>Department Head Items:</u>

Ms. Brenda King advised that tax notices were placed in the mail today with a December 20<sup>th</sup> deadline. Ms. King further stated that the City has been experiencing issues with e-mail and online payments, but that ComSouth was working diligently to resolve these issues.

Mr. Kevin Dye reported that basketball registration opened this week and that the movie "Fantastic Beasts" (part of the Harry Potter universe) will be shown on Friday,

November 17th.

Chief Steve Lynn advised he has had a conversation with Mr. Gilmour regarding the property and evidence room at the Police Department. Chief Lynn asked for guidance and permission to go forth on exploring options for expansion in this area. Mr. Gilmour suggested proposals go out for an RFP. Council agreed to proceed.

Mr. Bryan Wood advised he has been approached by a business person who is interested in using a building on Main Street to roast coffee beans. Mr. Wood advised that coffee bean roasting can emit offensive odors and may not be acceptable in a residential surrounding. Mayor Faircloth stated that whatever stance is taken, it must be defendable in the City's existing ordinance. Mr. Wood advised he would get with Assistant City Attorney Hulbert to confer. Mr. Wood further advised that he has been asked by the Census Bureau if the City of Perry could provide assistance in selecting individuals to assist in viewing confidential census data for accuracy. Mr. Wood needs recommendations by the end of November.

Chief Parker had no report.

Mr. Robert Smith advised the New Hope fall clean-up day will be October 21st beginning at 8:30 a.m. at Johnny Noble Park.

Ms. Palmer advised the video shoot will be Sunday at 4:30 p.m. in the 900 block of Carroll Street. The dress is business casual and should last approximately two hours.

Mr. Kevin Dye advised the tailgate event will be held on the 28<sup>th</sup> from 11:00 a.m. – 9:00 p.m. at Heritage Park.

Mayor Faircloth items

- Pre-Council and Council Meetings are October 17, 2017 at 5:00 p.m. and 6:00 p.m.
- 7. <u>Executive Session entered at 6:10 p.m.:</u> Council Member Jones moved to adjourn the work session meeting and enter into an executive session for the purpose of real estate acquisition. Council Member Hunt seconded the motion and it carried unanimously.
- 8. <u>Executive Session adjourned; Council's work session meeting reconvened</u>: Council adjourned the Executive Session held October 16, 2017 and reconvened into Council's work session meeting.
- 9. Adopted Resolution No. 2017 43 stating purpose of Executive Session held October 16, 2017 was for real estate acquisition. Council Member Walker moved to adopt a resolution stating the purpose of the executive session held on October 17, 2017 was to discuss real estate acquisition. Council Member Bynum-Grace seconded the motion and it carried unanimously. No action was taken. (Resolution 2017-43 has been entered in the City's official book of record).

10. <u>Adjournment:</u> There being no further business to come before Council in the reconvened work session held October 16 2017, Mayor Pro Tempore Jackson motioned to adjourn the meeting at 6:25 p.m.; Council Member King seconded the motion and it carried unanimously.

# **MINUTES**

# PRE COUNCIL MEETING OF THE PERRY CITY COUNCIL

October 17, 2017 **5:00 P.M**.

1. <u>Call to Order</u>: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held October 17, 2017 at 5:00 p.m.

# 2. <u>Roll:</u>

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

Elected Official(s) Absent: None

<u>City Staff:</u> City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert, and Recording Clerk, Cyndi Houser.

<u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Kevin Dye –Director of Leisure Services, Brenda King – Director of Administration, Chad McMurrian – Lead Engineering Technician, Tracy Hester – Chief Building Inspector, and Ellen Palmer – Digital Communications Manager.

<u>Guests</u>: Darlene McLendon – Perry Area Chamber of Commerce

Media: Vic Powell – Houston Home Journal

- 3. <u>Items of Review/Discussion</u>: Mayor James E. Faircloth, Jr.
  - 3a. Discussion of October 17, 2017 council meeting agenda.
    - 4a. Recognition of Ms. Candace Passmore and Officer Joshua Brown. Chief Lynn provided background on the incident in which Ms. Passmore convinced her mother a child in a hot car was in danger. Officer Brown responded to the 9-1-1 call rescuing the child and calling the EMS.
    - 4b. Ms. King advised she would be introducing two (2) new employees.

7a(1). Adopt an ordinance amending Chapter 23 of the Municipal Code to create a new Article VI, Section 23.70-23-.78, entitled "Utility Accommodation Policy". Administration recommended adopting the new section to bring the code up to date.

- 9a(1). <u>Approval of special events coordinator position</u>. Administration recommended approval of this new part-time position.
- 9a(2). <u>First Reading</u> of an ordinance to establish a franchise fee for natural gas providers in the corporate limits of the City. Administration recommended approval and the fee would be phased in. (*No action required by Council*)
- 9a(3). **First Reading** or an ordinance amending the Municipal Code of the City of Perry by deleting Section 19-12 in its entirety, and adding a new Section 19-12, titled "Derelict Vehicles; Removal by City". Mr. Wood advised the revision was being done in order for the section to meet state code and assure legality.
- 9b(1). Resolution establishing franchise fee rate. Mr. Gilmour advised this was the recommendation of the telecommunications consultant assuring any new franchise would pay the same rate.

# 9c. Award of Bid(s):

- 1. Bid No. 2018-04 Perry Arts Center. Ms. King advised bids were received from two (2) companies for Phases I & II. Mr. Gilmour suggested only Phase I at this time which would bring the restrooms up-to-date and also be in compliance with the building code. Administration recommended awarding the low bid of \$201,420 to Renfroe Construction.
- 2. Bid No. 2018-09 Custodial Services. Ms. King advised that the bid was for four (4) locations and two (2) valid bids were received. Administration recommended the low bid of \$4,350/ month from American Cleaning Services, Alpharetta, GA.
- 3. Bid No. 2018-10 Langston Place Pump Station Improvements.
  Mr. McMurrian noted the pump has been failing for some time.
  ESG Operations, Inc. and Georgia Water and Environmental
  Services reviewed bids and recommended awarding the low bid of
  \$52,999.30 to Pyles Plumbing.
- 9d. Declare a pull truck surplus and transfer to Houston County Board of Commissioners. Mr. Gilmour stated a request had been received for the "pull" truck from the Board of Commissioners. The vehicle has not been used for several years and administration recommended the transfer. Mr. Gilmour also noted was a request for "dead lining" several vehicles in order to dispose of them through the normal process.

# 9e. <u>Parade Application:</u>

Chief Lynn reviewed the application for the annual Christmas Parade to be held on December 2, 2017 requesting the following street closures: Washington Street to Main Street to General Courtney Hodges Boulevard ending at Kellwood Drive. Police and Fire Departments recommended approval.

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

1. **First Reading** of an ordinance to amend the Perry Code by adding a new Section 18-16, entitled: Golf Carts Prohibited," which shall read as follows: "The operation and/or driving of golf carts, utility terrain vehicles (UTVs), all-terrain vehicle (ATVs) and other similar off-road vehicles is prohibited on all portions of city streets and State routes located within the city limits on which the speed limit 35 mph or greater." This will formally codify the use of golf carts on city streets.

# 4. <u>Council Member Items:</u>

Council had no reports.

Mr. Gilmour and Assistant City Attorney Hulbert had no reports.

# 5. <u>Department Head/Staff/Public Items:</u>

Ms. King, Mr. Wood, Mr. McMurrian, Chief Parker, Chief Lynn and Ms. Palmer had no reports.

Mr. Dye reported basketball registration is now open and will continue until all teams are filled.

Mr. Smith announced that during December, DCA representatives will be in town with a tour group of about 20 people using Perry as an example of revitalization and GMA will be holding a workshop on branding for other communities.

Ms. McLendon reminded everyone:

- Perry Leadership Institute graduation will be October 19th at the Perry Arts Center
- Business after Hours will be October 26<sup>th</sup> at Houston Lake Country Club with Robins Regional Chamber co-hosting
- State of the Community Luncheon will be November 1st at the Board of Education Annex
- Taste of Southern is November 30th at the Georgia National Fairgrounds
- 6. Adjourn: There being no further business to come before Council in the pre council meeting held October 17, 2017 Council Member Bynum-Grace motioned to adjourn the meeting at 5:33 p.m.; Council Member Walker seconded the motion and it carried unanimously.

## **MINUTES**

# REGULAR MEETING OF THE PERRY CITY COUNCIL October 17, 2017

6:00 P.M.

1. <u>Call to Order:</u> James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held October 17, 2017 at 6:00 p.m.

# 2. <u>Roll.</u>

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

Elected Official(s) Absent: None

<u>Staff:</u> City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert, and Recording Clerk, Cyndi Houser

City Departmental Staffing: Chief Steve Lynn and Major Bill Phelps – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Kevin Dye – Director of Leisure Services, Brenda King – Director of Administration, Chad McMurrian – Lead Engineering Technician, and Ellen Palmer – Digital Communications Manager.

<u>Guest(s)/Speaker(s)</u>: Ms. Candace Passmore and family members, Officer Joshua Brown and family members, Ms. Toya Harris – Perry Housing Authority and Mr. Steven Stefano, Ms. Patti Gibson

<u>Media:</u> Vic Powell - Houston Home Journal, Mr. Wayne Crenshaw - Macon Telegraph and Marigrace Sego - ComSouth100.

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

Council Member Jones rendered the invocation and Council Member Hunt led the pledge of allegiance to the flag.

4. Recognition(s) / Presentation(s): Mayor James E. Faircloth, Jr.

Recognition of Ms. Candace Passmore and Officer Joshua Brown. Mayor Faircloth presented 15-year old Ms. Passmore and Officer Brown with Perry coins and Chief Lynn presented each with a Perry Police Department challenge coin for their efforts in saving the life of a baby left in a hot car.

Ms. King introduced Mr. Steven Stefano and Ms. Patti Gibson, the two newest employees in the Finance and Administration Department.

5. <u>Citizens with Input.</u>

Ms. Toya Harris thanked Mayor and Council for the Perry pins which will be given to the Housing Authority members at their upcoming meeting. She also thanked the Public Works Department for changing to individual totters for the residents. Ms. Harris reviewed some of the activities that are occurring at the Housing complex.

- 6. Review of Minutes: Mayor James E. Faircloth, Jr.
  - 6a. Council's Consideration Minutes of the October 2, 2017 work session, October 3, 2017 pre council meeting, and October 3, 2017 council meeting.

Mayor Pro Tempore Jackson motioned to accept the minutes as submitted; Council Member Jones seconded the motion, and the motion carried with Council Member Bynum-Grace abstaining from the October 3, 2017 meetings.

- 7. Old Business: Mayor James E. Faircloth, Jr.
  - 7a. Ordinance(s) for Second Reading(s) and Adoption:
    - 1. **Second Reading** of an ordinance to amend Chapter 23 of the Municipal Code to create a new Article VI, Section 23.70-23.78, entitled "Utility Accommodation Policy".

Adopted Ordinance No. 2017-17 to amend Chapter 23 of the Municipal Code to create a new Article VI, Section 23.70-23.78, entitled "Utility Accommodation Policy". Council Member Bynum-Grace motioned to adopt the ordinance as submitted; Mayor Pro Tempore seconded the motion and it carried unanimously. (Ordinance No. 2017-17 has been entered into the City's official book of record).

- 8. <u>Any Other Old Business:</u> Mayor James E. Faircloth, Jr.
  - 8a. Mayor James E. Faircloth, Jr. None
  - 8b. Council Members None
  - 8c. City Manager Lee Gilmour None
  - 8d. Assistant City Attorney None
- 9. <u>New Business</u>: Mayor James E. Faircloth, Jr.
  - 9a. <u>Matters referred from October 16, 2017 work session and October 17, 2017 pre council meeting.</u>
    - 1. Approval of special events coordinator Mr. L. Gilmour.

Approved the special events coordinator part-time position. Council Member Jones moved to approve the establishment of a part time position of a special events coordinator as recommended by

Administration. Council Member Bynum-Grace seconded the motion and it carried unanimously.

2. **First Reading** of an ordinance to establish a franchise fee for natural gas providers in the corporate limits of the City.

This was a follow up to a discussion during the October 16 work session to phase in the franchise fee. (No action required by Council.)

3. **First Reading** of an ordinance to amend the Municipal Code of the City of Perry by deleting Section 19-12 in its entirety, and adding a new Section 19-12, titled "Derelict Vehicles; Removal by City.

Mr. Wood advised this is a revision of the current code which will bring it in line with the State code and assure its legality. (No action required by Council.)

# 9b. Resolution(s) for Consideration and Adoption:

1. Approve a resolution establishing a franchise fee rate.

Approved Resolution 2017-44 establishing a franchise fee rate for any new franchises coming into the City. This was the recommendation of the telecommunications consultant. Council Member Hunt moved to establish a franchise fee rate. Council Member Walker seconded and it carried unanimously.

# 9c. Award of Bid(s)

1. Bid No. 2018-04 Perry Arts Center Phase I & II – Brenda King

Ms. King presented for Council's consideration an award of bid for Phase I and Phase II renovations of the Perry Arts Center. Administration recommended awarding Phase I only to Renfroe Construction, Macon, GA, in the amount of \$201,420 for restroom renovations. Council Member Walker moved to award Phase I of the Perry Arts Center renovations to Renfroe Construction, Macon, GA for \$201,420. Council Member Jones seconded and the motion carried with five (5) in favor and Council Member Hunt opposing.

2. Bid No. 2018-09

Custodial Services – Brenda King

Ms. King presented for Council's consideration an award of bid for four (4) City locations from two (2) qualified bidders. Administration recommended American Facility Services, Alpharetta, GA for \$4,350/month based on references from other communities. Council Member Jones moved to award the bid to the low bidder, American Facility Services, Alpharetta, GA. Council Member King seconded and it carried unanimously.

Mr. McMurrian presented for Council's consideration an award of bid for repairs on the pump at Langston Place Pump Station. Staff and the Engineering Department recommended awarding the bid to Pyles Plumbing in the amount of \$52,899.00. Council Member Walker moved to award Pyles Plumbing the bid for the Langston Place Pump Station Improvements in the amount of \$52,899.00. Council Member King seconded and it carried unanimously.

9d. Adopted Resolution No. 2017-45 Declaring a pull truck surplus and transfer to q Houston County Board of Commissioners.

Mr. Gilmour received a request from the Board of Commissioners regarding a pull truck previously used for transporting solid waste to the landfill. Staff recommended declaring the pull truck as surplus and authorizing the transfer of the vehicle to the Houston County Board of Commissioners. Mayor Pro Tempore Jackson moved to adopt a resolution declaring the pull truck as surplus and authorize transferring to the Houston County Board of Commissioners. Council Member Bynum-Grace seconded and it carried unanimously. (Resolution No. 2017-45 has been entered into the City's official book of record).

Adopted Resolution No. 2017-46 Declaring a list of vehicles surplus due to age/mileage/condition and be disposed of according to policy and law.

Mr. Gilmour also presented a list of vehicles that were eligible for surplus due to age/mileage/condition and would be disposed of according to policy and law. Council Member King motioned to adopt a resolution approving the list of vehicles for surplus; Council Member Jones seconded and it carried unanimously.

# 9e. <u>Parade Application:</u>

1. Perry Christmas Parade on December 2<sup>nd</sup> beginning at 4:00 pm.

Chief Lynn reviewed the application for the annual Christmas Parade and streets closure request: Washington Street to Main Street to General Courtney Hodges Boulevard ending at Kellwood Drive. Staff recommended approval of the street closures. Council Member Jones moved to approve staff's recommendation; Council Member Hunt seconded and it carried unanimously.

- 10. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.
  - 10a. Ordinance(s) for First Reading(s) and Introduction:
    - 1. **First Reading** of an ordinance to amend the Perry Code by adding a new section 18-16, entitled: "Golf Carts Prohibited", which shall read as

follows: The Operation and/or driving of golf carts, utility terrain vehicles (UTVs), all-terrain vehicles (ATVs), and other similar off-road vehicles is prohibited on all portions of City streets and state routes located within the city limits on which the speed limit is 35 mph or greater.

# 11. Council Members Items:

Council had no reports.

Mr. Gilmour and Assistant City Attorney Hulbert had no reports.

# 12. <u>Department Heads Items:</u>

Chief Parker, Chief Lynn, Mr. Wood and Ms. Palmer had no reports.

Ms. King reported the tax bills had been mailed.

### Mr. Smith

- reminded everyone of the Perry Housing Team Fall Neighborhood Cleanup Day on October 21<sup>st</sup> meeting at Johnny Noble Dixon Park at 612 Plum Street for assignments.
- free community tailgate event on October 28th from 11 am 9 pm at Heritage Park with no glass containers allowed.
- Treats and Sweets on Downtown Streets will be on October 31st.

Mr. Dye advised everyone that basketball registration is in progress and will continue until all team slots are filled. An outdoor movie is planned for November 17<sup>th</sup>.

# 13. General Public Items: None

### 14. Mayor Items:

- October 24<sup>th</sup> Walk with Mayor and Council in District 3, beginning at Nunn Park at 5:30 pm
- October 26<sup>th</sup> Business after Hours co-hosted by Perry and Robins Regional Chambers of Commerce at Houston Lake County Club
- November 6<sup>th</sup> Work session
- November 7<sup>th</sup> Pre council and council meetings
- 15. Adjourn: There being no further business to come before Council in the regular meeting held October 17, 2017 Council Member King motioned to adjourn the meeting at 6:50 p.m.; Council Member Hunt seconded the motion and it carried unanimously.

#### **ORDINANCE**

THE COUNCIL OF THE CITY OF PERRY HEREBY ORDAINS that the Municipal Code of the City of Perry is amended as follows:

1

By deleting Section 19-12 in its entirety, and adding a new Section 19-12, titled "Derelict Vehicles; Removal by City", that reads as follows:

- (a) Pursuant to O.C.G.A. § 36-60-4, the City is authorized to provide by ordinance for the removal and disposal of derelict vehicles. For purposes of this section, a "derelict vehicle" is defined as any motor vehicle, trailer or semitrailer, or parts thereof, which is discarded, dismantled, wrecked, scrapped, ruined, or junked.
- (b) It shall be unlawful for any person to keep, except within a fully enclosed building or structure or otherwise shielded or screened from public view, on any property unless properly zoned or permitted, any derelict motor vehicle.
- (c) Any such derelict motor vehicle in violation of this section, whether such motor vehicle is on private property or public property, shall be subject to removal by the City and disposed of, in accordance with the procedures set forth in this section, when requested by the landowner or when such derelict motor vehicle is in such a condition that it constitutes a health or safety hazard or an unsightly nuisance.
- (d) In the event a landowner requests the removal of a derelict motor vehicle from private property due to a violation of this section, or in the event the City observes a derelict motor vehicle in violation of this section, the City shall post a notice on the vehicle identifying the nature of the violation and giving the owner of the vehicle fifteen (15) days' notice to have such derelict motor vehicle removed and the violation remedied, The notice shall further state that if the derelict motor vehicle is not removed with fifteen (15) days, it shall be towed or removed from the property and disposed of by the City.
- (e) In the event the violation has not been remedied and fifteen (15) days have elapsed, the City shall take whatever steps necessary to remove and dispose of the vehicle. The City is authorized to contract with private individuals and firms for the removal and disposal of such derelict motor vehicle.
- (f) For every derelict motor vehicle removed by the City or at the City's direction, the City shall keep a log identifying such vehicle and all steps involved in the removal and disposal of same.
- (g) The costs of any removal and disposal of such derelict motor vehicles in accordance with this section shall be chargeable to the owner of the vehicle or to the landowner if the removal and disposal was at the landowner's request. Said costs may be collected by the city as taxes and levies are collected.
- (h) The provisions of this section shall not apply to a licensed business which is regularly engaged as an automobile dealer, salvage dealer or scrap

processor. The provisions of this section shall also not apply to any motor vehicle which is located within the premises of any junkyard complying with the laws of the State of Georgia relating to the licensing and regulating of motor vehicle junkyards.

SO AMENDED this day of	, 2017.
	CITY OF PERRY, GEORGIA
	Ву:
	James E. Faircloth, Jr., Mayor
	Attest:
	Annie Warren, City Clerk
1st Reading:	
2 <sup>nd</sup> Reading:	

J:\MATTHEW\David\City of Perry\Ordinances\Derelict Vehicles.wpd

Ordinance	Nο.	2017-	
Orumanice	137/	4017-	

### **ORDINANCE**

	THE COUNCIL	OF THE CITY	Y OF PERRY	HEREBY	<b>ORDAINS</b> th	iat the Perry	Code
is ame	ended as follows:						

1.

By adding a new Section 18-16, entitled, "Golf Carts Prohibited," which shall read as follows: "The operation and/or driving of golf carts, utility terrain vehicles (UTVs), all-terrain vehicles (ATVs), and other similar off-road vehicles is prohibited on all portions of City Streets and State Routes located within the city limits on which the speed limit is 35 mph or greater."

SO AMENDED this	day of, 2	017.
		CITY OF PERRY, GEORGIA
	By:	James E. Faircloth, Jr., Mayor
	Attest	•
		Annie Warren, City Clerk
1st Reading:		
2 <sup>nd</sup> Reading:		

# A RESOLUTION TO AMEND THE CITY OF PERRY FEE SCHEDULE

WHEREAS, the Council has approved the collection of a franchise fee for natural gas providers in the city; and

WHEREAS, the City of Perry is a natural gas provider;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF PERRY HEREBY RESOLVES that the City of Perry Fee Schedule is amended as follows:

Section 1	B. Charge for Service	rs, 6. Natural Gas, b. Se From	ervice To
	<ul><li>a. Base Charge</li><li>b. Consumption</li></ul>	\$ 7.60/billing	\$ 8.00/billing
	City Distribution Cl	narge .3706/ccf	.3743/ccf
SO RESOLV	/ED THIS DA	AY OF	2017.
		CITY OF PERRY	
	Ву:	JAMES E. FAIRCLO	TH, JR., MAYOR
City Seal	Attest:	ANNIE WARREN, C	ITY CLERK



President
Dorothy Hubbard
Mayor, Albany

First Vice President Linda Biechinger Mayor, Auburn

Second Vice President Phil Best Mayor, Dublin

Third Vice President Vince Williams Mayor, Union City

Immediate Past President Boyd Austin Mayor, Dallas

interim Executive Director

October 27, 2017

Ms. Brenda King Finance Director City of Perry P.O. Box 2030 Perry, Georgia 31069

-

RE: Direct Installment Program

Dear Ms. King:

Please find enclosed the proposed lease supplement between your city and the Georgia Municipal Association. GMA will file all necessary forms including the state UCC-1 and federal 8038. Please keep in mind the payment schedule (Schedule B) may change slightly depending on the closing date.

Please return the documents and invoice to GMA by November 21, 2017 to guarantee the 2.61% interest rate. You may wish to send the documents by overnight courier to assure prompt delivery.

PLEASE PAY CAREFUL ATTENTION TO SIGNATURES AND SEALS. OUR LENDERS WILL NOT PROCESS INCOMPLETE PAPERWORK. IF YOU ARE UNSURE ABOUT A DATE FIELD, LEAVE IT BLANK.

If you have any questions, please contact me at (678) 686-6264.

Sincerely,

Darin Jenkins

Darin Jenkine

Financial Services Program Manager

/DJ Enclosures

#### **DOCUMENT NOTES**

#### LEASE SUPPLEMENT

# NOTE: ON ALL PROPERTIES REQUIRING TITLE, A COPY OF THE MV - 1 APPLICATION LISTING GMA AS LIENHOLDER MUST ACCOMPANY LEASE DOCUMENTS.

Exhibit E - Lease Supplement: Please complete requested information. Please also sign on the Lessee position, which is marked with the City's name. The City Clerk should attest this document.

Exhibit E - Schedule A: Please insert appropriate information as requested (i.e., add serial number, amount, or model number).

Exhibit E- Schedule B: No action is required for this schedule.

Exhibit E- Schedule C: Please date, sign, and have the City Clerk attest this document.

Exhibit E- Schedule D: IRS Form 8038: Please add the city's Tax I.D. number and sign at the bottom. GMA will complete this document at closing.

Exhibit E- Schedule F: Resolution/Ordinance for Supplemental Lease: Please add necessary information, date, and sign this document. The Resolution/Ordinance must be adopted at a regular council meeting at which the Mayor may designate the appropriate city officials to enter into subsequent leases for the appropriate amount. The City Clerk should sign and seal at the bottom of the page.

Please return the enclosed document and all attachments (i.e., clips, etc.) to:

Georgia Municipal Association Attention: Financial Services Program Manager P.O. Box 105377 Atlanta, Georgia 30348

IF YOU HAVE ANY QUESTIONS OR SHOULD NEED ANY ASSISTANCE, PLEASE DO NOT HESITATE TO CALL THE FINANCIAL SERVICES PROGRAM MANAGER AT (888) 488-4462. LEASE DOCUMENTS MUST BE EXECUTED COMPLETELY AND CORRECTLY BEFORE ANY CHECKS WILL BE ISSUED BY THE SERVICING BANK.

Note: GMA's Lienholder Code is 10288896

# EXHIBIT "E" LEASE SUPPLEMENT

THIS LEASE SUPPLEMENT (this "Lease Supplement") by and between GEORGIA MUNICIPAL ASSOCIATION, INC., a Georgia non-profit corporation ("Lessor") and the municipal corporation of the State of Georgia signing below ("Lessee"), is made and entered into the date of its execution by the Lessor.

#### RECITALS:

Lessor and Lessee have entered into a Master Lease (the "Master Lease") dated June 22, 2001, which provides for Lessor to lease to Lessee certain property (the "Property") to be specified in Lease Supplements to be executed and delivered by Lessor and Lessee from time to time; and

Lessor and Lessee are entering into this Lease Supplement pursuant to the Master Lease to specify the terms for the lease of certain Property.

#### LESSOR AND LESSEE HEREBY AGREE AS FOLLOWS:

- 1. <u>Definitions</u>. Unless a different meaning or intent is required by this Lease Supplement, the capitalized terms used in this Lease Supplement shall have the meanings set forth in the Master Lease.
- 2. <u>Property</u>. The Property described on the Property Schedule incorporated as Schedule A to this Lease Supplement is specified as the Property that initially is the subject hereof.
- 3. <u>Lease Payments</u>. The Rental Schedule, incorporated as Schedule B to this Lease Supplement describes the initial amounts and payment dates of the Rentals for the Lease, and the Purchase Price for the Property. The Termination Payment may become due and payable upon the circumstances described in Section 4.2 of the Master Lease.
- 4. <u>Term of Lease</u>. The Starting Term of the Lease of the Property shall begin on the date hereof (the "Starting Date") and end on December 31 of the same year. The Lease will be renewed for successive calendar year Renewal Terms (the "Renewal Terms"), and an Ending Term (the "Ending Term") commencing January 1 of the last calendar year appearing on the Rental Schedule, and ending on the date of the final payment shown on the Rental Schedule (the "Ending Date"), unless Lessee gives a Nonrenewal Notice or there occurs an Event of Nonappropriation, as provided in the Master Lease. The "Lease Term" is the period from the Starting Date to the Ending Date, subject to the earlier expiration or termination of the Lease as provided in the Master Lease.
- 5. Agreements, Representations and Warranties. Lessee represents, warrants and agrees as follows:
- (a) Lessee's representations, warranties and agreements contained in the Master Lease are true, accurate, complete and effective as of the date hereof;
- (b) (this clause (b) applies only if this Lease is designated as a Bank-Qualified Lease below) in order to enable Lessor to offer the interest rate contained in this Lease, Lessee represents and warrants that it has not issued, nor does it (taken together with the entities with which it must be aggregate pursuant to Section 265(b)(3)(E) of the Code) reasonably expect to issue (taking into account the Leases) more than \$10 million of tax-exempt obligations (other than private activity bonds) for the calendar year during which the Lease becomes effective; as provided in Code Section 265(b)(3)(B)(II), Lessee specifically designates the Lease as a "qualified tax-exempt obligation" as provided by Code Section 265(b)(3);
- (c) Lessee will take no action that will directly or indirectly affects the deductibility of that portion of Lessor's interest expense allocable to this Lease;
- (d) Lessee has made an available appropriation of and included in its current operating budget all Rentals for the Starting Term and the Termination Payment applicable to this Lease;
- (e) Unless Property funds are escrowed, Lessee has received, tested, and finally accepted the Property;

- (f) The portion of the Rentals representing principal, when taken together with the principal portion outstanding under any other contract entered into by Lessee pursuant to the authority of O.C.G.A. § 36-60-13, together with the amount of debt outstanding incurred by Lessee pursuant to Article IX, Section V, Paragraph I of the Constitution of Georgia of 1983, as amended, does not exceed 10% of the assessed value of all taxable property within the jurisdictional limits of Lessee;
- (g) The Property that is the subject hereof has not been the subject of a referendum that failed to receive the approval of the voters of Lessee within the calendar year in which this Lease is entered into for any of the four immediately preceding calendar years;
- (h) If the Property subject to this Lease is real property: and unless the Property has been approved in the most recent referendum calling for the levy of a special county 1% sales and use tax pursuant to O.C.G.A. Tit. 48, Chapt. 8, Art. 3, Pt. 1, neither of the following has occurred:
  - (i) the average annual payments on the aggregate of all outstanding contracts entered into by Lessee for real property pursuant to the authority of O.C.G.A. § 36-60-13, including this Lease, do not exceed 7.5% of the governmental fund revenues of Lessee for the last calendar year preceding the date of delivery of this Lease (provided, however, that there may be added to such governmental fund revenues any special county I% sales and use tax proceeds collected pursuant to O.C.G.A. § 48-8-111 legally available to pay amounts on this Lease or such other contracts); and
  - (ii) the outstanding principal balance on the aggregate of all outstanding contracts entered into by Lessee for real property pursuant to the authority of O.C.G.A. § 36-60-13, including this Lease does not exceed \$25,000,000.00
- (i) If the property subject to this Lease is real property, Lessee held a public hearing with respect to this Lease prior to the delivery of this Lease, notice of which hearing was published at least once in each of the two weeks preceding the week of the hearing in a newspaper of general circulation in the jurisdiction of Lessee.
- (j) No Event of Default or Event of Nonappropriation has occurred with respect to any Lease entered into under the Master Lease.
- 6. Non-Arbitrage Certificate. The Property that is subject to the Lease has not been and is not expected to be sold or otherwise disposed of in whole or in part prior to the Ending Date. Monies appropriated for the payment of amounts under the Lease will be paid from Lessee's general fund and will not be pledged for the Lease or be otherwise separately identified or accounted for (unless the Lease is to be paid from sales tax receipts). Lessee has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its obligations. No proceeds or "gross proceeds" of the Lease are expected to be invested prior to an allocation for governmental use, unless an Escrow Agreement has been entered into in connection with this Lease. The proceeds of the Lease will not be used in a manner and no other action will be taken or omitted that would cause the Lease to be an "arbitrage bond" under Section 148 or a "private activity bond" under Section 141 of the Internal Revenue Code of 1986, as amended and the regulations promulgated under that Section.
- Quitclaim. At the outset of this Lease, the Lessee does hereby assign, transfer, convey and quitclaim to Georgia Municipal Association, Inc. ("Lessor") such ownership interests as it may possess, if any, in and to the "Property," as is necessary to permit the Property to be leased by Lessor to Lessee pursuant to the terms of this Lease Supplement and the Master Lease in accordance with their terms. Pursuant to Section 2.2 of the Master Lease, Lessor further transfers title to Lessee to the extent provided therein, and Lessee accepts such transfer in accordance with such Section 2.2. This quitclaim is given in consideration of the advance by or on behalf of the Lessor of the purchase price of the Property and the undertaking of the Lessor represented by this Lease Supplement.
- 8. Active Municipality. The Lessee certifies that it does, and expects to continue (a) providing at least three of the following services, either directly or by contract: law enforcement; fire protection (which may be furnished by a volunteer fire force) and fire safety; road and street construction or maintenance; solid waste management; water supply or distribution or both; waste-water treatment; storm-water collection and disposal; electric or gas utility services; enforcement of building, housing, plumbing, and electrical codes and other similar codes; planning and zoning; recreational facilities; (b) holding at least six regular, monthly or bimonthly, officially recorded public meetings each year; and (c) qualifying for and holds a regular municipal election as provided by law.

9.	Property described in this Leap provisions of the Master Lease fully set forth in this Lease Su by this Lease Supplement. The remedies of Lessor with respe- executed in multiple counterparts	ase Supplement pursuant to the Mast e are hereby incorporated in this Leas applement in this place, except to the ne owner of Lessor's interest in this Leas ect to this Lease under the Master Learts, each of which shall constitute an	as a separate Lease of the items of ter Lease. The terms, conditions and e Supplement to the same extent as if extent expressly amended or modified tease shall have all rights, powers and tease. This Lease Supplement may be original. This Lease Supplement shall chedules listed below and the delivery
10.	Bank-Qualified or Non-Bank-	Qualified.	
	The Lease under this Lease Su	pplement is a Non-Bank-Qualified Lea	ase;
	OR: (Check 1 box)		
X	The Lease under this Lease Supplement is a Bank-Qualified Lease and Lessee has designated the Leaunder the Lease Supplement as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Coo The Lessee and its subordinate entities, and the entities that issue obligations on behalf of Lessee have r issued other tax-exempt obligations (other than private activity bonds, except Qualified 501(c)(3) Bonds) the current calendar year, and Lessee does not expect that it and such other entities will issue such the exempt obligations such that all of such obligations, taken together with the Lease Amount under the Lease Supplement, would exceed \$10,000,000 in such calendar year. The only tax-exempt obligations issued expected to be issued in the current calendar year by such parties are as follows (type title, date a amount):		
	TITLE	DATE	AMOUNT
(2) _			

9.

II. <u>Payments Direction</u>. Lessee authorizes and directs the Servicer under this Lease Supplement to pay the vendors of the Property as indicated below:

NAME AND AD	DRESS OF VENDOR	INVOICE # (attach invoices)	<u>AMOUNT</u>
City of Perry P.O. Box 2030 Perry GA, 31069 Finance Director (912) 987-1911		Enclosed	\$226,226.00
	ive previously paid vendor, or requi rnate payment method with a full ex		
	and Servicer. Lessor has assigned which shall serve as Servicer for the l		
	s. Lessee hereby delivers to Les nd F, described below.	ssor and its assigns the o	completed, executed and effective
	This Lease Supplement is date	ed:,	2017.
IN WITNESS executed.	WHEREOF, Lessor and Le	ssee have caused this	Lease Supplement to be duly
LESSEE: (SEAL)	City of	Perry	
	Signed Print Na	City Manager or	Mayor
	Attested 1	By:  City Clerk	
	Print Na	•	
	Date:		
LESSOR: (SEAL)	GEORGI	A MUNICIPAL ASS	OCIATION, INC.
	Signed B	Executive Director	Director
	Attested		ervices Program Manager
	Date of Exe	ecution:	

# **Schedules Hereto:**

- A. Property Schedule
- B. Rental Schedule
- C. Appropriation Certificate Form
- D. Form 8038G or 8038GC
- E. Form UCC-1 (If included)
- F. Ordinance/Resolution for Lease Supplement
- G. Assignment and Transfer of Lease Supplement (Schedule G will be completed by GMA)

## $\underline{\textbf{SCHEDULE}\ \textbf{A}}$

## PROPERTY SCHEDULE

DESCRIPTION OF PROPERTY

IDENTIFICATION OR VIN NUMBER

AMOUNT FINANCED

2017 Tymco Street Sweeper

\$226,226.00

#### SCHEDULE B

## Branch Banking and Trust Company Draft Amortization Schedule

City of Perry Street Sweeper

Nominal Annual Rate .... : 2.610 %

## AMORTIZATION SCHEDULE - Normal Amortization

Date	Payment	Interest	Principal	Balance
Loan 11/27/201	17			226,226.00
1 11/27/201		5,904.50	42,944.23	183,281.77
2 11/27/201	•	4,783.65	44,065.08	139,216.69
3 11/27/202	20 48,848.73	3,633.56	45,215.17	94,001.52
4 11/27/202	21 48,848.73	2,453.44	46,395.29	47,606.23
5 11/27/202	22 48,848.73	1,242.50	47,606.23	0.00
Grand Totals	244,243.65	18,017.65	226,226.00	

## **SCHEDULE C**

#### **APPROPRIATION CERTIFICATE**

Supplement")	ster Lease dated June, 22, 2001 and Lease Supplement (the "Lease dated, between Lessee and Georgia sociation, Inc.
the Termination Payn within such Lessee's	cers of the City of Perry (the "Lessee") hereby certify that all Rentals and nent under the referenced Lease Supplement, for the current fiscal year are operating budget or budgets for such year and an appropriation of funds for ade for such purpose and is available therefore.
Dated:	
	City of Perry
	Signed by:
	Print Name:
	Title:
	Attested By:
	Print Name:
	Title:
(SEAL	)

## **INSTRUCTIONS**:

- 1. To be given at the time of signing a Lease Supplement and within 30 days of the adoption of each annual budget.
- 2. Complete a separate certificate for each Lease Supplement in effect.

## SCHEDULE D

Form **8038-G** (Rev. September 2011)

Department of the Treasury Internal Revenue Service

## Information Return for Tax-Exempt Governmental Obligations

► Under Internal Revenue Code section 149(e)

► See separate instructions.

Caution: If the issue price is under \$100,000, use Form 8038-GC.

OMB No. 1545-0720

Part Reporting Authority			If Amended Re	turn,	check here	<b>▶</b> □
1 Issuer's name			2 Issuer's emplo	-	ntification numb	er (EIN)
City of Perry			58600063			
3a Name of person (other than issuer) with whom the iRS may communicate	about this return (see instr	ructions)	3b Teiephone num	ber of	other person sho	wn on 3a
4 Number and street (or P.O. box if mail is not delivered to street address)	R	oom/suite	5 Report numbe	r (For l	RS Use Only)	
P.O. Box 2030					3	
6 City, town, or post office, state, and ZIP code			7 Date of issue			
Perry, GA 31069						
8 Name of issue			9 CUSIP number	r		
City of Perry / GMA Essential Equipment Lease	e-Purchase		None			
10a Name and title of officer or other employee of the issuer whom the IRS m instructions)	nay call for more information	n (see	10b Telephone nui employee sho			
Ms. Brenda King, Finance Director			(478) 98	8-27	00	
Part II Type of Issue (enter the issue price). See the	ne instructions and at	tach sched	lule.			
11 Education				11		
12 Health and hospital				12		
13 Transportation				13		
14 Public safety				14	\$226,226	
15 Environment (including sewage bonds)				15		
<b>16</b> Housing				16		
<b>17</b> Utilities				17		
				18	<u></u>	
19 If obligations are TANs or RANs, check only box 19a						
If obligations are BANs, check only box 19b						
20 If obligations are in the form of a lease or installment se	ale, check box		▶ 🏻	100		
Part III Description of Obligations. Complete for the	no ontiro iceuo for u	which this	form is boing f	ilod		
	(c) Stated redemption		(d) Weighted	ilea.		
(a) Final maturity date (b) Issue price	price at maturity		verage maturity		(e) Yield	
\$ \$226,226	\$ N/A		years	ļ		%
Part IV Uses of Proceeds of Bond Issue (including	<del>-</del>					
				22	\$226,226	
23 Issue price of entire issue (enter amount from line 21, o		1 1	1	23	\$220,220	
24 Proceeds used for bond issuance costs (including under	-	24	0 00			
25 Proceeds used for credit enhancement		25				1
26 Proceeds allocated to reasonably required reserve or i	*	26				
·		27				-
•				0.55		
29 Total (add lines 24 through 28)				29	0	00
30 Nonrefunding proceeds of the issue (subtract line 29 f				30	\$226,226	
Part V Description of Refunded Bonds. Complete						
20 Enter the remaining weighted average maturity of the						years
32 Enter the remaining weighted average maturity of the						years
24 Enter the date(s) the refunded bonds were issued by	•	11)	>			
34 Enter the date(s) the refunded bonds were issued ► (N			et No. 63773S	Form	8038-G (Re	v 9-2011

Form 80	)38-G (Rev.	. 9-2011)						Page 2
Part	VI M	iscellaneous						
35		ne amount of the state volume cap a				35		
36a		ne amount of gross proceeds investe				11.45		
		ee instructions)				36a		
þ		ne final maturity date of the GIC $ hild \sim$ _						
C	Enter th	ne name of the GIC provider ►						
37	Pooled	financings: Enter the amount of the	proceeds of this issue	that are to be used to	make loans			
	to other	r governmental units				37		
38a	If this is	ssue is a loan made from the procee	ds of another tax-exem	npt issue, check box 🕨	and ente	r the follow	ing inform	nation:
b	Enter th	ne date of the master pool obligation	ı▶					
C	Enter th	ne EIN of the issuer of the master po	ol obligation >					
d		ne name of the issuer of the master i						
39	If the is	suer has designated the issue under	r section 265(b)(3)(B)(i)(	III) (small issuer except	ion), check b	ox	🕨	<b>X</b>
40	If the is	suer has elected to pay a penalty in	lieu of arbitrage rebate	, check box			>	
41a	If the is	suer has identified a hedge, check h	nere 🕨 🔲 and enter th	ne following information	n:			
b	Name o	of hedge provider ►		-				
C	Type of	f hedge ▶						
d	Term of	f hedge ▶						
42	If the is	suer has superintegrated the hedge	, check box	<del></del>			🕨	· 🗆
43		ssuer has established written pro-					emediate	d
	accord	ing to the requirements under the Co	ode and Regulations (s	ee instructions), check	box		>	· 🗆
44	If the is	suer has established written proced	ures to monitor the rec	uirements of section 1	48, check bo	х	🕨	· 🗆
45a		portion of the proceeds was used t		•	•			
		bursement						
b	Enter th	ne date the official intent was adopte	ed ▶			_		
						_		
		Under penalties of perjury, I declare that I ha	ve examined this return and a	accompanying schedules and	statements, and	to the best o	f my knowle	-dae
Signa	ature	and belief, they are true, correct, and comple	ete. I further declare that I cor					
and		process this return, to the person that I have	authorized above.					
Cons	ent							
		Signature of Issuer's authorized represen	tative D	Date	or print name ar	nd title		
Paid		Print/Type preparer's name	Preparer's signature	Date	Che	ck   if   P'	TIN	
	arer					employed		
	Only	Firm's name ▶			Firm's EIN	<b>&gt;</b>		

Form **8038-G** (Rev. 9-2011)

Phone no.

Firm's address ▶

#### SCHEDULE F

#### ORDINANCE/RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION OR ORDINANCE TO AUTHORIZE AND DIRECT AN OFFICER OF THE CITY
TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE
OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS;
TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the "Master Lease") dated as of June, 22, 2001, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY: 1. of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for 2017 Tymco Street Sweeper (the "Leased Property"); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof. П 2. An appropriation in the City's current operating budget has previously been made, which shall be sufficient to pay the "Rentals" and the "Termination Payment" during the "Starting Term" under such Lease Supplements; or (check box if applicable) An appropriation from unappropriated and unreserved funds in the City's current operating budget is hereby made for the "Rentals" and the "Termination Payment" during the "Starting Term" under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary. 3. The lease or leases contemplated by the said Lease Supplements are hereby designated "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith. This authorization shall be effective immediately. 4. CLERK'S CERTIFICATE The undersigned hereby certifies that he or she is the Clerk of the City of Perry, Georgia (the "City"), and that the foregoing is a true copy of the 
Resolution or, 
Ordinance [Check One] adopted by the governing body of the under the seal of the City, this \_\_\_\_\_\_\_, 20\_\_\_\_. (SEAL) City Clerk

#### STATE OF NORTH CAROLINA COUNTY OF WILSON

#### AFFIDAVIT OF LISA R. HEDGPETH

BEFORE ME, the undersigned Notary Public, personally appeared Lisa R. Hedgpeth, who, being known to me and first duly sworn, deposes upon oath and testifies as follows:

- My name is Lisa R. Hedgpeth, and I am a resident and citizen of the State of North Carolina. I am an Assistant Vice President for Branch Banking and Trust Company ("BB&T"),
- I am providing this affidavit to comply with the law of the applicable jurisdiction which requires that any contractor doing business with the jurisdiction shall not knowingly hire for employment, employ or continue to employ an unauthorized alien.
- To that end, I attest that BB&T has enrolled in the E-Verify program, BB&T's Identification Number is 53929.

Lisa R. Hedgpeth, AVI Branch Banking and Trust Company

SWORN TO AND SUBSCRIBED BEFORE ME, this the 6 day of April 2012.

OFFICIAL SEAL
Notary Public
Wilson County, North Carolina
KINSHASHA M. THOMPSON

NOTARY PUBLIC
Printed Name: Kinshasha M. Thompson
My Commission Expires: Iolalagia

(Seal)



## City of Stockbridge

4640 North Henry Blvd. • Stockbridge, GA 30281 City Hall: (770) 389-7900 • Fax: (770) 389-7912

October 16, 2017

Mayor and Council Members of all Georgia Municipalities

Re: Request for Resolution in Support of Georgia Municipal Association Legislative Policy Regarding De-annexation Legislation to Create New Municipalities

Dear Colleagues:

We are writing to express our sincere gratitude for the overwhelming support we received from the entire membership of the Georgia Municipal Association at our June Convention.

As you will recall, a number of bills have been introduced in the General Assembly which would de-annex large portions of the City of Stockbridge in order to create a new city of Eagles Landing. This would have a devastating impact on the City of Stockbridge, taking away nearly 45 percent of the City's acreage and an estimated 58 percent of the City's operating revenue.

This unprecedented legislation is not just a local matter only of concern to Henry County and the Stockbridge area. This could set a very dangerous precedent for every municipality in the State of Georgia and could potentially pit cities against each other, breaking up long-standing communities.

The entire membership of the Georgia Municipal Association was unanimous in supporting the position in the GMA 2018 Legislative Policies that portions of existing municipalities should not be de-annexed to create new municipalities unless consented to by the governing body of the existing municipality or the voters of the existing municipality. We greatly appreciate what was done in Savannah and are now asking that our sister cities continue to support our efforts by adopting a resolution reaffirming the vote that was taken by the GMA membership in June.

Request for Resolution in Support of Georgia Municipal Association Legislative Policy Regarding De-annexation Legislation to Create New Municipalities Page 2

We have attached a sample resolution which we are humbly requesting that your Mayor and Council adopt at their earliest opportunity. Again, we thank you for your help in this very important effort.

Very truly yours,

Mayor Judy Nea

Council Member John Blount

Council Member LaKeisha Gantt

Council Member Elton Alexander

Council Member Apthony S. Ford

Council Member Neat Robinson

RESOLUTION URGING THE GEORGIA GENERAL ASSEMBLY TO OPPOSE DE-ANNEXATION LEGISLATION TO CREATE NEW MUNICIPALITIES; PROVIDING FOR SEVERABILITY, REPEALING INCONSISTENT RESOLUTIONS, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within its corporate limits;

WHEREAS, under the Constitution and laws of the State of Georgia, the General Assembly may amend the corporate limits of any municipal corporation;

WHEREAS, legislation has been introduced in the Georgia General Assembly to deannex portions of the City of Stockbridge in order to create a new municipality;

WHEREAS, neither the governing body of the City of Stockbridge nor the voters of the City of Stockbridge have consented to the introduction or passage of this legislation;

WHEREAS, the entire membership of the Georgia Municipal Association was unanimous in supporting the position in its 2018 Legislative Policies that portions of existing municipalities should not be de-annexed to create new municipalities unless consented to by the governing body of the existing municipality or the voters of the existing municipality; and

WHEREAS, the governing body of the City of \_\_\_\_\_ wishes to express its support for and solidarity with the City of Stockbridge in opposing the de-annexation legislation that has been introduced.

NOW THEREFORE, THE COUNCIL OF THE CITY OF HEREBY RESOLVES AS FOLLOWS;

Section 1 **Opposition to De-Annexation Legislation to Create New Municipalities.** — The Mayor and Council of the City of \_\_\_\_\_\_ hereby urges the members of the Georgia General Assembly to oppose any de-annexation legislation that is inconsistent with the 2018 Legislative Policies adopted by the Georgia Municipal Association.

Section 2. **Approval of Execution** - The Mayor is hereby authorized to sign all documents and to perform all other acts necessary to effectuate this Resolution on behalf of the City of \_\_\_\_\_\_\_. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date -** This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the	day of	, 2017
	CITY OF	, GEORGIA
	MAYOR	
COUNCIL MEMBER	COUNCIL MEMBER	
ATTEST:		
CITY CLERK		





November 2, 2017

Chad McMurrian City Engineer City of Perry

Subject:

Contractor Letter of Recommendation

Big Indian Creek Stream Bank Restoration

Dear Mr. McMurrian,

On October 10, 2017, the City of Perry received bids for the Big Indian Creek Stream Bank Restoration Project. Two bids were received. The bids are as follows:

LaKay Enterprises, Inc.

\$ 208,973.00

Site Engineering, Atlanta

\$ 307,000.00

After your discussion with Mr. Gilmour, it was decided to request prices from LaKay for the individual sites. The prices are shown below.

Site #1

\$56,350.00

Site # 2

\$62,580.00

Total

\$118,930.00

Considering budget constraints, I recommend that Sites #1 and #2 be awarded at this time to Lakay Enterprises, Inc. for a total contract amount of \$118,930.00. This letter is to serve as a recommendation that the City of Perry enter into an agreement with LaKay Enterprises, Inc. for the above referenced project. I have had the opportunity to work with LaKay Enterprises Inc. on many occasions and have found their work to be acceptable. If this is agreeable with the City of Perry, I will prepare a Notice of Award. A Notice to Proceed will be issued upon your approval.

Please let me know if you have any questions on the project.

Sincerely,

Ronnie Kent

Ocmulgee, Inc.

Ronnie Kent

"Re-defining Design"

100., W cc Lance Woods, PE Senior Principal Ocmulgee, Inc.



## Where Georgia comes together.

# OFFICE OF THE CITY MANAGER MEMORANDUM

TO: Mayor/Council

FROM: Lee Gilmour, City Manager

DATE: October 23, 2017

REFERENCE: Street Mowing Bid No. 2018-12

An extensive effort was conducted by the Department of Public Works to improve the gateway entrances to the city for the anticipated Georgia Leadership visit. Reviewing the improved condition of the streets, the Administration sought bids for maintaining the streets. Exhibit A lists the vendors contacted. The bid was also advertised and placed on the City's website. Those vendors responding are listed on Exhibit B. Of those responding, three (3) met all the criteria.

The City is not in a position to fund all the streets listed at this time. The Administration recommends Council contract the below streets as listed.

Street	Vendor	Yearly Cost
Main Street Swift Street/	Real Turf Solutions	\$ 6,300
Houston Lake Rd. Macon Road Sam Nunn Boulevard General Courtney	Real Turf Solutions Real Turf Solutions Real Turf Solutions	8,400 6,300 8,640
Hodges Boulevard	Urban Environment Total	<u>6,720</u> \$36,360

If you have any questions, please contact me.

cc: Ms. B. King

Mr. R. Christian

#### Exhibit A

Dixie Lawn & Landscaping, Inc.	Real Turf Solutions	Hedgerow Landscaping
3810 Roddy Highway	117 Cloverville Dr.	134 Mills Cir.
Cochran, GA 31014	Kathleen, GA 31047	Byron, GA 31008
Crossroads Landscape Designs	Harris Lawn Care	Heart of Georgia Landscaping
109 Hampton Way	736 Elaine Street	2352 US Highway 341 South
Perry, GA 31069	Perry, GA 31069	Perry, GA 31069
Rivera Landscaping & Irrigation	Thomas Lawn Care & Cleaning	Cutting Edge Landscaping
125 Village Blvd.	2163 Kings Chapel Rd.	40 Old Popes Ferry Rd.
Perry, GA 31069	Perry, GA 3109	Juliette, GA 31046
Harris & Co.	LDI Landscape	Paradise Lawn Care Services
106 N. Point Rd. NE	2689 Watson Boulevard	142 Julee Emilyn Dr.
Milledgeville, GA 31061	Warner Robins, GA 31093	Bonaire, GA 31005
Paulk Landscaping & Nursery, Inc.	MDG Lawn Improvements Inc.	Tuff Dogg Lawn Care LLC
1000 Coley Station Rd.	P.O. Box 781	316 Olin Ct.
Cochran, GA 31014	Bonaire, GA 31005	Macon, GA 31216
Greensouth Landscaping Management, Inc. P.O. Box 696 Byron, GA 31008	Green Magic Lawn Service P.O. Box 362 Perry, GA 31069	Lawn Works of Perry 1100 Tucker Rd. Perry, GA 31069
E & K Lawn Service	Diversified Landscaping	Junior's Lawn Service
1104 King Circle	6080 Lakeview Rd. Apt. 3206	205 Winthrop Ct.
Perry, GA 31069	Warner Robins, GA 31088	Kathleen, GA 31047
Reliance Lawn Service	Dean's Lawn Service	JT Landscaping
118 Lavendar Lane	205 Longhorn Tr.	1005 Park Ave.
Perry, GA 31069	Perry, GA 31069	Perry, GA 31069
Walker-Reeves Lawn Care	Rakin' It In	Miracle Lawn Service
201 Chinaberry Ln.	301 S. Corder Rd. Apt. 808	808 Cornwall Dr.
Perry, GA 31069	Warner Robins, GA 31088	Kathleen, GA 31047

NGL Erosion 624 Atlanta Hwy. N.W. Winder, GA 30680

3	Real Turf	NGL &	Paulk	Dixie Lawn	Urban	Tuff Dogg
	Solutions	ErosionContr	Landscaping,	and Landsc.	Environment	Lawn Care
Perry Parkway	18,000.00	94,934.40	42,000.00	50,400.00	37,908.00	57,600.00
Perry Parkway South	12,660.00	12,402.72	33,600.00	30,000.00	18,708.00	21,600.00
Main Street	6,300.00	21,130.56	9,000.00	7,800.00	18,480.00	30,000.00
Swift St./Houston Lake Rd.	8,400.00	14,010.48	6,000.00	5,400.00	15,120.00	18,000.00
Macon Road	6,300.00	16,154.16	7,800.00	7,800.00	15,120.00	26,400.00
Kings Chapel Rd.	8,400.00	9,876.24	10,200.00	8,400.00	10,920.00	19,200.00
Perimeter Road	8,400.00	5,512.32	5,400.00	5,940.00	5,040.00	21,600.00
Sam Nunn Blvd.	8,640.00	17,379.12	10,800.00	9,600.00	17,596.44	36,000.00
Airport Road	3,180.00	16,001.04	14,400.00	20,400.00	6,480.00	25,200.00
Valley Drive	9,240.00	18,527.52	11,400.00	10,500.00	7,452.00	30,000.00
Gnr. Courtney Hodges Blvd.	12,600.00	96'996'9	3,600.00	4,560.00	6,720.00	11,400.00
Marshaville Highway	3,360.00	3,598.32	00.000,9	5,340.00	7,290.00	9,000.00
Larry Walker Parkway	9,720.00	17,761.92	9,000.00	10,800.00	11,340.00	27,600.00
Martin Luther King, Jr. Dr.	5,460.00	7,579.44	6,000.00	5,580.00	6,779.04	13,200.00
W.F. Ragin Dr.	3,780.00	4,899.84	5,400.00	4,800.00	5,040.00	10,800.00
Ball St.	3,360.00	15,694.80	5,400.00	6,960.00	11,069.88	26,400.00
Yearly Total	127,800.00	282,429.84	186,000.00	194,280.00	201,063.36	384,000.00
Contractor's Affidavit	×	×		×	×	×
Addendum No. 1	×	×			×	×
Save Affidavit	×	×		×	×	×
References	×	×		×	×	×
Business License	×	×		×	×	Old
Pre Award Oath	×	×		×	×	×
Bidder's Qualifications	×	×		×	×	



## Where Georgia comes together.

#### OFFICE OF THE CITY MANAGER

#### **MEMORANDUM**

TO:

Mayor/Council

FROM:

Lee Gilmour, City Manager

DATE:

October 31, 2017

REFERENCE: Solid Waste Collection Bid

Exhibit A provides a listing of the possible vendors contacted and the two (2) responses to the City's bid for solid waste collection. Of the six (6) firms contacted, only two (2) responded.

Based on a review of the bid response and follow up discussions, the Administration recommends Council award as follows:

	Current Charge	Advanced Disposal
1st totter 2 <sup>nd</sup> totter Recycling	\$0.00 0.00 0.00	\$7.00/month 6.00/month 1.00/month
Single Arm  1 <sup>st</sup> totter  2 <sup>nd</sup> totter  Recycling	\$9.33/month 5.65/month included	\$0.00 0.00 0.00
Commercial Cubic Yard Price Roll on/off Recycling (where selected) Temporary Roll on/off service	,	Advanced Disposal  \$ 2.69/cubic yard 143.00/pull 8.00/month  (1)

(1) Recommend this be handled by owner/contractor with below charge added to permit.

Single Family Residential

\$ 15.00 25.00

Other

Options Bulk Pickup

Advanced Disposal \$.50/pickup

This item is based on City direction. Also, recommend City sites be billed.

If you have any questions, please contact me.

#### City of Perry Solid Waste Collection Service Bid Number 2018-11 Due Date October 27, 2017

#### BASIS OF BID

Option 1 – Rear End Loading System	
Collection/Disposal 1 toter	
Per site per month	S <u>i)</u>
Collection/Disposal each extra toter	>
Per site per month	5_2)
	5_3)
Option 2 – Single Arm Lift System	
Collection/Disposal 1 total	
Per site per month	S_4)
	411
Collection/Disposal each extra toter	
	\$ 57
	5 61
Provider shall provide a cullertion container (	of represent a cure invested condition from
Prize per cubic yard for collection/distiosat	
Per site per juil	5 7)
	5 8)
Recycling charge per site per month	5_9)
	s 10)
	ronmentall, friendly, bull waste items 75
Bulk waste items include, but are not limited t	
	gerators, water tanks, washing machines,
	CONT.
	5 11)