

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
January 17, 2017
6:00 P.M.

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

2. Roll.

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

Elected Official(s) Absent: None

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert, and Recording Clerk, Cyndi Houser.

City Departmental Staffing: Major William Phelps – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, John Schell – Buildings and Grounds Maintenance Supervisor, Chad McMurrian – Lead Engineering Technician, Annie Warren – City Clerk and Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): Becky Powell

Media: Kristin Moriarty - Houston Home Journal, and Steve Arnold – ComSouth 100.

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

Reverend Willie King of Faith Bible Fellowship rendered the invocation and Council Member Riley Hunt led the pledge of allegiance to the flag.

4. Citizens with Input. None

5. Review of Minutes: Mayor James E. Faircloth, Jr.

5a. Council's Consideration – Minutes of the January 3, 2017 pre council meeting and January 3, 2017 council meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member Jones seconded the motion, and it carried unanimously.

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

6a. Ordinance(s) for Second Reading(s) and Adoption:

1. Adopted Ordinance 2017-01 amending the accommodation excise tax portion of the Perry Code. Ms. King advised that the Department of Community Affairs had reviewed the code and recommended several changes. The City Attorney prepared the ordinance. Staff recommended approval. Council Member Bynum-Grace moved to adopt the ordinance as presented; Council Member Jones seconded the motion and it carried unanimously.

2. Adopted Ordinance 2017-02 amending the FY 17 Operating Budget. Mr. Gilmour stated the budget is reviewed midway through the fiscal year and adjustments made based on revenue and expenditures. Council Member Bynum-Grace moved to adopt the ordinance as presented; Council Member Hunt seconded the motion and it carried unanimously.

7. Any Other Old Business:

- 7a. Mayor James E. Faircloth, Jr. - None
- 7b. Council Members - None
- 7c. City Manager Lee Gilmour - None
- 7d. City Attorney Matthew Hulbert - None

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

8a. Matters referred from January 17, 2017 pre council meeting. None

8b. Resolution(s) for Consideration and Adoption:

1. Adopted Resolution 2017-02 authorizing the renewal of the loan with CB&T Bank for Kumho Tire. Mr. Gilmour stated this is the loan for Kumho Tire through JONG and must be renewed annually by all entities involved. Council Member Walker moved to adopt the resolution as presented; Council Member King seconded and it carried unanimously.

2. Adopted Resolution 2017-03 approving the updated 2017 Service Delivery Strategy. Mr. Gilmour advised the State requires all entities to periodically review and renew their Service Delivery Strategy. Council Member Bynum-Grace moved to adopt the resolution as presented. Council Member Hunt seconded and it carried unanimously.

8c. Special Events Application(s):

1. The Perry Area Convention and Visitors Bureau and Golden Isles Parkway Association will be hosting their annual Peaches to Beaches Yard Sale on Friday and Saturday, March 10 & 11, 2017. – Ms. A. Warren

Approval of street closures – Major William Phelps

- Closure of Main Street between Jernigan Street and Ball Street

- Closure of Jernigan Street between Carroll Street and Main Street
- Closure of Jernigan Street between Carroll Street and Commerce Street
- City Parking Lot between main Street and Ball Street

Ms. Warren advised Mayor and Council this is annual event and recommended approval. Major Phelps stated the street closure request was reviewed and a modification was recommended for Thursday. The streets will be closed beginning at 5 pm to accommodate early voters coming to the old courthouse. There will also be an officer in the downtown area to assure access and that handicap parking is followed. Council Member Jones moved to approve the application and the modified street closures for the Peaches to Beaches event on March 10 & 11, 2017. Council Member King seconded and it carried unanimously.

8d. Designate the former Jaycees Building as the Police Services Building. Mr. Gilmour stated the building will be managed by the Perry Police Department. Administration recommended approval subject to Council being notified if any issues cause the building to be unsafe. Council Member King moved to approve designating the former Jaycees Building as the Police Services Building. Council Member Hunt seconded and it carried unanimously.

9. Other Business/Supplemental Agenda – Mayor James E. Faircloth, Jr.

a. Award of Bid:

1. Bid No. 2017-06 Main Street Lighting Improvements. Mr. McMurrian reviewed the bids received for the lighting improvements project. Based on the recommendations from the consulting engineer, staff recommended awarding the bid to Starr Electric Company, Inc., Macon, GA. Council Member Walker moved to award the base only bid in the amount of \$114,500 to Starr Electric Company, Inc., Macon, GA. Council Member Jones seconded and it carried unanimously.

10. Department Head Items:

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

Mr. Dye reminded everyone that the Leisure Services and Perry Main Street are sponsoring the outdoor movie, “The Quiet Man” on the courthouse lawn February 10, 2017.

Major Phelps announced the City of Perry was chosen as the 6th safest city in Georgia. The nomination will be on the Police Department’s Facebook.

11. Council Members Items:

Council had no reports.

City Manager Gilmour and Attorney Hulbert had no reports.

12. General Public Items:

None

13. Mayor Items:

- January 20th – 23rd, Annual Mayors Day Conference
- The next work session will be February 6, 2017 and the regular meeting February 7, 2017
- Walk with Mayor and Council has been cancelled for January.

14. Adjournment: There being no further business to come before Council in the regular meeting held January 17, 2017, Council Member Hunt motioned to adjourn the meeting at 6:18 p.m.; Mayor Pro Tempore Jackson seconded and it carried unanimously.