

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
June 6, 2017
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held June 6, 2017 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour, City Attorney Mathew Hulbert, and Recording Clerk, Joni Ary.

Departmental Staffing: 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, John Schell – Buildings and Grounds Maintenance Supervisor, Chad McMurrian – Lead Engineering Technician, Brenda King - Director of Administration.

Guests: None

Media: Kirstin Moriarty and Cherie Adams– Houston Home Journal.

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

3a. Discussion of May 2, 2017 council meeting agenda – Mayor Faircloth.

8a. Amendment to Perry Land Development Ordinance, Section 93.1.10 and Section 118 as it refers to the standards for chain link fencing. Mr. B. Wood reviewed the request to amend the Perry Land Development Ordinance as it refers to chain link fencing. This amendment prohibits chain linking fencing in the Commercial District, but chain link fencing is still allowed in the Industrial and Residential areas. Any chain link fencing pre-existing the amendment would be considered grandfather in. Staff recommended approval of the Ordinance.

8b. Petition for Special Exception Application No. SE-17-03, Applicant, Latasha Williams, request a special exception to allow a residential business on the property. The property is located at 319 Grand Reserve Way. Mr. Wood reviewed with Mayor and Council and recommended

approval with the five (5) conditions as recommended by the Perry Planning Commission. The applicant has agreed to the five (5) outlined conditions.

11c. Award of Bid(s):

1. Bid No. 2017-20 Slope Mower – Ms. B. King

Ms. King reviewed with Council the bid for the Slope Mower with the recommendation to approve the lowest bidder Flint Construction & Forestry in the amount of \$99,987.20.

2. Bid No. 2017-21 Jernigan Street Sewer Rehab – C. McMurrian

Chad McMurrian reviewed with Council recommended award of bid for Jernigan Street Sewer Rehab. Staff recommended awarding the bid to the lower bidder LaKay Enterprises Inc in the amount of \$50,930.00. Mr. Gilmour stated that the location of the project is the old storm water service line off Ball Street at Walker-Rhodes Tractor.

3. Bid No. 2017-22 Removal and disposal of structure at 108 Martin Luther King, Jr. Boulevard (Mt. Galilee Primitive Baptist Church) – Ms. B. King

Ms. King reviewed for Council's consideration an award of bid for the removal and disposal of structure at 108 Martin Luther King Boulevard (Mt. Galilee Primitive Baptist Church). Staff recommended awarding the bid to the lower bidder, Southern Equipment in the amount of \$27,800.00.

4. Bid No. 2017-24 Big Indian Creek Expansion – C. McMurrian

Chad McMurrian reviewed for Council's consideration an award of bid for Big Indian Creek Expansion. Staff recommended awarding the bid to the lower bidder LaKay Enterprises Inc in the amount of \$121,200.00

5. Bid No. 2017-25 Frank Satterfield WPCP Aeration Basin Improvements– Mr. C. McMurrian

Chad McMurrian reviewed for Council's consideration an award of bid for the Frank Satterfield WPCP Aeration Basin Improvements. Staff recommended awarding the bid to the lower bidder, Schmidt Environmental Construction, Inc. in the amount of \$1,351,000.00. Mr. Gilmour stated that the funding for this project would come from the 2007 Bond and 18 SPLOST.

- 11e. Renew Memorandum of Understanding between the City, UGA Extension Office and the Master Gardeners of Central Georgia. Mr. L.

Gilmour reviewed with Council the renewal memorandum and recommended approval.

- 11f. Authorize the installation of two additional logos on Armory water tank. Mr. L. Gilmour reviewed with Council the proposal to have two (2) additional City Logos on the Armory water tank, at a cost of \$7,350.00. Council Member Hunt stated that he was against the recommendation.
- 11g. Authorize for Mayor and City Clerk to execute required GMA Lease and Fund Escrow documents necessary to fund 2017 vehicle and equipment purchases. Ms. King requested authorization upon review by the City Attorney to authorize the Mayor and City Clerk to execute the GMA Lease and Fund Escrow documents to fund 2017 vehicle and equipment purchases to being January 2018.
- 11h. Request to close Marion Street from Main to Carroll Street for a neighborhood block party in front of Greater Union Baptist Church on June 16th from 6 pm until 8 pm. Chief S. Lynn advised the police department has reviewed the request and recommend approval.
12. Other Business/Supplemental Agenda.
 - 12a. Selection of a voting delegate for GMA Annual Membership Business Meeting June 25, 2017. Mayor Faircloth advised Council that due to scheduling conflict i.e. Independence Parade and Freedom Fireworks, a voting delegate will need to be assigned to be the City's voting delegate at the GMA Annual meeting. Council Member Willie King volunteered.

3b. Follow up relative to street striping.

Mr. Gilmour reviewed the follow up relative to street striping and the recommendations are as follows: Only upon request of street residents and approval of Council, a simple white dashed centerline will be installed/renewed on any City Street. Council Member Hunt stated he was against the recommendation due to some City streets being too narrow.

4. Council Members Items:

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

Council Member Jones stated that he would like to improve the bagging initiative, propose increasing the credits. Mr. Gilmour stated he would have more information for Council at their next work session.

Mr. Gilmour and Assistant Attorney Hulbert had no reports.

5. Department Head Items:

Ms. King, Chief Lynn, Chief Parker, Mr. Dye, Mr. Smith, Mr. Shell, Mr. Wood and Mr. McMurrian had no reports.

6. Adjourn: There being no further business to come before Council in the pre council meeting held May 6, 2017, Council Member Hunt motioned to adjourn at 5:56 p.m.; Council Member Bynum-Grace seconded the motion and it carried unanimously.