

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

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

2. Roll:

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro Tempore William Jackson, 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, Assistant City Attorney Matthew Hulbert, and Recording Clerk, Annie Warren.

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, Catherine Edgemon – Main Street Coordinator, Chad McMurrian – Lead Engineering Technician, and Ellen Palmer – Digital Communications Manager.

Guests: Jared Lovett, and Sam Cargill

Media: Vic Powell – Houston Home Journal

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

3a. Discussion of September 5, 2017 council meeting agenda.

7a. The City is proposing to upgrade its water supply system to provide additional capacity, and to replace the older water treatment plant with a new one, decommission two wells and add two new wells, with new connections to the existing system. Mr. McMurrian stated ten items will be discussed during the public meeting relative to the upgrades of the water system.

11b. Resolution(s) for Consideration and Adoption:

1. Resolution authorizing the Mayor to enter into an agreement with Georgia Municipal Association for telecommunications and right of way management service. Administration recommended Council approve this resolution and authorize the contract subject to City Attorney review.

2. Resolution reducing the base fee for water and sewer. Administration recommended Council reduce the base fee for water and sewer from \$4.00/month to \$3.20/month.

11c. Award of Bid(s):

1. Bid No. 2018-01 - The construction of the Frank Satterfield Storm Drainage Improvements: Mr. McMurrin stated bids were solicited for this project from four (4) contractors. Only three (3) responded and staff and Georgia Water & Environmental Services recommended the low bidder, LeClay Construction Inc., be awarded the contract.

- 11e. Ball Street at Tucker Road Emergency Sewer Rehab Change Order for an additional sewer line and manhole replacement. Mr. C. McMurrin recommended approval of Change Order 1 for a sewer line segment off Tucker Road which required an emergency repair.

- 11f.(1). A Couple of Jerks is partnering with Perry Main Street Promotion Committee to host a classic car show event downtown on Saturday, November 11, from 5:00 p.m. – 10p.m.

- a. Approval of street closures – Chief S. Lynn. Chief Lynn advised the police department reviewed the request and recommended approval.

- 3b. Review State Route designation proposal from Georgia Department of Transportation. Administration recommended designating North Perry Parkway as US 341 and designating the current US 341 inside the parkway as US 341 Business. Council concurred to move forward with Administration recommendation.

- 3c. Consider proposal from Advance Disposal relative to change in collection process. Mr. Jared Lovett, Advanced Disposal District Manager appeared before Mayor and Council relative to Advance Disposal's proposal to change in collection process. Administration recommended Council go out to bid for solid waste disposal; Council concurred with Administration's recommendation.

- 3d. Consider contracting for water service to Houston County Board of Commissioners. Council Member Walker advised Council of a conversation he had with Chairman Stalnaker relative to the provision of community water to property at the end of Bobtail Run in the Woodlands subdivision. Council concurred for the City to provide a master meter, the County will be responsible for the installation and maintenance of the water lines existing the meter, no more than four (4) individual single family houses detached houses will be served off the meter and the County will pay for water consumption through the master meter.

4. Council Member Items: Mayor Pro Tempore Jackson, Council Members King, Bynum-Grace, Walker and Jones had no reports.

Council Member Hunt reported he had received a complaint relative to the condition of Evergreen Cemetery. Administration stated it will address the maintenance issues of Evergreen Cemetery.

Mr. Gilmour received a request for a Veteran's Day Half Marathon Road Race at the Georgia National Fairgrounds that benefits SEGAMI Healthcare Fund for uninsured veterans in America. Administration recommended approving the request and fee waiver but all logistics should come through the sheriff department.

Assistant City Attorney Hulbert – No report

5. Department Head Items:

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

Mr. Smith announced the City was awarded \$722,000 through the Community Development Block Grant program for neighborhood revitalization activities in Perry's Sand Hill neighborhood.

6. Adjourn: There being no further business to come before Council in the pre council meeting held September 5, 2017 Council Member Jones motioned to adjourn the meeting at 6:02 p.m.; Council Member King seconded the motion and it carried unanimously.