

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
**February 6, 2018**  
**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 February 6, 2018 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None

Staff: Assistant City Attorney Matthew Hulbert, and Recording Clerk, Janet Duffin.

City Staff Absent: City Manager Lee Gilmour

City Departmental Staffing: Major Bill Phelps – Perry Police Department, Battalion Chief Ephraim Wheeler – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Brenda King – Director of Administration, and Haley Myers – Special Events Coordinator.

Guest(s): Allison Hamsley – Perry Area Convention and Visitors Bureau, and Darlene McLendon - Perry Area Chamber of Commerce.

Media: Kristin Moriarty - Houston Home Journal and Marigrace Segó – ComSouth 100.

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

Reverend King of Faith Bible Fellowship Church rendered the invocation and Council Member Jones led the pledge of allegiance to the flag.

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

4a. Introduction of Officers Taylor Mills, Blair Newell, and David Rice – Chief S. Lynn

4b. Recognition of Chief Steve Lynn's 5 years of service – Mayor Faircloth

4c. Recognition of Council Member Bynum-Grace for achieving Certificate of Dedication Award – Mayor Faircloth

Mayor Faircloth advised items 4a, 4b and 4c are postponed until a later date.

Mayor Pro Tempore Walker, Council Members Jones and King, Mr. Smith, and Mr. Wood presented to Mayor Faircloth the PlanFirst Award.

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

5a. Perry Area Convention and Visitors Bureau Authority Marketing and Promotions update – Ms. A. Hamsley.

Ms. Hamsley gave an update on the marketing informational efforts to help draw tourism to Perry. Ms. Hamsley also passed out literature to Mayor and Council.

Ms. McLendon of the Perry Area Chamber of Commerce reminded everyone of the Chamber's Annual meeting on February 8 and Business After Hours on February 22.

6. Appointments to Boards/Commissions/Authorities: Mayor James E. Faircloth, Jr.

6a. Mayor and Council Appointments.

▪ Perry Main Street Advisory Board

Mayor Faircloth directed everyone's attention to the memo dated January 29 from Ms. Edgemon relative to nominations for the Perry Main Street Advisory Board and clarification of an appointment.

To clarify, Yetoria Lumpkin DeShazier was nominated for the Perry Public Arts Commission seat to succeed Bill O'Neal, who declined reappointment. Her term will expire on Dec. 31, 2020.

The Main Street Nominating Committee recommends Andrew Presswood be reappointed as the Perry Convention and Visitors Bureau's representative for a term to expire on Dec. 31, 2020.

The Main Street Nominating Committee recommends Trish Cossart to fill the unexpired term of John Hulbert, ending Dec. 31, 2019, as the Perry Area Chamber of Commerce's representative.

The Main Street Nominating Committee recommends Dianna Hall for the seat that is available to a downtown district business or property owner. This seat replaces the merchants' association seat in the recent ordinance amendment. Her term will expire Dec. 31, 2020.

Council Member Jones motioned to accept as submitted; Council Member King seconded the motion and it carried unanimously.

7. Citizens with Input. None

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

- 8a. Council's Consideration – Minutes of the January 16, 2018 pre council meeting, January 16, 2018 council meeting, and January 29, 2018 special meeting.

Council Member Hunt motioned to accept the minutes as submitted;  
Council Member Jones seconded the motion, and it carried unanimously

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

- 9a. Mayor James E. Faircloth, Jr. - None  
9b. Council Members – Council Member King inquired when would Striplings Grocery open. Mr. Wood did not know.  
9c. City Manager Lee Gilmour - Absent  
9d. Assistant City Attorney Matthew Hulbert - None

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

- 10a. Matters referred from February 5, 2018 work session and February 6, 2018 pre council meeting. None

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

1. **First Reading** of an ordinance relative to mobile food vendors - Mr. B. Wood. *(No action required by Council)*

10c. Resolution(s) for Consideration and Adoption:

1. Resolution requesting the relocation of a portion of US 341/SR Business 11 – Mayor Faircloth.

Adopted Resolution No. 2018-09 requesting the relocation of a portion of US 341/SR Business 11. Mayor Faircloth stated this resolution addresses moving a portion of US 341 to reroute to keep trucks out of downtown per Georgia Department of Transportation making specific request. Mayor Pro Tempore Walker motioned to approve the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Resolution No. 2018-09 has been entered into the City's official book of record).*

10d. Approval of Change Order for the Perry Arts Center Improvements project – Mr. B. Wood.

Mr. Wood stated this is a request for a Change Order in the amount of \$32,676.00 this will take a portion of Phase II and move to Phase I to avoid having to redo some of the work in Phase I and avoid disruption to the art center all at one time. Council Member King motioned to approve the Change Order for the Perry Arts Center Improvements project as described; Council Member Jackson seconded the motion and it carried unanimously.

- 10e. Easement authorization at 725 Carroll Street – Mr. B. Wood. Mr. Wood advised this is a license agreement between the City and property owner to allow the property owner to construct a handicap ramp into the building on City property, the agreement relieves the City of liability and maintenance. Council Member Jones motioned to authorize the easement at 725 Carroll Street; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.
- 10f. Declaring certain vehicles surplus – Ms. B. King. Ms. King referred to the list of vehicles and equipment provided to Mayor and Council and asked that vehicles and equipment be declared as surplus for proper disposal. Council Member King motioned to declare certain vehicles and equipment surplus; Council Member Jones seconded the motion and it carried unanimously.
- 10g. Peaches to Beaches agreement – Mayor Faircloth. Mayor Faircloth stated the Peaches to Beaches agreement establish the parameters for the use of the grounds. During the first part of the event there will be qualifying going on and access to the parking lot is necessary, also the police department to close appropriate streets. Council Member Jones motioned to approve the Peaches to Beaches agreement as described; Council Member Hunt seconded the motion and it carried unanimously.
- 10h. Special Events Application(s): Chief S. Lynn.

1. Land to Hand Inc. in partnership with Perry Main Street Advisory Board will be hosting Brews and Beards on Saturday, March 17, from 4 p.m. until 10 p.m.

Street closure(s) requested:

- 800 block of Carroll Street
- Ball Street between Commerce Street and Main Street
- Carroll Street between Jernigan Street and Ball Street

Approval of special event alcohol permit license application.

Mayor Faircloth stated additional information is needed and asked Council to postpone this item until the next meeting. Council concurred to postpone this item.

2. 2018 Dogwood Festival “Perry Proud!” Kick-Off on Saturday, March 17, 2018 (Rain Date Saturday, March 24, 2018) from 10 a.m. until 1p.m.

Street closure(s) requested:

- Carroll Street between Washington Street and Macon Road or
- Jernigan Street between Carroll Street and Commerce Street

Major Phelps reviewed the 2018 Dogwood Festival “Perry Proud!” Kick-Off application and recommended approval of Perry Area Chamber of

Commerce request. Council Member Hunt motioned to approve the street closures as submitted; Council Member Jones seconded the motion and it carried unanimously.

3. 30<sup>th</sup> Annual Dogwood Festival on Saturday & Sunday, April 14 & 15, 2018

Street closure(s) requested:

- Main Street between Jernigan Street and Ball Street
- Carroll Street between Jernigan Street and Washington Street
- Ball Street between Main Street and Commerce Street
- Jernigan Street between Main Street and Carroll Street

Major Phelps reviewed the 2018 Dogwood Festival application and recommended approval of Perry Area Chamber of Commerce request to include all of Jernigan Street to Commerce Street in the street closures. Council Member King motioned to approve the street closures including Jernigan Street to Commerce Street; Council Member Jones seconded the motion and it carried unanimously.

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

11a. Appointment(s) to Boards/Commissions/Authorities – Mayor James E. Faircloth, Jr.

1. Mayor and Council Appointments.

- Downtown Development Authority

Mayor Faircloth asked that this item be postponed until additional information is provided. Council concurred to postpone.

12. Council Members Items:

Council had no reports.

Assistant City Attorney Hulbert had no report.

13. Department Heads/Staff Items.

Ms. King, Mr. Wood, Major Phelps, and Battalion Chief Wheeler had no reports.

Mr. Smith invited everyone to Small Business Development open house on February 2, at 5pm – 6pm in Council Chambers.

14. General Public Items: None

15. Mayor Items:

- February 12 & 13, Special meetings

- February 20<sup>th</sup>, Pre Council and Council (February 19<sup>th</sup>, President's Day holiday)

Mayor Faircloth entertained a motion to enter into executive session for the purpose of real estate acquisition.

16. Executive Session entered at 6:30 p.m.: Mayor Pro Tempore Walker moved to adjourn the regular meeting and enter into executive session for the purpose of real estate acquisition. Council Member King seconded the motion and it carried unanimously.
17. Executive Session adjourned 6:58 p.m.; Council regular meeting reconvened. Council adjourned the executive session held February 6, 2018 and reconvened into the council regular meeting.
18. Adopted Resolution No. 2018-10 stating purpose of executive session held February 6, 2018 was to discuss real estate acquisition. Council Member Bynum-Grace moved to adopt a resolution stating the purpose of the Executive Session held on February 6, 2018 was to discuss real estate acquisition. Council Member Hunt seconded the motion and it carried unanimously. No action was taken. (*Resolution 2018-10 has been entered in the City's official book of record*).
19. Adjournment: There being no further business to come before Council in the reconvened meeting held February 6, 2018 Council Member Jackson motioned to adjourn the meeting at 7:00 p.m. Council Member Jones seconded the motion and it carried unanimously.