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REGULAR MEETING OF THE PERRY CITY COUNCIL

April 17, 2018

6:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer.
2. Roll.
3. Invocation and Pledge of Allegiance to the Flag: Mayor Pro Tempore Randall Walker
4. Recognition(s)/Presentation(s): Mayor Pro Tempore Randall Walker
 - 4a. Recognition of Ms. Mirian Arrington, Chief Court Clerk for 5 years of service – Mr. L Gilmour.
5. Appointment(s) to Board(s)/Commission(s) and Authorities: Mayor Pro Tempore Randall Walker
 - 5a. Council Appointment(s):

Perry Area Convention and Visitors Bureau Authority – Council Member W. Jackson
6. Citizens with Input:
7. Review of Minutes: Mayor Pro Tempore Randall Walker.
 - 7a. Council's Consideration – Minutes of the April 2, 2018 work session, April 3, 2018 pre council meeting, and April 3, 2018 council meeting.
(Council Member Jones was absent from the April 2, 2018 work session.)
8. Old Business: Mayor Pro Tempore Randall Walker
 - 8a. Ordinance(s) for Second Reading(s) and Adoption:
 1. **Second Reading** of an ordinance to annex Airport Road right-of-way from Peach/Houston County line north to the intersection with Buckeye Road – Mr. B. Wood.
 2. **Second Reading** of an ordinance to rezone parcels:
OP38A0 041000 (owned by City)
000160 037000 (owned by Airport)
000160 039000 “

000150 025000 “
000300 042000 “
000300 005000 “
000300 007000 “
to M-2, Industrial District – Mr. B. Wood.

3. **Second Reading** of an ordinance to annex parcels:
OP38A0 041000 (owned by City)
000160 037000 (owned by Airport)
000160 039000 “
000150 025000 “
000300 042000 “
000300 005000 “
000300 007000 “
to M-2, Industrial District – Mr. B. Wood.

8b. Alcohol License Application Second Reading and Adoption:

1. **Second Reading:** Application for Alcohol License (Packaged To Go Beer/Wine) for In and Out Food Mart, LLC, d/b/a Perry Travel Stop, 1501 Sam Nunn Boulevard. Manager name is Kim Scarlet – Chief S. Lynn.

9. Any Other Old Business: Mayor Pro Tempore Randall Walker

- 9a. Mayor Pro Tempore Randall Walker
9b. Council Members
9c. City Manager Lee Gilmour
9d. Assistant City Manager Robert Smith
9e. Assistant City Attorney Matthew Hulbert

10. New Business: Mayor Pro Tempore Randall Walker

10a. Matters referred from April 16, 2018 work session, and April 17, 2018 pre council meeting.

1. Resolution naming certain City facilities – Mr. L. Gilmour.
2. Cancel the bid award for Crossroads Park and Legacy Park because of budget problems – Mr. L. Gilmour.
3. Authorize the use of annual leave for the higher education program subject to contractual requirements – Mr. L. Gilmour.
4. Consider the City purchasing a certain property on Starbucks Drive for a proposed housing project – Mr. L. Gilmour.

10b. Award of Bid(s):

1. Award of bid for a portion of Perry Parkway for mowing – Mr. L. Gilmour.
2. Bid No. 2018-34 Rozar Park Picnic Shelter – Mr. K. Dye
3. Bid No. 2018-36 Animal Shelter Parking Lot – Mr. C. McMurrian
4. Bid No. 2018-37 Tolleson Ave. Cul-De-Sac – Mr. C. McMurrian
5. Bid No. 2018-38 Police Department Lobby Security – Chief S. Lynn
6. Bid No. 2018-40 Fire Station Parking Lot – Mr. C. McMurrian

10c. Special Events Application(s): Chief S. Lynn.

1. The City of Perry is hosting Food Truck Friday on May 11, 2018, from 6 p.m. until 9 p.m.

Street closure(s) requested:

- Ball Street
- Carroll Street
- Intersection of Main and Ball Street
- Public Lot at Ball and Main Street

Approval of special event alcohol permit license application.

11. Council Members Items:

12. Department Heads/Staff Items.

13. General Public Items:

14. Mayor Pro Tempore Items:

15. Adjourn.