

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
February 20, 2018
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held February 20, 2018 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

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

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Ellen Palmer – Digital Communications Manager, Kevin Dye – Director of Leisure Services, Catherine Edgemon – Main Street Coordinator and Chad McMurrian – Lead Engineering Technician

Guests: Jodi Daley – Land to Hand, Dan Rhoads – 21st Century Partnership, Kevin Newberry, and Larry Walker

Media: Kristin Moriarty – Houston Home Journal

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

3a. Mr. Larry Walker, Jr., to address Mayor and Council.

Mayor Faircloth requested this item be postponed and discussed in Executive Session.

3b. Mr. Kevin Newberry addressed Mayor and Council

Mr. Newberry expressed his concerns about the lack of sports for younger children. He felt that by offering T-ball to the 5 & 6 year olds, the program was going backward; the City should be able to afford the cost of a scorekeeper and a referee and parents are depending on him and the Leisure Services Department to offer these sporting activities.

3c. Discussion of February 20, 2018 council meeting agenda

5a. Mayor and Council Appointments.

The appointment for Council Member Jones will be postponed.

5b. Mayor/Council Joint Appointments.

Perry Area Convention and Visitors Bureau Authority At Large Appointments.

Mr. Gilmour advised that in order to comply with the law, there must be one representative from the hospitality industry. Therefore, J.J. Kirk will be switched from his current appointment to an at-large appointment from the hospitality industry.

8a. Ordinance(s) for Second Reading(s) and Adoption:

1. Second reading of an ordinance relative to mobile food vendors.

Mr. Wood stated this will set the standard for licensing, and where food vendors are allowed on public and private property.

8b. Special Events Application(s): Chief S. Lynn

1. Land to Hand Inc. is hosting a Brews and Beards on Saturday, March 17, 2018 from 4 p.m. until 10:00 p.m. and requested street closures and approval of a special event alcohol permit license. No fees will be waived as this is a fund-raiser and is not partnered with the City.

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

2. Resolution for Declaration of Official Intent to Reimburse Cost of Acquiring Vehicles and Equipment with Tax Exempt Financing

Ms. King explained this will be for additional equipment for the Fire Department, replacement for a City vehicle involved in an accident and a new pickup truck for Code Enforcement. The resolution is required as part of the lease-purchase equipment program through Georgia Municipal Association.

10d. Alcohol License Application First Reading and Introduction:

1. **First Reading:** Application for Alcohol License Packaged To Go Beer/Wine, Consumed on Premises Beer/Wine for Bodega Brew 1025 Ball Street. Manager's name is Jodi Daly. Mr. Gilmour explained that because this is a new location the application must be read two times.

- 10e. Authorize Engineering proposal for Gravity Sewer Basin I&I Rehabilitation: Mr. McMurrian presented the proposal for engineering work that needs be done in the area of Jernigan, Ball, Evergreen and Washington Streets due to severe corrosion and degradation of the system.
- 10f. Authorize an Order on Consent Agreement: The agreement was previously approved with the Public Service Commission (PSC), but they came back with some minor changes. The problems have been corrected. Administration recommended approval.
- 10g. Special Events Application(s): Mayor James E. Faircloth, Jr.
 - 1. Egg-citing Hunt for the Special Needs Community. The event will be held on April 7, from 10 a.m. until 11:30 a.m. at Rozar Park. Mr. Smith stated this event is one several proposed by Ms. Myers to reach out to different groups in the community. The family-friendly hunt will take place in a fenced in area at Rozar Park.

4. Council Member Items:

Council Members had no items.

Mr. Gilmour and Assistant City Attorney Hulbert had no reports.

5. Department Head/Staff items:

Mr. Smith announced that Ms. Ellen Palmer had been selected as part of the 2018 Middle Georgia Regional Leadership Champions Program sponsored by the Middle Georgia Regional Commission and the Fanning Institute. He also noted that it is time to update the City's Strategic Plan and he will be sending information to Mayor and Council for consideration at the March 5th work session.

Mr. Dye asked if Mayor or any Council members had a question about the memo sent to them regarding a possible art exhibit in the near future.

Chief Lynn echoed Mr. Smith announcing that Major Phelps has also been selected as a participant in the Leadership Champions Program.

Ms. King, Ms. Palmer, Mr. Wood, Mr. McMurrian, Chief Parker and Ms. Edgemon had no items.

6. Executive Session entered at 6:27 p.m.: On a motion by Council Member Jones, seconded by Council Member Hunt and carried unanimously, Council went into executive session for the purpose of pending litigation.

7. Executive Session adjourned; pre-council meeting reconvened. Council adjourned the executive session held February 20, 2018 and reconvened into the council's pre-council meeting at 5:45 pm.
8. Adopted Resolution No. 2018-15 stating purpose of the executive session held on February 20, 2018 was for the purpose of pending litigation. On a motion by Council Member Hunt, seconded by Council Member Jackson and carried unanimously adopted Resolution No. 2018-15 stating the purpose of the executive session held on February 20, 2018 was for the purpose of pending litigation. (*Resolution 2018-15 has been entered in the City's official book of record*).
9. Adjourn: There being no further business to come before Council in the pre council meeting held February 20, 2018 Council Member Bynum-Grace motioned to adjourn the meeting at 5:45 p.m.; Council Member Jones seconded the motion and it carried unanimously.