

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
April 3, 2018
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held April 3, 2018 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, 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, Brenda King – Director of Administration, Bryan Wood – Director of Community Development, Kevin Dye – Director of Leisure Services, Haley Myers – Special Events Coordinator and Chad McMurrian – Lead Engineering Technician.

Guests: Josh Waters

Media: None

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

3a. Discussion of April 3, 2018 council meeting agenda.

7a. Petition for Rezoning and Annexation Application No. R-18-01. Mr. Wood reviewed the Petition for Rezoning and Annexation Application No. R-18-01. Mr. Wood stated the request was for the annexation of Airport Road right-of-way, and the annexation and zoning designation of M-2 of adjoining parcels:

0P38A0	041000	(owned by City)
00o160	037000	(owned by Airport)
000160	039000	“
000150	025000	“
000300	042000	“
000300	005000	“
000300	007000	“

Staff and the Perry Planning Commission recommended approval of the application.

7b. Petition for Special Exception Application No. SE-18-01. Mr. Wood reviewed the Petition for Special Exception Application No. SE-18-01. Mr. Wood advised the Perry Planning Commission recommended approval of the request as submitted with the following conditions: 1) The Special Exception shall be limited to an adult day care facility for up to four persons, with occasional overnight accommodations for up to four persons at a time; 2) The Special Exception shall be limited to the applicant, Doris Kelley, and is not transferrable; 3) The applicant shall provide to the City Department of Community Development a copy of the applicable State of Georgia license(s) prior to issuance of a Certificate of Occupancy; and 4) No sign advertising the business shall be posted or displayed on the property.

10c.(1) Bid No. 2018-27 Remodel of Police Department Bathrooms. Chief Lynn stated this is a remodel of the police department bathrooms. The lowest bid is JW Shuttlesworth, LLL in the amount of \$12,764.00. Source of funding is the General Capital Fund.

10c.(2) Bid No. 2018-30 Exit 136 Landscaping. Mr. McMurrian stated he received one bid and it was from Paulk Landscaping, Inc. in the amount of \$380,429.00. Administration recommended rejecting the bid. Council concurred rejecting the bid.

10c.(3) Bid No. 2018-32 Dumpster Enclosure. Administration recommended approval of the low bid of Colossal Ventures, LLC in the amount of \$9,580.00 for a single enclosure and \$13,350.00 for a double enclosure. The funding source is the General Fund.

10c.(4) Bid No. 2018-35 One New Sport Utility Vehicle. Staff recommended Council approve the low bid of Brannen Motor Company but noted Perry Ford qualifies for the local vendor preference.

10e. Declaring certain vehicles surplus. Chief Parker reviewed the listing of fire apparatus the fire department wants to surplus and dispose of and noted the City of Centerville wants to buy the ladder truck for \$40,000.00 after it is surplus.

10f. Bear Branch Pump Station Upgrade Evaluation. Mr. McMurrian presented a proposal for services from Georgia Water & Environmental Services for the Bear Branch Pump Station Upgrade Evaluation in the amount of \$17,812.00. The evaluation includes performing an in-depth review of the previous study, coordinating with City and ESG, Inc. on available sewer data, evaluating potential development in these basins, providing detailed analysis of potential upgrades and improvements for the Bear Branch Pump Station. The funding source is SPLOST 12.

4. Council Member Items:

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

Council Member King discussed the current status of the residents living in Westwood Trailer Park and the City's policy of terminating water service for non-payment. Council Member King asked Administration to check with other cities relative to how they handle similar situations.

City Manager Gilmour, Assistant City Attorney Hulbert, and Mr. Waters had no reports.

Assistant City Manager Smith announced the City of Perry is hosting "Succeeding as a Supervisor" class and there are a total of 26 participants of which 19 are city employees.

5. Department Head Items:

Ms. King, Mr. McMurrian and Chief Parker had no reports.

Mr. Wood provided follow up information relative to the street signs for private roads. According to The Manual on Uniform Traffic Control Devices, there are four (4) approved street name colors: green background with white lettering, blue background with white lettering, brown background with white lettering and white background with black lettering. Mr. Wood also suggested adding the wording "Private Road" on the street signs. Council concurred to proceed with the brown background and white lettering for private drives/roads and adding the wording "Private Road" on the street signs.

Mr. Dye

- April 21, Kids Fishing Rodeo
- April 10, Kick off of Adult Softball and T-Ball programs

Chief Lynn

- Walmart is going back to prohibiting 18-wheelers from parking in its parking lot.
- Sgt. Keenom arrested three individuals on trafficking methamphetamines.

Ms. Myers advised Mayor and Council that the City's Event Calendar had been launched.

6. Adjourn: There being no further business to come before Council in the pre council meeting held April 3, 2018 Council Member Hunt motioned to adjourn the meeting at 5:50 p.m.; Council Member Bynum-Grace seconded the motion and it carried unanimously.