

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
April 17, 2018
5:04 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the pre council meeting held April 17, 2018 at 5:04 p.m.

2. Roll:

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

Elected Official(s) Absent: Mayor James E. Faircloth, Jr.

City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney David Walker, Assistant City Attorney Josh Waters 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, Kevin Dye – Director of Leisure Services, Haley Myers – Special Events Coordinator and Chad McMurrian – Lead Engineering Technician.

Guests: Dr. Jamie Powell, and Rhonda Garbisch – First Baptist Church

Media: None

3. Items of Review/Discussion: Mayor Pro Tempore Randall Walker

Mayor Pro Tempore Walker moved item 4 to the top of the agenda.

4a. Discussion of First Baptist Church request relative to streets and crosswalks.

Mr. Wood showed a map indicating the proposed request from First Baptist Church's for placement of additional crosswalks and/or closure of a street. After discussion, it was the consensus of Council to proceed with the authorization of installing a crosswalk at 1st and Main along with proper signage advising the public of pedestrian traffic.

Mayor Pro Tempore Walker returned to the agenda.

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

8a.(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. Wood reviewed the ordinance noting that Peach County Administrator and the Houston County Board of Commissioners were in agreement with this request. It was further noted the Georgia Department of Transportation already recognizes City ownership.

8a.(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

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

8a.(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

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

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 Lynn advised this application is for a convenience store which has been inactive for more than two (2) years and therefore needed approval for the alcohol license. Staff recommended approval.

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

1. Resolution naming certain City facilities. Mr. Gilmour noted that it would be easier to identify certain facilities if they were named. Administration recommended adoption.
2. Cancel the bid award for Crossroads Park and Legacy Park because of budget problems. Administration recommended canceling the bid award for Crossroads and Legacy Park and combining it with the Heritage Park bid for Phase I.
3. Authorize the use of annual leave for the higher education program subject to contractual requirements. After a brief discussion, Administration recommended the item be tabled until a document draft could be presented to Council.
4. Consider the City purchasing certain property on Starbuck Drive for a proposed housing project. Mr. Gilmour stated this was a follow-up on discussions and research showing that the property must be owned by a housing authority or equivalent. Administration recommended a statement be submitted noting the City is not in a financial position to purchase the property at this time.

10b.(1) Award of bid for a portion of Perry Parkway mowing. Based on conversations with the low bid vendor, Administration recommended awarding the bid for a portion of mowing for Perry Parkway.

10b.(2) Bid No. 2018-34 Rozar Park Picnic Shelter. Mr. Dye provided a review of the shelter destroyed in Rozar Park because of Hurricane Irma. The shelter will be placed closer to the soccer fields per authorization from FEMA. Staff recommended awarding the bid to Colossal Ventures, LLC for \$9,720.00. It will be paid from FEMA and insurance funds.

10.(3) Bid No. 2018-36 Animal Shelter Parking Lot. Mr. McMurrian stated the low bidder was LaKay Enterprises, Inc. for \$102,880.40 and staff recommended approval. This project will take care of the stormwater issue and the parking lot at the Animal Shelter. It will be paid from SPLOST 12 Construction Fund.

10b.(4) Bid No. 2018-37 East Tolleson Ave. Cul-de-Sac. Mr. McMurrian stated the low bidder for this project was LaKay Enterprises, Inc. for \$41,869.00. Mr. Gilmour advised this was a stormwater project which included street repair because of the non-existent condition of the street. Staff recommended approval.

10b.(5) Bid No. 2018-38 Police Department Lobby Security. Chief Lynn presented a sole bidder for the ongoing security update for Police Department lobby and court room. Staff recommended awarding the bid to Colossal Ventures, LLC for \$55,890.60.

10b.(6) Bid No. 2018-40 Fire Station Parking Lot. Mr. McMurrian presented a bid for paving the lot across from Fire Headquarters and recommended awarding the bid to the low bidder LaKay Enterprises, Inc. for \$146,450.00.

10c Special Events Application(s). Chief Lynn reviewed the application for the Food Truck Friday event scheduled for May 11, 2018 in the downtown district which included street closures. Based on the information provided by Ms. Myers and Chief Lynn it was recommended to approve all the Food Truck Friday events through the end of summer.

5. Council Member Items:

No reports.

City Manager Gilmour, Assistant City Manager Smith, City Attorney Walker and Assistant City Attorney Waters had no reports.

6. Department Head/Staff Items:

Ms. King, Mr. Wood, and Mr. Dye had no reports.

Chief Lynn stated the Department was in the process of filling the last open position.

Chief Parker reminded Council that Firehouse Subs is sponsoring a promotional on May 9th and reservations were needed.

Mr. McMurrian thanked Administration, Mayor and Council for the opportunity to attend the training event for supervisors.

7. Adjourn: There being no further business to come before Council in the pre council meeting held April 17, 2018 Council Member Hunt motioned to adjourn the meeting at 5:48 p.m.; Council Member King seconded the motion and it carried unanimously.