

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 17, 2018
6:04 P.M.

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held July 17, 2018 at 6:04 p.m.

2. Roll.

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

Elected Official(s) Absent: Council Member Robert Jones

Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Josh Waters, and Recording Clerk Janet Duffin.

City Departmental Staffing: Major Bill Phelps – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, and Captain Michael Paull - Fire and Emergency Services Department.

Guest(s)/ Speaker(s): Mr. David Grossnickle, Mr. Robbin Jackson

Media: James Simpson, II- Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag:

Council Member King rendered the invocation and Council Member Hunt led the pledge of allegiance to the flag.

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

4a. Presentation to Mayor and Council – Mr. David Grossnickle

Mr. Grossnickle presented a check in honor of his father's seventy-fifth birthday, to be used for a park and/or playground in the Andrew Heights area. Mayor Faircloth thanked Mr. Grossnickle for his donation in memory of his father.

4b. Introduction of new Fire Marshal – Chief Lee Parker

Chief Parker welcomed new Fire Marshal Captain Michael Paull and advised he has been promoted to Battalion Chief. A brief promotion ceremony was held

and Battalion Chief Paull's wife Sue pinned on his new collar brass. Mayor Faircloth thanked him for his dedication and service to the City of Perry.

4c. Presentation – Major William Phelps

Major Phelps presented a video of the Perry Police Department's Lip Sync challenge. Officers participated in the challenge given to them by Warner Robins Police Department. The song chosen was "Ain't No Mountain High Enough". Major Phelps advised the video had only been posted for a few hours and already had 35,000 views. Mr. Gilmour advised this is a national challenge that originally started in Austin, Texas. Mayor Faircloth thanked the Police Department for their participation.

5. Citizens with Input:

Mr. Robbin Jackson asked what is being done with the old Perry Primary School property since the building has been torn down. Mayor Faircloth advised he did not know. Mr. Jackson asked about the relocation of City Hall, stating the new area was congested and thought it might not be convenient to citizens. Mayor Faircloth advised more space was needed and the Police Department also needed more space. The plan is to move all of City Hall to the new ideal location in the downtown area between Main Street and Carroll. This would give the citizens easier access to services the City provides, as well as providing more space to the Police Department, Fire Department and Municipal Court Services.

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

6a. Council's Consideration – Minutes of the July 2, 2018 work session, July 3, 2018 pre-council meeting, and July 3, 2018 council meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted, Council Member Jackson seconded the motion and it carried unanimously.

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

7a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance amending the Perry Code by deleting Sec. 15-34 in its entirety and adding a new Sec. 15-34 When tax due and payable; effect of transacting business when delinquent – Mr. L. Gilmour.

Adopted Ordinance No. 2018-11 amending the Perry Code relative to deleting Sec. 15-34 in its entirety and adding a new Sec. 15-34 When tax due and payable; effect of transacting business when delinquent. Council Member Hunt moved to adopt the ordinance as presented; Council Member King seconded the motion and it carried unanimously. *(Ordinance No. 2018-11 has been entered into the City's official book of record.)*

2. **Second Reading** of an ordinance for the rezoning of property from Houston County R-Ag, to City of Perry C-2, General Commercial District. The property is located at 2100 Main Street; Tax Map No.: 000570 01700- Mr. B. Wood.

Adopted Ordinance No. 2018-12 for the rezoning of property from Houston County R-AG, to City of Perry C-2, General Commercial District. Council Member King moved to adopt the ordinance as presented; Council Member Hunt seconded the motion and it carried unanimously. *(Ordinance No. 2018-12 has been entered into the City's official book of record.)*

3. **Second Reading** of an ordinance for the annexation of property from Houston County R-AG, to City of Perry C-2, General Commercial District. The property is located at 2100 Main Street; Tax Map No. 000570 01700 – Mr. B. Wood.

Adopted Ordinance #2018-13 for the annexation of property from Houston County R-AG, to City of Perry C-2, General Commercial District. Mayor Pro Tempore Walker moved to adopt the ordinance as presented; Council Member King seconded the motion and it carried unanimously. *(Ordinance No. 2018-13 has been entered into the City's official book of record.)*

4. **Second Reading** of an ordinance amending the Perry Code by deleting Sec. 15-2204 in its entirety and adding a new Sec. 15-2204 – Indemnity – Mr. B. Wood.

Adopted Ordinance #2018-14 amending the Perry Code by deleting Sec. 15-2204 in its entirety and adding a new Sec. 15-2204 – Indemnity. Council Member Bynum-Grace moved to adopt the ordinance as presented; Mayor Pro Tempore Walker seconded the motion and it carried unanimously. *(Ordinance No. 2018-14 has been entered into the City's official book of record.)*

5. **Second Reading** of an ordinance amending the Perry Code relative to certain license fees – Mr. L. Gilmour.

Adopted Ordinance #2018-15 amending the Perry Code relative to certain license fees. Council Member Jackson moved to adopt the ordinance as presented; Council Member Hunt seconded the motion and it carried unanimously. *(Ordinance No. 2018-15 has been entered into the City's official book of record.)*

8. Any Other Old Business:

- 8a. Mayor James E. Faircloth, Jr. – None

- 8b. Council Members – None
- 8c. City Manager Lee Gilmour – None
- 8d. Assistant City Manager Robert Smith – None
- 8e. City Attorney - None

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

9a. Matters referred from July 16, 2018 Work Session and July 17, 2018 Pre-Council meeting.

- 1. Resolution amending delinquent account collection policy to require a deposit under certain circumstances – Mr. L. Gilmour.

Adopted Resolution #2018-50 amending delinquent account collection policy to require a deposit under certain circumstances. Council Member Walker moved to adopt the ordinance as presented; Council Member Bynum-Grace seconded the motion and it carried unanimously. *(Resolution No. 2018-50 has been entered into the City's official book of record.)*

- 2. Resolution declaring police department vehicle surplus – Major W. Phelps.

Adopted Resolution #2018-51 declaring police department vehicle surplus. Council Member King moved to adopt the ordinance as presented; Council Member Walker seconded the motion and it carried unanimously. *(Resolution No. 2018-51 has been entered into the City's official book of record.)*

9b. Ordinance(s) for First Reading(s) and Introduction:

- 1. **First Reading** of an ordinance to set certain controls for use of Fireworks in City of Perry – Assistant City Attorney Waters. *(No action required by Council).*

9c. Resolution(s) for Consideration and Adoption:

- 1. Resolution authorizing the call for a local referendum for the public consideration of an adjustment to Sunday alcohol sales – Mr. L. Gilmour.

Adopted Resolution 2018-52 authorizing the call for a local referendum for the public consideration of an adjustment to Sunday alcohol sales. Council Member Bynum-Grace moved to adopt the ordinance as presented; Council Member Jackson seconded the motion and it carried unanimously. *(Ordinance No. 2018-52 has been entered into the City's official book of record.)*

9d. Award of Bids:

1. Bid No. 2018-14 Barbara Calhoun Park Additions – Mr. K. Dye

Bid No. 2018-14 Barbara Calhoun Park Additions. Mr. Dye presented bid results for Council's consideration an award of bid for Barbara Calhoun Park additions. Staff advised all bids came in higher than anticipated and recommended rejecting all bids. Mayor Pro Tempore Walker moved to reject all bids; Council Member Bynum-Grace seconded the motion and it carried unanimously.

2. Bid No. 2018-39 James E. Worrall Community Center Fire Alarm System – Capt. M. Paull

Bid. No. 2018-39 James E. Worrall Community Center Fire Alarm System. Capt. Paull presented bid results for Council's consideration an award of bid for James E. Worrall Community Center Fire Alarm System. Staff recommended awarding bid to Security Fire and Engineers in the amount of \$21,650.00 plus a \$28.00 per month monitoring fee. Mayor Pro Tempore Walker moved to accept staff's recommendation to award Bid No. 2018-39 in the amount of \$21,650.00 plus monthly monitoring fee of \$28.00 to Security Fire and Engineers. Council Member King seconded the motion and it carried unanimously.

3. Bid No. 2018-44 Wayfinding Signage Phase 2 – Mr. R. Smith

Bid No. 2018-44 Wayfinding Signage Phase 2. Mr. Smith presented bid results for Council's consideration an award of bid for Wayfinding Signage Phase 2. Staff recommended awarding to low bidder United Signs in the amount of \$96,550. Council Member King moved to accept staff's recommendation to award Bid No. 2018-44 in the amount of \$96,550.00 to low bidder United Signs. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

4. Bid No. 2018-46 Mowing Service – Mr. R. Smith

Bid No. 2018-46 Mowing Service. Mr. Smith presented results for Council's consideration an award of bid for Mowing Service. Staff recommended awarding bid to LDI Landscape in the amount of \$585.00 per month for Courtney Hodges Boulevard and awarding bid to McWright, LLC in the amount of \$526.67 per month for the Wastewater Treatment Plant. Council Member Hunt moved to accept staff's recommendation to award Bid No. 2018-46 in the amount of \$585.00 per month to LDI and \$526.67 per month to McWright, LLC. Council Member Jackson seconded the motion and it carried unanimously.

5. Bid No. 2018-02 Fire Department Battalion Vehicle – Chief L. Parker

Bid No. 2018-02 Fire Department Battalion Vehicle. Chief Parker

presented results for Council's consideration an award of bid for Fire Department Battalion Vehicle. Staff recommended awarding to low bidder Perry Ford in the amount of \$39,497.00. Council Member King moved to accept staff's recommendation to award Bid No. 2018-02 in the amount of \$39,497.00 to low bidder Perry Ford. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

6. Bid No. 2018-03 Fire Department Utility Vehicle – Chief L. Parker

Bid No. 2018-03 Fire Department Utility Vehicle. Chief Parker presented results for Council's consideration an award of bid for Fire Department Utility Vehicle. Staff recommended awarding to low bidder Wade Ford in the amount of \$32,797.00, with the option for Perry Ford to exercise the local vendor preference. Council Member Bynum-Grace moved to accept staff's recommendation to award Bid No. 2018-02 in the amount of \$32,797.00 to low bidder Wade Ford, with the option for Perry Ford to exercise the local vendor preference. Council Member Jackson seconded the motion and it carried unanimously.

9e. Approval of pay range adjustments – Mr. L. Gilmour

Mr. Gilmour recommended approval of pay range adjustments for Fire Battalion Chief, Code Compliance Specialist I and Code Compliance Specialist II. Council Member Walker moved to approve pay range adjustments for Fire Battalion Chief, Code Compliance Specialist I and Code Compliance Specialist II. Council Member Hunt seconded the motion and it carried unanimously.

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

10a. Resolution appointing David Walker, John Hulbert, Josh Waters and Brooke Newby as prosecuting attorneys for the Municipal Court of Perry, Georgia – Mr. L. Gilmour

Adopted Resolution No. 2018-53 appointing David Walker, John Hulbert, Josh Waters and Brooke Newby as prosecuting attorneys for the Municipal Court of Perry, Georgia. Administration presented for Council's approval a resolution appointing David Walker, John Hulbert, Josh Waters and Brooke Newby as prosecuting attorneys for the Municipal Court of Perry, Georgia. Council Member Hunt motioned to adopt the resolution as submitted; Council Member Jackson seconded the motion and it carried unanimously.

11. Council Member Items:

Council had no reports.

12. Department Heads/Staff Items:

Ms. King, Mr. Wood, Mr. Smith, Mr. Dye, and Major Phelps had no reports.

Chief Parker invited everyone to attend the Push In Ceremony on Saturday, July 31, 2018 from 10:00 a.m. – 11:00 a.m. at Fire Station #1.

13. General Public Items:

Ms. Darlene McClendon, Perry Chamber of Commerce, advised everyone there will be a very special Business of the Month celebration at Lumpkin Shell, tomorrow at 11:00 a.m.

14. Mayor Items:

- August 6, Work Session
- August 7, Pre-Council and Council
- July 28, Saturday Cinema, weather permitting
- July 24, Walk with the Mayor, Holly Hills

15. Adjournment: There being no further business to come before Council in the regular council meeting held July 17, 2018, Council Member Bynum Grace motioned to adjourn the meeting at 6:39 p.m. Council Member Hunt seconded the motion and it carried unanimously.