

MINUTES
PRE-COUNCIL MEETING
OF THE PERRY CITY COUNCIL
October 16, 2018
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre-council meeting held October 16, 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, Phyllis Bynum-Grace, Robert Jones and Willie King.

Elected Official(s) Absent: Council Member Riley Hunt

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

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Brenda King – Director of Administration, Bryan Wood – Director of Community Development, and Ashley Hardin, Economic Development Director.

Media: James Simpson, II – Houston Home Journal and Kellie McWilliams, ComSouth 100

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

3a. Discussion of October 16, 2018 council meeting agenda.

7a. (1) Second Reading of an ordinance rezoning property from C-2, General Commercial District, to GU, Government Use District; and Remove DD, Downtown Development Overlay District. The property is located at 1600 Macon Road; Tax Map Nos. OP0420 003000 (for zoning change): OP0420 03A000, OP0420 03B000; OP0420 03C000, OP0420 03D000 (for overlay district removal). Mr. Wood recommended approval of the petition.

7a. (2) Second Reading of an ordinance relative to “Brunch Bill”. Mr. Gilmour recommended this item be tabled until the November 20, 2018 council meeting.

7a. (3) Second Reading of an amendment relative to the solicitation ordinance. Mr. Gilmour recommended adoption of the amendment.

9b. (1) Resolution to amend the City of Perry Personnel Management System to provide an amendment to Public Safety Employee conditions. Mr. Gilmour

recommended deleting the distance and telephone requirement from the Public Safety Employee conditions.

9c. (1) Bid No. 2019-04 Landscape Maintenance Award Revision. Mr. Smith recommended rejecting the first bid and awarding to the next lowest bidder which is Dixie Lawn and Landscape, Inc. in the amount of \$610.00 per month.

9c. (2) Bid No. 2019-05 Tandem Axle Dump Truck. Mr. Smith recommended awarding the bid to Middle Georgia Freightliners in the amount of \$116,453.00.

9c. (3) Bid No. 2019-06 9 (nine) ½ Ton Pick-up Trucks. Mr. Smith recommended awarding the bid to Ginn Motor Commercial Fleet in the amount of \$179,163.00.

9c. (4) Concrete sidewalk repairs, ramp landing and ramp. Battalion Chief Crumpton recommended awarding the bid to Jason Garcia Construction in the amount of \$4,000.00.

9d. (1) The City of Perry is hosting Holiday on Carroll on December 8, 2018 from 4:00 p.m. until 10:00 p.m.

Chief Lynn recommended approval of the proposed street closures for the duration of this new event.

3b. Approval process for construction details and specifications.

Mr. Wood asked if Council approves of staying with the Planning Commission's recommendation and be advised by a memo discussing policy changes. Council concurred with this process.

4. Council Member Items:

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

Council Member King advised he received a call from a citizen stating she forgot to pay her utility bill and asked for his assistance regarding the disconnect fees. Council Member King advised her to call Customer Service for an explanation of the process.

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

Mr. Smith advised that Hurricane Michael clean-up is still underway and that the DDA voted to change the regularly scheduled meeting from the 4th Tuesday of each month to the 4th Monday at 8:30 a.m.

5. Department Head/Staff Items:

Ms. Myers reminded everyone that Oktoberfest is this weekend and the UGA vs. Florida Tailgate event will be held October 27th at Heritage Park.

Chief Lynn advised the Georgia National Fair has ended with no significant events reported.

Ms. Hardin stated she was excited to be here and has scheduled meetings with partners of the city and has e-mailed council members for one on one meetings with them as well.

Ms. King advised the 2017-2018 audit has been completed and asked council if they would like to continue with the accounting firm of Mauldin & Jenkins, LLC or bid out. Mr. Gilmour recommended keeping the current firm since they had experience with the city and there had been no issues with them. Council agreed to stay with this firm.

Battalion Chief Crumpton and Mr. Wood had no reports.

Mayor Faircloth entertained a motion to enter into executive session for the purpose of litigation.

6. Executive Session entered at 5:30 p.m.: Council Member King moved to adjourn the regular meeting and enter into executive session for the purpose of litigation. Council Member Jones seconded the motion and it carried unanimously.
7. Adopted Resolution No. 2018-73 stating purpose of executive session held October 16, 2018 was to discuss litigation. Council Member Jackson moved to adopt a resolution stating the purpose of the executive session held on October 16, 2018 was to discuss litigation. Council Member Jones seconded the motion and it carried unanimously. No action was taken. (*Resolution 2018-73 has been entered in the City's official book of record*).
8. Executive Session adjourned at 5:45 p.m.; Council's pre council meeting reconvened. Council adjourned the executive session held October 16, 2018 and reconvened into the pre council meeting.
9. Adjourn. There being no further business to come before Council in the pre-council meeting held October 16, 2018 Mayor Pro Tempore Walker motioned to adjourn the meeting at 5:46 p.m.; Council Member Bynum-Grace seconded the motion and it carried unanimously.