

MINUTES
PRE-COUNCIL MEETING
OF THE PERRY CITY COUNCIL
February 19, 2019
5:00 P.M.

1. Call to Order: Mayor Pro-Tempore Randall Walker, Presiding Officer, called to order the pre-council meeting held February 19, 2019 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 Riley Hunt.

Elected Official(s) Absent: Council Member Willie King

* Mayor Faircloth entered the meeting at 5:06 p.m. and presided over the meeting.

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

City Staff Absent: City Manager Lee Gilmour

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, Mitchell Worthington – Assistant Finance Director and Ashley Hardin - Economic Development Director.

Media: Madeline Maynor – Houston Home Journal

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

3a. Discussion of February 19, 2019 council meeting agenda.

8a. Service Delivery Amendment. Mr. Wood advised Mr. Greg Boike would be making a presentation stating that housing should be a service added along with grants as a funding proposal to services, as suggested by the Department of Community Affairs.

8b. Amendment to Comprehensive Plan. Mr. Wood advised Mr. Greg Boike would make a recommendation for three modifications to the plan.

10a(1). **Second Reading** of an ordinance for the rezoning of property from M-2, Industrial District, to C-3, Central Business District. The property is located at 905 Jernigan Street; Tax Map No.: 0P0040 002000. Mayor Pro-Tempore Walker clarified that the floor would need to be opened for public comment before a vote could be taken.

12b(1). Bid No. 2019-16 – Duncan Avenue Drainage Improvements:
Mr. Worthington advised three bids were received, ranging from \$32,261.00 to \$54,700.00. Staff recommends bid be awarded to low bidder LeClay Construction, Inc. in the amount of \$32,261.00.
Mr. Smith reminded Council this bid was for the purpose of repairing erosion in the roadway.

3b. Traffic Control proposal: Mr. Smith recommended making the intersection of Kings Chapel Road and Keith Drive a four-way stop for safety reasons. Also being recommended is the addition of rumble strips leading up to the intersection. Per Mayor Faircloth, this item will be placed on the agenda for the next council meeting.

4. Council Member Items:

Council Members Bynum Grace, Jackson, Jones, and Hunt had no reports.

Mayor Pro-Tempore Walker advised the Georgia Municipal Association has asked the City to consider a resolution in opposition of House Bill 302. The resolution has been sent to Mr. Wood and the City Attorney for review. This bill will limit our ability to regulate the design of single-family homes. Mayor Pro-Tempore recommends bringing this up as a resolution at the next scheduled meeting and will send out to Council Members for their review.

Assistant City Manager Smith and Assistant City Attorney Josh Waters had no report.

5. Department Head/Staff Items:

Ms. King, Mr. Worthington, Chief Parker and Chief Lynn had no reports.

Mr. Wood

- Advised he, Mayor Pro-Tempore Walker, Mr. Smith and Mr. Hicks joined the Houston County Land Bank Board at a training session in Macon Friday morning. They came back with a lot of good information that will help address issues they have had in the past.

Ms. Hardin

- Advised the next “Meet Up and Talk” event will be held Thursday night at 6:00 pm. at City Hall in Council Chambers. Council Member Jones will give the welcome and Mr. Smith will give a presentation.

Ms. Houser

- Invited Mayor and Council to try out a new microphone system tonight that is being considered for purchase. Ms. Houser stated this may be a viable system to carry over to the new city hall.

6. Adjourn. There being no further business to come before Council in the pre-council meeting held February 19, 2019 Council Member Jones motioned to adjourn the

meeting at 5:20 p.m.; Council Member Hunt seconded the motion and it carried unanimously.