

MINUTES
WORK SESSION MEETING
OF THE PERRY CITY COUNCIL
March 4, 2019
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the work session meeting held March 4, 2019 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, Robert Jones, Riley Hunt, William Jackson, and Willie King.

Elected Official Absent: None

Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Brooke Newby and Recording Clerk Annie Warren

City Departmental Staffing: Major Bill Phelps – Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Ashley Hardin – Department of Economic Development Director, Ellen Palmer – Digital Communications Manager, and Mitchell Worthington – Assistant Finance Director

Guest(s)/Speaker(s): None

Press: None

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

3a. Economic Development Department:

1. Presentation of Your Perry App: Ms. Palmer presented a tutorial of the new *Your Perry* mobile app to Mayor and Council. Ms. Palmer reported there had been over 400 downloads since Wednesday of last week, and citizens have been using the app for new recycling carts, to report street lights out, code compliance issues and pot holes.
2. Facebook suggestion: Ms. Palmer reported she had received a suggestion via Facebook relative to renaming a portion of Park Street to Panther Pit. It was the consensus of Council to not rename a portion of Park Street.

3b. Office of City Manager:

1. Disposal of leachate from landfill: Administration recommended Council not proceed with the proposal to accept landfill leachate at the Frank Satterfield Wastewater Treatment Facility based on the reasons outlined in his February 26 memo to Mayor and Council. Council concurred with Administration's recommendation to not proceed with the proposal to accept landfill leachate.

4. Council Member Items:

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

Mayor Pro Tempore Walker

- Reminded members of Council to turn in their GMA registration forms to Ms. Warren by Friday.
- Asked members of Council to contact their state representatives/senators relative to HB302

Mr. Gilmour, Mr. Smith and Ms. Newby had no reports.

5. Department Head/Staff Items:

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

Major Phelps announced Peaches to Beaches is being held March 8 & 9.

Ms. Palmer distributed to Mayor and Council swag bags of new branding items.

Ms. Hardin

- Reported new spring banners were hung downtown today
- March 19th, Downtown Development Authority and Main Street boards retreat from 9 a.m. – 4 p.m. at Houston Lake Country Club
- March 16th, Mustache Bash and BBQ

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

6. Executive Session entered at 5:24 p.m.: Council Member Jones moved to adjourn the regular meeting and enter into executive session for the purpose of litigation. Council Member King seconded the motion and it carried unanimously.
7. Executive Session adjourned 5:55 p.m.; Council's work session meeting reconvened. Council adjourned the executive session held March 4, 2019 and reconvened into the council work session meeting.
8. Adopted Resolution No. 2019-09 stating purpose of executive session held March 4, 2019 was to discuss litigation. Mayor Pro-Tempore Walker moved to adopt a resolution stating the purpose of the Executive Session held on March 4, 2019 was to discuss litigation. Council Member Hunt seconded the motion and it carried

unanimously. No action was taken. (*Resolution 2019-09 has been entered in the City's official book of record*).

9. Adjournment: There being no further business to come before Council in the reconvened work session held March 4, 2019 Council Member Jackson motioned to adjourn the meeting at 5:58 p.m. Council Member Bynum-Grace seconded the motion and it carried unanimously.