

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
May 7, 2019
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held May 7, 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, William Jackson, Robert Jones, Riley Hunt, and Willie King.

Elected Official(s) Absent: None

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

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, Ashley Hardin – Economic Development Director, Mitchell Worthington – Assistant Finance Director, Anya Turpin – Special Events Coordinator, and Ellen Palmer – Digital Communications Manager.

Guests: None

Media: Jada Dukes – Houston Home Journal

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

3a. Discussion of May 7, 2019 council meeting agenda.

8a. Abandonment of a portion of Meeting Street. Mr. Wood requested this item be pulled from the agenda.

8b. Petition for Rezoning Application No. RZNE-0007-2019. Mr. Wood reviewed the application to rezone .03 acre from R-3, Multi-family Residential District, to OC, Office–Commercial District. Mr. Wood advised the Planning Commission and staff recommend approval of the application as submitted.

8c. Petition for Rezoning Application No. RZNE-001-2019. Mr. Wood reviewed the application to rezone 61.38 acres from R-1, Single-family Residential District, to GU, Government Use District. Mr. Wood advised the Planning Commission and staff recommend approval of the application as submitted.

10a (1). First Reading of an amended ordinance to control shareable docked and dockless mobility devices a/k/a e-scooters. Mr. Wood stated this is a modified version of the ordinance from last Council's meeting to include shareable docked mobility devices.

12a (1). Approval of an information technology managed service. Mr. Gilmour advised this is a follow up relative to last evening's discussion. Ms. Newby added approval is subject to Attorney's review of the agreement.

12c (1). Bid No. 2019-24 – Light Towers. Mr. Worthington requested this item be tabled for further information.

12c (2). Bid No. 2019-25 – Creekwood Splashpad Phase 2. Mr. Worthington recommended awarding Bid No. 2019-25 to Lanier Plans, Inc. dba KorKat in the amount of \$122,121.30.

12c (3). Bid No. 2019-27 – Exterior Wall Mounted Heat Pump. Mr. Worthington recommended awarding Bid No. 2019-27 to Buzzell Plumbing Heating & Air Inc. in the amount of \$6,745.00.

12d (1). Resolution authorizing the abandonment of a portion of Meeting Street. Mr. Wood requested this item be pulled from the agenda.

12d (2). Resolution declaring certain vehicles and equipment surplus. Ms. King presented to Council a listing of vehicles and equipment to be declared surplus.

12f. Consider amendment to Owner-Engineer Agreement for gas main upgrade. Administration reviewed the process and advised financing is coming from the Perry Public Facilities Authority to do the project. The amendment needs to be approved with Keck & Wood, Inc. to do the bid documents, and the engineering, inspection, and monitoring of the project. Funding would come from the bond money.

12g. Request for Approval of Master Agreement with ESG Engineering, Inc. to provide GIS services. Mr. Wood advised ESG Engineering, Inc. would be a more efficient provider for GIS services. Administration stated that agreement would be subject to the City Attorney's review.

12h (1). Special Events Application – Downtown Merchants Council Wine Tasting event, June 7, 2019 from 6 p.m. until 9 p.m. Ms. Turpin reviewed the application, street closures, and request for use of the City tram for Council's consideration.

12h (2). Special Events Application – Chamber's annual Independence Day Parade on June 29, 2019 from 10 a.m. until 11:30 a.m. Ms. Turpin reviewed the application and street closures for Council's consideration.

4. Council Member Items:

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

Council Member King advised he was received the 2018 H.E.A.T. award on behalf of the City of Perry at the Annual MGAG Membership meeting.

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

5. Department Head/Staff Items:

Ms. King, Mr. Worthington, and Ms. Turpin had no reports.

Mr. Wood advised 2100 pounds were picked up during the Spring Community Cleanup by the Housing Team.

Chief Parker announced Ms. Wendy Johnson of Country Financial, presented the fire department with a \$1500 check. The Perry Fire Department was selected to receive the donation out of all of the local public safety groups.

Ms. Hardin reminded everyone of the Rural Zone Lunch & Learn at the Perry Arts Center on May 22.

Chief Lynn – May 11, Coffee with a Cop

- May 13, Southside Baptist Church memorial to honor officers who died in the line of duty the last six months
- May 15, National Law Enforcement Memorial Day

Ms. Palmer reported the splashpad is open and being used.

6. Adjourn: There being no further business to come before Council in the pre council meeting held May 7, 2019 Council Member King motioned to adjourn the meeting at 6:28 p.m.; Council Member Jackson seconded the motion and it carried unanimously.