MINUTES

REGULAR MEETING OF THE PERRY CITY COUNCIL June 18, 2019 6:00 P.M.

- 1. <u>Call to Order:</u> Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held June 18, 2019 at 6:00 p.m.
- 2. Roll.

<u>Elected Officials Present:</u> Mayor Pro Tempore Randall Walker; Council Members William Jackson, Riley Hunt, Robert Jones, Phyllis Bynum-Grace, and Willie King.

Elected Officials Absent: None

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

<u>City Departmental Staffing:</u> 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, Ellen Palmer – Digital Communications Manager, Randy Wise – Public Works Department, Jatavis Owens – Public Works Department, Mayor Bill Phelps – Perry Police Department, and Jason Seamon – Perry Police Department.

<u>Guest(s):</u> Judge Ashley Deadwyler and family members, Robbin Jackson, and Mary Lou Simon

Media: Jada Dukes - Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

Council Member Jones rendered the invocation and Council Member Jackson led the pledge of allegiance to the flag.

4. <u>Swearing In of Judge Ashley Deadwyler-Heuman</u>: Mayor Pro Tempore Randall Walker

Mayor Pro Tempore Walker administered the oath of office to Associate Municipal Court Judge Ashley Deadwyler-Heuman and introduced her to Council.

- 5. Recognition(s)/Presentation(s): Mayor Pro Tempore Randall Walker
 - 5a. Recognition of Mr. Randy Wise and Mr. Jatavis Owens Mr. R. SmithMr. Smith introduced Mr. Wise and Mr. Owens and shared with Council an

incident in a coworker was struck by a vehicle. Mr. Wise and Mr. Owens followed the vehicle was instrumental in the arrest of the hit and run driver.

5b. Introduction of Officer Jason Seaman – Chief S. Lynn

Chief Lynn introduced Officer Jason Seamon provided a brief bio. Mayor Pro Tempore Walker and Council welcomed Officer Seamon to the City of Perry.

- 6. <u>Citizens with Input</u>. None
- 7. <u>Review of Minutes:</u> Mayor Pro Tempore Randall Walker
 - 7a. Council's Consideration Minutes of the June 3, 2019 work session, June 3, 2019 special meeting, June 4, 2019 pre council meeting and June 4, 2019 council meeting. (Council Member Jones was absent from the June 3 and 4 meetings.)

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member King seconded the motion and it carried with Council Member Jones abstaining from June 3 and 4 meetings.

- 8. Old Business:
 - 8a. Ordinance(s) for Second Reading(s) and Adoption:
 - 1. **Second Reading** of an ordinance adopting FY 2020 Operating Budget for the City of Perry Mr. L. Gilmour.

Adopted Ordinance 2019-11 adopting FY 2020 Operating Budget for the City of Perry. Council Member Jones moved to adopt the ordinance as presented; Council Member King seconded the motion and it carried unanimously. (Ordinance 2019-11 has been entered in the City's official book of record).

- 9. Any Other Old Business:
 - 9a. Mayor Pro Tempore Randall Walker none
 - 9b. Council Members none
 - 9c. City Manager Lee Gilmour none
 - 9d. Assistant City Manager Robert Smith -none
 - 9e. City Attorney Brooke Newby -none
- 10. <u>New Business</u>: Mayor Pro Tempore Randall Walker
 - 10a. <u>Matters referred from June 17, 2019 work session and June 18, 2019 pre council meeting.</u> None
 - 10b. Ordinance(s) for First Reading(s) and Introduction:
 - 1. **First Reading** of an alcohol ordinance to amend the City's Code of

10c. Resolution(s) for Consideration and Adoption:

Resolution to approve the Policies and Procedures for the CHIP program

 Mr. B. Wood.

Adopted Resolution No. 2019-26 approving the Policies and Procedures for the CHIP program. Mr. Wood presented for Council's consideration a resolution approving the Policies and Procedures for the CHIP program. Council Member Hunt moved to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. (Resolution No. 2019-26 has been entered into the City's official book of record.)

2. Resolution for approval of a Language Access Plan for the CHIP program – Mr. B. Wood.

Adopted Resolution No. 2019-27 approving a Language Access Plan for the CHIP program. Mr. Wood presented for Council's consideration a resolution approving a Language Access Plan for the CHIP program. Council Member Hunt moved to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. (Resolution No. 2019-27 has been entered into the City's official book of record.)

3. Resolution for the approval of a Section 3 Policy – Mr. B. Wood.

Adopted Resolution No. 2019-28 approving a Section 3 Policy. Mr. Wood presented for Council's consideration a resolution approving a Section 3 Policy. Council Member Hunt moved to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. (Resolution No. 2019-28 has been entered into the City's official book of record.)

4. Resolution accepting the maintenance of certain infrastructure at Woodlands Phase 3 Section 2A – Bobtail Run Right-of-Way - Mr. B. Wood.

Adopted Resolution 2019-29 accepting the maintenance of certain infrastructure at Woodlands Phase 3 Section 2A — Bobtail Run Right-of-Way. Council Member King moved to adopt the resolution as presented. Council Member Jones seconded and it carried unanimously. (Resolution 2019-29 has been entered in the City's official book of record).

5. Resolution accepting the maintenance of certain infrastructure at Woodlands Phase 3 Section 1 – Woodlands Boulevard Right–of-Way – Mr. B. Wood.

Adopted Resolution 2019-30 accepting the maintenance of certain infrastructure at Woodlands Phase 3 Section 1 — Woodlands Boulevard Right-of-Way. Council Member Jones moved to adopt the resolution as presented. Council Member King seconded and it carried unanimously. (Resolution 2019-30 has been entered in the City's official book of record).

10d. Approval of contract for Grant Specialists of Georgia to administer the CHIP grant – Mr. B. Wood.

Council Member Hunt moved to approve the contract for Grant Specialists of Georgia to administer the CHIP grant; Council Member Jackson seconded the motion and it carried unanimously.

- 11. Other Business / Supplemental Agenda: Mayor Pro Tempore Randall Walker
 - 11a. Award of Bid(s):
 - 1. Bid No. 2019-28 Animal Shelter Fencing Mr. M. Worthington

Mayor Pro Tempore Walker entertained a motion to table this item per staff's request. Council Member Jackson motioned to table this item; Council Member Jones seconded and it carried unanimously.

12. Council Members Items: none

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

13. <u>Department Heads/Staff Items.</u>

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

Ms. Hardin reminded everyone of Yoga in the Park this Saturday, and the Perry Water Battle on June 29.

- 14. General Public Items: none
- 15. <u>Mayor Pro Tempore Items:</u>
 - July 1, Work session
 - July 2, Pre council and council

