

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
September 17, 2019  
**5:00 P.M.**

1. Call to Order: Mayor Pro Tempore Willie King, Presiding Officer, called to order the pre council meeting held September 17, 2019 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor Pro Tempore Willie King, Council Members William Jackson, Riley Hunt, Robert Jones, and Phyllis Bynum-Grace.

Elected Official(s) Absent: None.

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

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Mitchell Worthington – Assistant Finance Director, Bryan Wood – Director of Community Development, Ashley Hardin – Director of Economic Development, Anya Turpin – Special Events Coordinator, Chief Lee Parker – Perry Fire and Emergency Services Department, Sedrick Swan – Director of Leisure Services, and Brenda King – Director of Finance.

Guests: Gary Moulliet

Media: Jada Dukes – Houston Home Journal

3. Items of Review/Discussion: Mayor Pro Tempore Willie King

3a. Discussion of September 17, 2019 council meeting agenda.

7a. REZN-71-2019 Applicant, City of Perry, requests a text amendment addressing Brewpubs, Breweries, Distilleries, Truck Stops, and Condition Uses. Mr. Wood stated that the four changes in the proposed text amendment are aligned with the City's recent update to the alcohol ordinance.

9a (1). **Second Reading** of an ordinance relative to the rezoning of property from RAG, Residential-Agricultural District (county) to R-1, Single-family Residential District (city). The property is located at 333 Langston Road, Tax Map No. 000550 006000. Mr. Wood advised the Planning Commission and staff recommended approval of the application as submitted.

9a (2). **Second Reading** of an ordinance relative to the annexation of property from RAG, Residential-Agricultural District (county) to R-1, Single-family

Residential District (city) The property is located at 333 Langston Road, Tax Map No. 000550 006000. Mr. Wood advised the Planning Commission and staff recommended approval of the application as submitted.

9b. Authorize an independent agreement for election machine and monitoring. Mr. Gilmour advised that this is in line with the requirements of state law and the Board of Elections.

11a (1). Approval of the amendment to ESG Operations, Inc. contract. Mr. Gilmour advised that the contract would be amended to include an additional meter reader to accommodate the City's recent growth.

11b (1). **First Reading** of a text amendment addressing Brewpubs, Breweries, Distilleries, Truck Stops, and Conditional Uses. Mr. Wood stated that as this is a first reading, no action would be required by council.

11c (1). Resolution to approve the Policies and Procedures for the 2019 CDBG program. Mr. Wood advised that all changes to the policy and procedures could be approved subject to approval from the City Attorney and that it is the recommendation of staff to approve.

11c (2). Resolution for approval of a Language Access Plan for the 2019 CDBG program. Mr. Wood advised that staff recommends approval.

11c (3). Resolution authorizing Council to approve accepting 2019 GDBG grant and authorizing the Mayor to execute the documents. Mr. Wood advised that staff recommends approval.

11c (4). Resolution amending City of Perry Fee Schedule. Mr. Gilmour stated that the proposed changes include the elimination of the solicitation charges and the addition of a fee for damages to water meter boxes.

11d (1). Bid No. 2020-06 – Office Furniture for Community Development Suite. Mr. Worthington recommended awarding Bid No. 2020-06 to National Business Furniture in the amount of \$39,079.87.

11d (2). Bid No. 2020-07 – City-Wide HVAC Maintenance. Mr. Worthington recommended awarding Bid No. 2020-07 to Truman's Air Conditioning and Heating in the amount of \$14,371.00 per year.

11e. Approval of contract for Grant Specialists of Georgia to administer the CDBG grant. Mr. Wood stated that it is the recommendation of staff to approve the contract.

11f. Approval of professional services agreement between the City of Perry and GWES, LLC relative to Creekwood CDBG Storm Drainage Improvements. Mr. Wood stated that it is the recommendation of staff to approve the contract subject to funding.

11g. Approve agreement between the City of Perry and the Downtown Development Authority of the City of Perry for natural gas incentive program. Mr. Gilmour advised that the program aims to incentivize the use of gas appliances in restaurants and that approval is recommended by staff.

11h. Approve sale of surplus park land. Mr. Gilmour advised that it is the recommendation of staff to award the sale to the single bidder for purchase of surplus land.

11i (1). Special Events Application – Sweets & Treats on Downtown Streets, October 31, 2019 from 4:30 p.m. until 6:30 p.m. Ms. Turpin reviewed the application, request for support from Perry Police Department, Perry Fire Department, and Public Works and the request for downtown street closures.

4. Council Member items:

No items from Council Members Bynum-Grace, Hunt, Jackson, or Jones.

5. Department Head/Staff Items:

- Ms. Turpin advised Council that the previous weekend's events had been highly successful with excellent turnout for both Food Truck Friday and the Perry Music Festival. Ms. Turpin also reminded all that the next event would be Oktoberfest on October 19, 2019.
- Mr. Gilmour, Mr. Smith, Ms. Newby, Ms. King, Mr. Wood, Mr. Swan, Mr. Worthington, Ms. Hardin, Chief Lynn, and Chief Parker had no items.

6. Adjourn: There being no further business to come before Council in the pre council meeting held September 17, 2019, Council Member Jones motioned to adjourn the meeting at 5:16 p.m.; Council Member Jackson seconded the motion and it carried unanimously.