## **MINUTES**

# WORK SESSION MEETING OF THE PERRY CITY COUNCIL

November 18, 2019 **5:00 P.M.** 

1. <u>Call to Order</u>: Mayor Randall Walker, Presiding Officer, called to order the work session meeting held November 18, 2019 at 5:00 p.m.

## 2. Roll:

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

**Elected Official Absent: None** 

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

<u>City Departmental Staffing</u>: Chief Steve Lynn – Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Ashley Hardin – Department of Economic Development Director, Bryan Wood – Director of Community Development, Sedrick Swan – Director of Leisure Services, Mitchell Worthington – Assistant Finance Director, and Tabitha Clark – Communications Manager.

Guest(s)/Speaker(s): Darryl Albritton

Press: None

- 3. <u>Items of Review/Discussion:</u> Mayor Randall Walker
  - 3a. Office of the City Clerk
    - 1. <u>Establish Council's 2020 meetings calendar:</u> Ms. Warren presented for consideration the 2020 Council meetings calendar. After discussion, it was the consensus of Council to move forward with the calendar.
  - 3b. <u>Office of the City Manager</u>
    - 1. <u>City's presentation at the GDCA Annual meeting:</u> Mr. Smith shared with Council the presentation relative to successful planning that he presented at the Georgia Department of Community Affairs annual meeting.
    - 2. <u>Discuss possible adjustment to on-call policy</u>: Administration reviewed with Mayor and Council the current on-call policy and recommended

adjusting the policy to add one (1) hour per weekday to bring the total standby hours to nine (9) hours per a week. Council concurred to move forward with Administration's recommendation.

3. <u>Consider adjusting bid review limits:</u> Administration recommended Council approve raising its bid review limit for maintenance and repairs to \$12,000. Council concurred with Administration's recommendation with the condition of reporting to Council when event occurs.

## 4. Council Member Items:

Council Member Hunt reported in Talton Place, the last home on the right has some code violations.

Council Member Bynum-Grace reported on Smith Drive near the proposed hotel the roadway is in need of repair.

Mayor Pro Tempore King, Council Members Jones and Jackson had no reports.

# 5. <u>Department Head/Staff Items:</u>

Mr. Gilmour had a follow up discussion with Council relative to the concern plumbers had with the city contractor clearing out blockages in sewer and locating blockages with a camera. Administration recommended Council restore its standard policy of allowing the city contractor to flush out blockages and provide camera services. Council concurred with Administration recommendation.

Ms. Clark invited everyone to the reception for Council Member Albritton after the regular meeting on Tuesday. Ms. Clark also reminded Mayor and Council of the *Your City* program on Thursday, at 5:00 p.m. in Council Chambers.

Mr. Wood reported the Neighborhood Clean-up at Creekwood Park was very success and he would present the data at Council's regular meeting.

Mr. Smith, Ms. King, Mr. Worthington, Ms. Hardin, Chief Lynn Chief Parker, Mr. Swan and Ms. Warren had no reports.

Mayor Walker entertained a motion to enter into executive session for the purpose of personnel.

- 6. <u>Executive Session entered at 5:40 p.m.</u>: Mayor Pro Tempore King moved to adjourn the work session and enter into executive session for the purpose of personnel. Council Member Hunt seconded the motion and it carried unanimously.
- 7. <u>Executive Session adjourned 6:09 p.m.; Council's work session reconvened</u>. Council adjourned the executive session held November 18, 2019 and reconvened into the council work session.

- 8. <u>Adopted Resolution No. 2019-55</u> stating purpose of executive session held November 18, 2019 was to discuss personnel. Mayor Pro-Tempore King moved to adopt a resolution stating the purpose of the Executive Session held on November 18, 2019 was to discuss personnel. Council Member Hunt seconded the motion and it carried unanimously. No action was taken. (Resolution 2019-55 has been entered in the City's official book of record).
- 9. <u>Adjournment</u>: There being no further business to come before Council in the reconvened work session held November 18, 2019 Council Member Jackson motioned to adjourn the meeting at 6:10 p.m. Council Member Bynum-Grace seconded the motion and it carried unanimously.