

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
February 18, 2020
5:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held February 18, 2020 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor Randall Walker, Mayor Pro Tempore Willie King, Council Members Darryl Albritton, Riley Hunt, Robert Jones, and Joy Peterson

Elected Officials Absent: Council Member Phyllis Bynum-Grace

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

Departmental Staffing: Tabitha Clark – Communications Manager, Brenda King – Director of Administration, Chief Steve Lynn – Perry Police Department, Chad McMurrian – Engineering Services Manager, and Mitchell Worthington – Director of Finance

Guests: Ms. Annette Gentry

Media: Lauren Harris, Houston Home Journal

3. Items of Review/Discussion: Mayor Randall Walker

3a. Discussion of February 18, 2020 council meeting agenda.

5a. Presentation to Mayor and Council from GAWP. Mr. Thomas will present three awards to ESG – Perry representatives.

5b. Introduction of Animal Control Officer Kira Marzig. Chief Lynn stated he will introduce Ms. Marzig and her family.

10b (1). Resolution supporting legislation for the Georgia Local Government Infrastructure Finance Authority Act. Mr. Walker advised that the act is intended to allow the Finance Authority to issue bonds assisting with building and infrastructure.

10b (2). Resolution declaring certain vehicles and equipment surplus. Ms. King reviewed the items proposed for surplus.

10c (1). Bid No. 2020-30 Two (2) Half-Ton Pickup Trucks. Mr. Worthington recommended awarding the bid to Humboldt CDJR in the amount of \$38,982.00.

10d. Purchasing Policy Revision. Mr. Worthington reviewed proposed changes to the current purchasing policy.

4. Council Member Items:

No items from Mayor Pro Tempore King, Council Members Albritton, Jones, and Peterson.

Council Member Hunt reminded all that the issue of excess water impacting the roadway along Highway 41 still needs to be addressed.

Mr. Gilmour advised Council that the owner of 900 Clinchfield Dr. has contacted the City regarding a sewage backup. The owner's insurance company has denied the claim. Administration recommends honoring the claim. After discussion, Council agreed to work with the homeowner while the City Attorney investigates the reason for claim denial.

5. Department Head/Staff Items:

Ms. Clark reminded all about the District 2 Open House to be hosted at Matt Arthur Elementary School on Monday, February 24, 2020 at 6:30 p.m.

Mr. Worthington advised that in keeping with the City's fraud prevention efforts, City of Perry is now enrolled in Positive Pay with Bank of Perry, an automated fraud detection tool.

No items from Ms. King, Chief Lynn, or Mr. McMurrian.

6. Executive Session entered at 5:26 p.m. On a motion by Mayor Pro Tempore King, seconded by Council Member Jones, and carried unanimously, Council went into Executive Session for the purpose of real estate.

7. Executive Session adjourned at 6:05 p.m.: Council's pre council meeting reconvened. Council adjourned the Executive Session and reconvened into pre council meeting.

8. Adopted Resolution No. 2020-08 stating the purpose of executive session held February 18, 2020 was to discuss real estate. Council Member Hunt moved to adopt a resolution stating the purpose of the Executive Session held on February 18, 2020 was to discuss real estate. Council Member Albritton seconded the motion and it carried unanimously. No action was taken. (*Resolution 2020-08 has been entered into the City's official book of record*).

9. Adjourn: There being no further business to come before Council in the reconvened pre council meeting held February 18, 2020, Council Member Peterson motioned to adjourn the meeting at 6:07 p.m., Council Member Hunt seconded the motion, and it carried unanimously.