

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
August 4, 2020
5:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held August 4, 2020 at 5:00 p.m.

2. Roll:

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

Elected Official Absent: none

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

Departmental Staffing: Brenda King - Director of Administration, Bryan Wood – Director of Community Development, Mitchell Worthington – Finance Director, Chief Lee Parker - Fire and Emergency Services Department, Fire Marshal Michael Paull – Fire and Emergency Services Department, Ansley Fitzner – Public Works Superintendent, Haley Bryant – Main Street Coordinator, Ashley Hardin – Economic Development Manager, Brianna Jenkins – Executive Secretary, and Tabitha Clark – Communications Manager.

Media: Lauren Harris – Houston Home Journal

3. Items of Review/Discussion: Mayor Randall Walker

3a. Discussion of August 4, 2020 council meeting agenda.

10a (1). Consider provision of an easement for 907 Carroll Street. Mr. Wood stated the building owner placed tape and building blocks out today for Council to look at. The encroachment is less than 11 inches. Per the building official and the building code for commercial property, 11 inches is the minimum for a step thread. Also, Mr. Wood reported a handrail is not required.

10a (2). Resolution to establish the East Perry Water/Sewerage System Improvement District, establish its boundaries, fees, and other such matter. T Mayor Walker advised Council that Mr. Gilmour requested this item to be pulled from the agenda and he will come back to Council with a recommendation at a later date.

10b (1). Bid No. 2021-01 – Inverness Drive Storm Drainage Improvements. Mr. Worthington recommended awarding Bid No. 2021-01 to LeClay Construction, Inc. in the amount of \$185,290.30.

10b (2). Bid o. 2021-03 – Perry Parkway Water and Sewer Extension. Mr. Worthington recommended awarding Bid No. 2021-03 to TMT Utilities LLC in the amount of \$276,000.00.

10c (1). Resolution to approve an amendment to the gas supply contract with MGAG and authorize a Supplemental Contract with MGAG. Ms. Newby stated the reason for the amendment is to extend the terms by 10 years so the City's original contract will mirror that of the additional Supplemental Contract.

10c (2). Resolution authorizing an intergovernmental agreement between the City of Perry and Perry Public Facilities Authority for the funding of additions and improvements to the water and sewer system and acquisition and construction of a City Municipal Court Building and authorizing a bond purchase agreement. Administration stated the revenue bond will pay for: 1) the purchase and renovation of the current old county courthouse for the use of city hall and municipal court, and 2) improvements on the Perry Branch portion to correct issues near the old Perry Primary School. Administration stated this is a 20-year bond payout, the sewer portion will be paid for by the Water/Sewer Fund and municipal court portion will be paid for by the General Fund. Administration's recommendation to Council to proceed with the agreement so the City can have the funding.

10c (3). Resolution approving/affirming the performance and execution of the CARES Act Coronavirus Relief Fund Terms and Conditions (Agreement). Ms. Newby stated this is a resolution approving and affirming the performance and execution of the terms and conditions of the CARE Act for the Coronavirus Relief Fund.

10d. Approve renewal of the City health and dental insurance. Administration recommended execution of the renewal agreement for the health and dental insurance.

4. Council Member Items:

Mayor Pro Tempore King, Jones, Hunt, Bynum-Grace and Albritton had no reports.

Council Member Peterson inquired about the moratorium relative to conservation subdivisions. Mr. Wood stated the existing/approved conservation subdivisions will be allowed to continue as they were originally approved; modifications have been made for the future conservation subdivisions.

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

5. Adjournment: There being no further business to come before Council in the pre council meeting held August 4, 2020 Council Member Albritton motioned to adjourn

the meeting at 5:24 p.m. Council Member Hunt seconded the motion and it carried unanimously.