

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
November 3, 2020
5:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held November 3, 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, Chief Steve Lynn – Perry Police Department, Michael Paull – Fire Marshall, Ansley Fitzner – Public Works Superintendent, Chad McMurrian – Engineering Services Manager, Ashley Hardin – Economic Development Administrator, Sarah Nottingham – Stormwater Inspector II, and Tabitha Clark – Communications Manager.

Media: Myoshe Howard – Houston Home Journal

3. Items of Review/Discussion: Mayor Randall Walker

3a. Discussion of November 3, 2020 council meeting agenda.

9a (1). Second Reading of an ordinance repealing Division 4 – Perry Public Arts Commission, of Article 5, Chapter 2 and amending Section 2-252 relative to recommendations for appointment to the Main Street Board. Ms. Newby stated this is a second reading of an ordinance repealing the Perry Public Arts Commission and with it, it will also amend the provisions relative to the Main Street Advisory Board relative to how members are appointed which will be by Mayor and Council.

11a (1). Resolution to accept a donation of property from DZ&W Investments, LLC. Ms. Newby advised she spoke with the real estate manager for the property owner and requested if they would allow an environmental assessment done and they are agreeable to the assessment so due diligent can be done on the behalf of the City if that is what Council wishes to be done prior to adopting

the resolution or tabling the resolution. Ms. Newby also reported the property owner believed the property held water and would not be buildable. Council concurred to move forward, and Mayor Walker stated this item will be placed on Council's November 3rd meeting agenda.

11b (1). First Reading of an ordinance to amend the Charter of the City of Perry, Georgia by adding a new section immediately following Section 1.15, to be designated as Section 1.16, so as to provide for additional powers, duties, and authority of the City Council of the City of Perry, Georgia with respect to a joint utility commission; to repeal all other acts and ordinances in conflict herewith; and for other purposes. Ms. Newby reported the City is a partner in Jointly Owned Natural Gas, with the cities of Byron, Cochran, Hawkinsville, and Warner Robins. The Charter amendment will create the Midstate Energy Commission which will replace Jointly owned Natural Gas and create a utility that the City will be a part of to continue its natural gas operations.

11c (1). Resolution to accept donation of stormwater management area property from WOH Homeowners Association, Inc. Ms. Newby advised the WOH Homeowners Association has proposed to donate its retention pond that is a part of the Georgia Mill – Phase No. 2, Section No. 3 for pond maintenance.

11d (1). Bid No. 2021-09 – Pine Needle Park and Rozar Park Improvements. Mr. Worthington advised this bid is a construction bid for improvements at Pine Needle Park and Rozar Park. Staff recommends awarding Bid No. 2021-09 to low bidder JWS, LLC in the amount of \$280,885.64.

11e. Intergovernmental agreement for the emergency use of County fuel supply by the City of Perry. Ms. Newby advised this is an intergovernmental agreement for the County to provide the City fuel for emergency use.

4. Council Member Items:

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

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 November 3, 2020 Council Member Hunt motioned to adjourn the meeting at 5:24 p.m. Council Member Bynum-Grace seconded the motion and it carried unanimously.