MINUTES REGULAR MEETING OF THE PERRY CITY COUNCIL January 19, 2021 6:05 P.M.

1. <u>Call to Order</u>: Mayor Randall Walker, Presiding Officer, called to order the council meeting held on January 19, 2021, at 6:05 p.m.

2. Roll:

<u>Elected Officials Present:</u> Mayor Randall Walker, Mayor Pro-Tempore Robert Jones, Council Members Riley Hunt, Willie King, Darryl Albritton, and Council Member Joy Peterson.

Elected Officials Absent: Council Member Phyllis Bynum-Grace.

<u>City Staff:</u> City Manager Lee Gilmour, City Attorney Brooke Newby, Assistant City Manager Robert Smith, and Recording Clerk Joni Ary.

<u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Brenda King – Director of Administration, Mitchell Worthington – Director of Finance, Sedrick Swan – Director of Leisure Services, Ashley Hardin -Economic Development Administrator, Chief Lee Parker – Fire and Emergency Services Department, Chad McMurrian – Engineering Services Manager, Annie Warren – City Clerk, and Tabitha Clark – Communications Administrator.

Media: None.

3. <u>Invocation and Pledge of Allegiance:</u>

Council Member King rendered the invocation and Council Member Albritton led the pledge of allegiance to the flag.

4. <u>Citizens with Input:</u>

Virtual Only - None

- 5. <u>Review of Minutes:</u> Mayor Randall Walker
 - 5a. Council's consideration Minutes of January 5, 2021 pre council meeting, and January 5, 2021 council meeting.

Council Member Albritton motioned to accept the minutes as submitted; Mayor Pro Tempore Jones seconded the motion and it carried unanimously.

- 6. <u>Old Business:</u> Mayor Randall Walker
 - 6a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance for the rezoning of the property from C-3, Central Business District, to C-2, General Commercial District. The property is located at 1001 Third Street (formally 1211 Houston Lake Drive); Tax Map No. oPoo20 085000– Mr. L. Gilmour.

Adopted Ordinance No. 2021-02 rezoning of the property from C-3, Central Business District, to C-2, General Commercial District. The property is located at 1001 Third Street (formally 1211 Houston Lake Drive). Council Member Hunt motioned to adopt the ordinance as presented; Mayor Pro Tempore Jones seconded the motion and it carried unanimously. (Ordinance No. 2021-02 has been entered into the City's official book of record).

2. **Second Reading** of a text amendment to modify districts in which self-service storage is allowed. – Mr. L. Gilmour.

Adopted Ordinance No. 2021-03 of a text amendment to modify districts in which self-service storage is allowed. Council Member King motioned to adopt the ordinance as presented; Mayor Pro Tempore Jones seconded the motion and it carried unanimously. (Ordinance No. 2021-03 has been entered into the City's official book of record).

3. **Second Reading** of an ordinance amending Article 18A, Municipal Court, Section 18A-5 Failure to Appear – Ms. B. Newby.

Adopted Ordinance No. 2021-04 amending Article 18A, Municipal Court, Section 18A-5 Failure to Appear. Council Member King motioned to adopt the ordinance as presented; Council Member Hunt seconded the motion and it carried unanimously. (Ordinance No. 2021-04 has been entered into the City's official book of record).

6b. Authorize the sale of alcoholic beverages at 1222 Main Street.

Mr. Gilmour reviewed with Council the applicant's request to authorize the sale of alcoholic beverages at 1222 Main Street. Mr. Gilmour stated that the applicant is requesting a brown-bagging license. Ms. Newby clarified that if approved the applicant would obtain a Class C license – Retail beer and wine by the drink and purchase a daily or annual permit for brown-bagging a the location.

The Administration recommends authorizing the sale of Class C license—Retail beer and wine by the drink and obtaining a brown-bagging permit for the location at 1222 Main Street. Mayor Pro Tempore Jones motioned to authorize the sale of alcoholic beverages Class C license at 1222 Main Street. Council Member King seconded and the motion passed 4 to 1 with Council Member Albitton opposed.

- 7. Any Other Old Business:
 - 7a. Mayor Randall Walker None
 - 7b. Council Members None
 - 7c. City Attorney Brooke Newby None
 - 7d. City Manager Lee Gilmour None
 - 7e. Assistant City Manager Robert Smith None
- 8. New Business: Mayor Randall Walker
 - 8a. <u>Matters referred from January 19, 2021 pre council meeting.</u> None.
 - 8b. Resolution(s) for Consideration and Adoption:
 - 1. Resolution accepting infrastructure for Summer Branch Subdivision. Ms. B Newby.

Adopted Resolution No. 2021-04 accepting infrastructure for Summer Branch Subdivision. Council Member Hunt motioned to adopt the resolution as presented; Mayor Pro Tempore Jones seconded the motion and it carried unanimously. (Resolution No. 2021-04 has been entered into the City's official book of record).

2. Resolution accepting infrastructure for Commercial Point Subdivision. Ms. B Newby.

Adopted Resolution No. 2021-05 accepting infrastructure for Commercial Point Subdivision. Council Member King motioned to adopt the resolution as presented; Mayor Pro Tempore Jones seconded the motion and it carried unanimously. (Resolution No. 2021-05 has been entered into the City's official book of record).

3. Resolution to amend the City of Perry Fee Schedule. Mr. L Gilmour.

Adopted Resolution No. 2021-06 to amend the City of Perry Fee Schedule Council Member Albritton motioned to adopt the resolution as presented; Mayor Pro Tempore Jones seconded the motion and it carried unanimously. (Resolution No. 2021-06 has been entered into the City's official book of record).

9. <u>Council Member Items:</u> Council Members Albritton, Hunt, Peterson, and King had no reports.

Mayor Pro Tempore Jones wanted to thank Mrs. Fitzner for putting together a litter collection schedule outlining different streets and how often they needed to be collected.

10. <u>Department/Staff Items:</u>

Mr. Gilmour, Ms. Newby, Mr. Smith, Ms. King, Mr. Worthington, Chief Parker, Ms. Clark, Mr. Swan, and Ms. Warren had no reports

Chief Lynn stated this year due to COVID to celebrate Martin Luther King Jr. day, the Perry Police Department and Warner Robins Police Department hosted by Houston County NAACP had a 125 motorcade.

Ms. Hardin stated that the City has finished 2020 strong. The City of Perry assisted local businesses to obtain nearly one million dollars in business tax credits under the Georgia Department of Community Affairs Rural Zone program.

11. General Public Items:

Virtual Only - None

12. <u>Mayor Items:</u>

- February 1, 2021, Work Session
- February 2, 2021, Pre Council and Council
- 13. <u>Executive Session entered at 6:36 p.m.:</u> Council Member Hunt moved to adjourn the regular meeting and enter into executive session for the purpose of real estate acquisition. Mayor Pro Tempore Jones seconded the motion and it carried unanimously.
- 14. <u>Executive Session adjourned at 7:45 p.m.; Council regular meeting reconvened.</u> Council adjourned the executive session held January 19, 2021, and reconvened into the council regular meeting.
- 15. Adopted Resolution No. 2021-07, stating the purpose of the executive session held on January 19, 2021, was to discuss real estate acquisition. Council Member Peterson moved to adopt a resolution stating the purpose of the executive session held on January 19, 2021, was to discuss real estate acquisition; Council Member Albritton seconded the motion and it carried unanimously. No action was taken. (Resolution No. 2021-07 has been entered in the City's official book of record).
- 16. <u>Adjournment:</u> There being no further business to come before Council in the regular council meeting held January 19, 2021, Council Member Peterson motioned to adjourn the meeting at 7:48 p.m. Council Member King seconded the motion and it carried unanimously.