MINUTES REGULAR MEETING OF THE PERRY CITY COUNCIL February 2, 2021 6:00 P.M.

1. <u>Call to Order:</u> Mayor Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held February 2, 2021 at 6:00 p.m.

2. <u>Roll</u>.

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

Elected Official Absent: none

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

<u>Departmental Staffing:</u> Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Mitchell Worthington – Director of Finance, Sedrick Swan – Director of Leisure Services, Ansley Fitzner – Public Works Superintendent, Ashley Hardin – Economic Development Manager, Jazmin Thomas – Downtown Manager, and Tabitha Clark – Communications Manager.

Media: none

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

Council Member Peterson rendered the invocation and Council Member Hunt led the pledge of allegiance to the flag.

- 4. <u>Introduction:</u>
 - 4a. <u>Introduction of Ms. Jazmin Thomas, Downtown Manager.</u> Mr. Smith introduced to Mayor and Council, Ms. Jazmin Thomas the new Downtown Manager. Mayor and Council welcomes Ms. Thomas.
- 5. Appointments to Boards/Authorities and Commissions. Mayor Randall Walker
 - 5a. Mayor
 - Perry-Houston County Airport Authority Mr. Billy Jerles

Mayor Walker entertained a motion to re-appoint Mr. Billy Jerles to the Perry-Houston County Airport Authority. Council Member Bynum-Grace motioned to re-appoint Mr. Billy Jerles to the Perry-Houston County Airport Authority; Council Member King seconded the motion and it carried unanimously.

5b. <u>Mayor/Council Joint Appointments</u>.

- Perry-Houston County Airport Authority Mr. Graham Lavender. Council Member King motioned to re-appoint Mr. Graham Lavender to the Perry-Houston County Airport Authority; Council Member Albritton seconded the motion and it carried unanimously.
- <u>Downtown Development Authority of the City of Perry –</u>
 <u>Ms. Rebecca Moody.</u> Mayor Pro Tempore Jones motioned to appoint Ms. Rebecca Moody to the Downtown Development Authority of the City of Perry; Council Member Albritton seconded the motion and it carried unanimously.
- Housing Authority of the City of Perry Ms. Phyllis Ingram. Mayor Pro Tempore Jones motioned to re-appoint Ms. Phyllis Ingram to the Housing Authority of the City of Perry; Council Member King seconded the motion and it carried unanimously.
- 6. <u>Citizens with Input.</u> (Virtual Only)
 James Moxley asked if Council approved the bid for the RV Park sewer. Mr. Moxley was advised the bids would be voted upon later in the agenda.
- 7. <u>Review of Minutes</u>: Mayor Randall Walker
 - 7a. Council's Consideration Minutes of the January 19, 2021 pre council meeting, and January 19, 2021 council meeting. (Council Member Bynum-Grace was absent from January 19, 2021 meetings.)

Council Member Hunt motioned to accept the minutes as submitted; Council Member Albritton seconded the motion and it carried with Council Member Bynum-Grace abstaining from the January 19, 2021 meetings.

- 8. <u>Old Business</u>: Mayor Randall Walker
 - 8a. Mayor Randall Walker none
 - 8b. Council Members none
 - 8c. City Attorney Brooke Newby Amendment to the purchase/sale agreement for the Stanley properties, the amendment is to allow an extension for the closing date until February 12, 2021. Mayor Walker entertained a motion to accept the extension to the purchase/sale agreement for the Stanley properties until February 12, 2021. Mayor Pro Tempore motioned to accept the extension to the purchase/sale agreement for the Stanley properties until February 12, 2021; Council Member King seconded the motion and it carried unanimously.
 - 8d. City Manager Lee Gilmour none
 - 8e. Assistant City Manager Robert Smith none
- 9. <u>New Business</u>: Mayor Randall Walker

9a. <u>Matters referred from February 1, 2021 work session and February 2, 2021 pre council meeting.</u> none

9b. Award of Bid(s):

1. Bid No. 2021-17 Thompson Road Water and Sewer Extension – Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for the Thompson Road Water and Sewer Extension. Mr. Worthington stated his office received four responsive bids. Staff recommends awarding the bid to low bidder, Pyles Plumbing & Utility Contractors, Inc. Solutionz, Inc. in the amount of \$\$117, 303.75 and the funding source is SPLOST 2018. Council Member Bynum-Grace moved to award the bid to low bidder, Pyles Plumbing & Utility Contractors, Inc. in the amount of \$\$117, 303.75; Mayor Pro Tempore Jones seconded the motion and it carried unanimously.

2. Bid No. 2021-18 Creekwood Storm Drainage Improvements CDBG Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for the Creekwood Storm Drainage Improvements CDBG. Mr. Worthington stated his office received two responsive bids. Staff recommends awarding the bid to low bidder, LaKay Enterprises, Inc. in the amount of \$480,408.00. Council Member King moved to award the bid to low bidder, LaKay Enterprises, Inc. in the amount of \$480,408.00; Mayor Pro Tempore Jones seconded the motion and it carried unanimously.

9c. Ordinance(s) for First Reading(s) and Introduction:

1. An Ordinance to amend Chapter 4, Animals, relative to Unified Animal Control – Ms. B. Newby. (No action required by Council.)

Ms. Newby stated this is a code amendment to Sec. 4-21 and 4-25 relative to animal control officers this will be consistent with Council recent decision to transition the management of animal control from the Police Department to Public Works Department and the only references are police chief and city manager.

9d. Resolution(s) for Consideration and Adoption:

1. Resolution of Support for the Downtown Development Authority of the City of Perry – Ms. A. Hardin.

Adopted Resolution No. 2021-08 relative to Support for the Downtown Development Authority of the City of Perry. Mayor Pro Tempore Jones motioned to approve the resolution as submitted; Council Member King seconded the motion and it carried unanimously. (*Resolution No.*

2021-08 has been entered into the City's official book of record.)

10. Council Members Items:

Council Member Bynum-Grace thanked everyone for their help with the Black History Month banners. Council Member King thanked everyone as well.

Mayor Pro Tempore Jones and Council Members Hunt, Albritton and Peterson had no reports.

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

11. <u>Department Heads/Staff Items</u>.

Ms. King, Mr. Worthington, Mr. Wood, Chief Lynn, Chief Parker, Mr. Swan, Ms. Fitzner, Ms. Warren, Ms. Thomas, Ms. Hardin, and Ms. Clark had no reports.

12. <u>General Public Items:</u> (Virtual Only) - none

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

- February 15, reopening of meetings to the public
- February 16, pre council and council
- 14. <u>Adjournment:</u> There being no further business to come before Council in the council meeting held February 2, 2021, Mayor Pro Tempore Jones motioned to adjourn the meeting at 6:25 p.m. Council Member King seconded the motion and it carried unanimously.