

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
August 17, 2021
6:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held August 17, 2021 at 6:00 p.m.

2. Roll.

Elected Officials Present: 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

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

Departmental Staffing: Brenda King - Director of Administration, Cody Gunn – Chief Building Official, Mitchell Worthington – Finance Director, Chief Lee Parker - Fire and Emergency Services Department, Chief Steve Lynn – Perry Police Department, Sedrick Swan – Director of Leisure Services, Ansley Fitzner – Public Works Superintendent, Tabitha Clark – Communications Administrator, and Ashley Hardin – Economic Development Administrator.

Media: Lauren Malek – Houston Home Journal

Guest(s): none

3. Invocation and Pledge of Allegiance to the Flag:

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

4. Recognition(s)/Presentation(s):

- 4a. Introduction of new hires – Officer Tyler Ward, Braden Johnson, and Clarence Shayne Holmes. Chief Lynn introduced the new police officers and Mayor Walker and Council welcomed them to the City of Perry.

Promotion of Detective Lieutenant Quridsha Gilliam. Chief Lynn recognized Detective Lieutenant Quridsha Gilliam promotion and Mayor and Council congratulated her on her promotion.

5. Community Partner(s) Update(s): none

6. Citizens with Input. none

7. PUBLIC HEARING CALLED TO ORDER AT 6:13 P.M. Mayor Randall Walker called to order a public hearing at 6:13 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 4-5-32.

7a. Proposed retaining of the operation at 14.050 mills – Mr. L. Gilmour.

Staff Report: Administration recommendation to continue to keep millage rate at 14.050 mills.

Public Input: Mayor Walker called for any public input for or opposed to the proposed retaining of the operation at 14.050 mills.

For: none

Opposed: none

PUBLIC HEARING CLOSED AT 6:14 P.M. Mayor Walker closed the public hearing at 5:16 p.m.

8. Review of Minutes: Mayor Randall Walker

8a. Council's Consideration – Minutes of the August 2, 2021 work session, August 3, 2021 pre council meeting, and August 3, 2021 council meeting. *(Council Member Bynum-Grace was absent from the August 2-3, 2021 meetings.)*

Council Member Hunt motioned to accept the minutes as submitted; Council Member King seconded the motion and it carried with Council Member Bynum-Grace abstaining from the August 2-3, 2021 meetings.

9. Old Business: Mayor Randall Walker

9a. Special Exception Application – 170-2021. Mr. Wood stated staff and the Planning Commission recommends approval of Special Exception Application - 170-2021 with the following conditions: 1) The proposed development must meet the requirements for parking, landscaping, and design guidelines as reflected in the Land Management Ordinance, and 2) the proposed development must ensure building and site is in compliance with all applicable building codes, fire codes, and stormwater regulations. Council Member King motioned to approve Special Exception Application -170-2021 with the following conditions: 1) The proposed development must meet the requirements for parking, landscaping, and design guidelines as reflected in the Land Management Ordinance, and 2) the proposed development must ensure building and site is in compliance with all applicable building codes, fire codes, and stormwater regulations; Mayor Pro Tempore Jones seconded the motion and it carried unanimously.

9b. Special Exception Application -171-2021. Mr. Wood stated staff and the Planning Commission recommends approval of Special Exception Application - 171-2021 with the following conditions: 1) The proposed development must meet the requirements for parking, landscaping, and design guidelines as reflected in the Land Management Ordinance, and 2) the proposed development must ensure building and site is in compliance with all applicable building codes, fire codes, and stormwater regulations. Council Member King motioned to approve Special Exception Application -171-2021 with the following conditions: 1) The proposed development must meet the requirements for parking, landscaping, and design guidelines as reflected in the Land Management Ordinance, and 2) the proposed development must ensure building and site is in compliance with all applicable building codes, fire codes, and stormwater regulations; Mayor Pro Tempore Jones seconded the motion and it carried unanimously.

9c. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance amendment to remove Conservation Subdivision procedures and standards – Mr. B. Wood.

Adopted Ordinance No. 2021-15 to remove Conservation Subdivision procedures and standards. Council Member Bynum-Grace motioned to adopt the ordinance as presented; Mayor Pro Tempore Jones seconded the motion and it carried unanimously. *(Ordinance No. 2021-15 has been entered into the City’s official book of record).*

2. **Second Reading** of an ordinance amending Sections 1-13, 4-1.2 and 4-2.4(h) of the Land Management Ordinance to address short-term rentals – Mr. B. Wood.

Adopted Ordinance No. 2021-16 amending Sections 1-13, 4-1.2 and 4-2.4(h) of the Land Management Ordinance to address short-term rentals. Mayor Pro Tempore Jones motioned to adopt the ordinance as presented; Council Member King seconded the motion and it carried unanimously. *(Ordinance No. 2021-16 has been entered into the City’s official book of record).*

3. **Second Reading** of an ordinance amending Sections 1-13, 4-3.3 (F), 6-1.3 and 6-1.6 of the Land Management Ordinance to address the definition of parking lot and vehicular use area – Mr. B. Wood.

Adopted Ordinance No. 2021-17 amending Sections 1-13, 4-3.3 (F), 6-1.3 and 6-1.6 of the Land Management Ordinance to address the definition of parking lot and vehicular use area. Council Member Bynum-Grace motioned to adopt the ordinance as presented; Council Member Albritton seconded the motion and it carried unanimously. *(Ordinance No. 2021-17 has been entered into the City’s official book of record).*

10. Any Other Old Business: Mayor Randall Walker

- 10a. Mayor Randall Walker – none
- 10b. Council Members – none
- 10c. City Attorney Brooke Newby – none
- 10d. City Manager Lee Gilmour – none
- 10e. Assistant City Manager Robert Smith - none

11. New Business: Mayor Randall Walker

11a. Matters referred from August 16, 2021 work session and August 17, 2021 pre council meeting.

- 1. Cancel Bid No. 2021-21 for the purchase of one (1) Special Events Van – Mr. M. Worthington.

Council Member Peterson motioned to cancel Bid No. 2021-21 for the purchase of one (1) Special Events Van; Council Member Albritton seconded the motion and it carried 5 to 1, Council Member Hunt opposed.

- 2. Award of Purchase to Jeff Smith CDJR for one (1) Special Events Van in the amount of \$40,550.00 – Mr. M Worthington.

Council Member Peterson motioned to Award of Purchase to Jeff Smith CDJR for one (1) Special Events Van in the amount of \$40,550.00; Council Member Albritton seconded the motion and it carried 5 to 1, Council Member Hunt opposed.

11b. Award of Bid(s):

- 1. Rejection of Bid No. 2022-06 4x4 Crew Cab Responder Pickup - Mr. M. Worthington

Council Member Bynum-Grace motioned to reject Bid No. 2022-06 because it does not meet the delivery timeframe; Council Member King seconded the motion and it carried unanimously.

- 2. Bid No. 2022-07 Model Year 2021
4x4 Crew Cab Responder Pickup – Mr. M. Worthington

Council Member Peterson motioned to award Bid No. 2022-07 to Phil Brannen Ford of Perry in the amount of \$43,500.00; Council Member King seconded the motion and it carried unanimously.

11c. Resolution(s) for Consideration and Adoption:

- 1. Resolution establishing a Tobacco-Free Policy – Ms. B. Newby.

Adopted Resolution No. 2021-33 establishing a Personnel Policy for a Tobacco-Free, Smoke-Free, and Vape-Free Workplace. Council Member King motioned to adopt the resolution as presented; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2021-33 has been entered into the City's official book of record*).

2. Resolution amending the City of Perry Fee Schedule to provide FY 2022 budget adjustments – Mr. L. Gilmour.

Adopted Resolution No. 2021-34 amending the City of Perry Fee Schedule to provide FY 2022 budget adjustments. Council Member King motioned to adopt the resolution as presented; Council Member Albritton seconded the motion and it carried unanimously. (*Resolution No. 2021-34 has been entered into the City's official book of record*).

- 11d. Consider proposal for renewal of City's health and dental insurance – Mr. L. Gilmour.

Council Member Hunt motioned to accept the proposal for the renewal of the City's health and dental insurance; Council Member King seconded the motion and it carried unanimously.

12. Council Members Items:

Council Member Peterson expressed her concerns relative to the cancellation of Food Truck Friday.

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

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

13. Department Heads/Staff Items.

Chief Lynn thanked Mayor and Council for recognizing the police officers.

Ms. King, Mr. Worthington, Mr. Wood, Chief Lynn, Ms. Fitzner, Ms. Wharton, Ms. Thomas, and Ms. Warren had no reports.

14. General Public Items:

none

15. Mayor Items:

- August 30, Strategic Planning Session
- August 31, Strategic Planning Session

16. Adjournment: There being no further business to come before Council in the council meeting held August 17 2021, Council Member Hunt motioned to adjourn the meeting at 6:44 p.m. Council Member King seconded the motion and it carried unanimously.