MINUTES REGULAR MEETING OF THE PERRY CITY COUNCIL September 21, 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 on September 21, 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, and Joy Peterson.

Elected Official(s) Absent: Council Member Riley Hunt.

<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>: Brenda King - Director of Administration, Bryan Wood – Director of Community Development, Chief Lee Parker - Fire and Emergency Services Department, Chief Steve Lynn – Perry Police Department, Ansley Fitzner – Public Works Superintendent, Official, Tabitha Clark – Communications Administrator, Sedrick Swan – Director of Leisure Services, Detective Sergeant Justin West - Perry Police Department, Detective Sergeant Ike Wilcox - Perry Police Department, Sergeant Aaron Conner - Perry Police Department, and Sergeant Brenna Banks - Perry Police Department.

Media: None.

<u>Guest(s):</u> Scott Cox, Perry Chamber of Commerce.

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

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

- 4. <u>Recognition(s)/Presentation(s):</u>
 - 4a. <u>Perry Police Department promotions:</u> Chief S. Lynn.
 - 1. Sgt. Ike Wilcox promoted to Detective Sergeant, Criminal Investigations Division.
 - 2. <u>Sgt. Justin West promoted to Detective Sergeant, Criminal Investigations</u> <u>Division.</u>

Chief Lynn presented to Mayor and Council the newly promoted Det. Sgt

Wilcox and Det. Sgt West to Council, they started their new positions in the Criminal Investigations Division yesterday. Chief Lynn stated they have done an outstanding job for the City and the citizens. Det. Sgt. Wilcox and Det.Sgt.West thanked Mayor and Council for their continued support.

- 3. Cpl Aaron Conner promoted to Sergeant, Patrol Division.
- 4. Cpl Brenna Banks promoted to Sergeant, Patrol Division.

Chief Lynn presented the newly promoted Sgt. Conner and Sgt. Banks to the Mayor and Council. Chief Lynn stated they have done an outstanding job representing the City and the citizens.

Mayor and Council thanked the newly promoted Detective Sergeants Wilcox and West and Sergeants Aaron and Banks for their hard work and dedication and wished them the best of luck in their new positions.

- <u>Community Partner(s) Update(s)</u>: Mr. Cox of the Perry Chamber of Commerce stated that the Perry Youth Leadership 25th team class of 27 students would be held at City Hall on October 19, 2021.
- 6. <u>Citizens with Input.</u> None.
- 7. <u>Review of Minutes</u>: Mayor Randall Walker
 - 7a. Council's Consideration Minutes of the August 30, 2021, strategic planning session, August 31, 2021, strategic planning session, September 7, 2021, pre council meeting, and September 7, 2021 council meeting. (*Council Member Riley Hunt was absent from the September 7, 2021 meetings*).

Council Member Bynum-Grace motioned to accept the minutes as submitted, and Mayor Pro Tempore Jones seconded the motion, and it carried unanimously.

- 8. <u>Old Business:</u>
 - 8a. <u>Ordinance(s) for Second Reading(s) and Adoption:</u>
 - 1. **Second Reading** of an ordinance for the annexation of the property to the City of Perry. The property is located at 315 Langston Road; Tax Map No.005500198000 -Mr. B. Wood.

Adopted Ordinance No. 2021-18 for the annexation of the property to the City of Perry. The property is located at 315 Langston Road; Tax Map No. 005500 198000. Mr. Wood stated that the Planning Commission and staff recommend approval of the annexation. Mayor Pro-Tempore Jones motioned to adopt the ordinance as presented; Council Member Albritton seconded the motion, and it carried unanimously. (Ordinance No. 2021-18 has been entered into the City's official book of record).

2. **Second Reading** of an ordinance for the zoning of Land Use to GU, <u>Government Use. The property is located at 315 Langston Road; Tax</u> <u>Map No.005500198000 -Mr. B. Wood.</u>

Adopted Ordinance No. 2021-19 for the zoning of Land Use to GU, Government Use. The property is located at 315 Langston Road; Tax Map No. 005500 198000. Mr. Wood stated that the Planning Commission and staff recommend approval of the zoning of Land Use to GU, Government Use. Council Member Albritton motioned to adopt the ordinance as presented; Council Member King seconded the motion, and it carried unanimously. (Ordinance No. 2021-19 has been entered into the City's official book of record).

3. **Second Reading** of an ordinance for the annexation of the property to the City of Perry. The property is located at 433 Langston Road; Tax Map No.005500196000 -Ms. B. Newby.

Ms. Newby stated that this second reading would be changed to an **<u>Amended Second Reading</u>** due to the change of the second condition for the annexation. The updated condition reads, "The applicant shall bear the cost to provide connection to the Langston Place pump station." Ms. Newby stated that Council requires no action on this item, and the Second Amended Reading will be held on October 5, 2021.

4. **Second Reading** of an ordinance for the rezoning of the property from R-AG (County), Residential-Agricultural District to R-2A (City), Single-Family Residential District. The property is located at 433 Langston Road; Tax Map No.005500 196000 -Ms. B. Newby.

Ms. Newby stated that this second reading would be changed to an **Amended Second Reading** due to the change of the second condition for the annexation. The updated condition reads, "The applicant shall bear the cost to provide connection to the Langston Place pump station." Ms. Newby stated that Council requires no action on this item, and the Seconded Amended Reading will be held on October 5, 2021.

- 9. Any Other Old Business: Mayor Randall Walker
 - 9a. Mayor Randall Walker none
 - 9b. Council Members none
 - 9c. City Attorney Brooke Newby none
 - 9d. City Manager Lee Gilmour none

- 9e. Assistant City Manager Robert Smith none
- 10. <u>New Business</u>: Mayor Randall Walker
 - 10a. <u>Matters referred from September 20, 2021 work session and September 21, 2021 pre council meeting.</u> None
 - 10b. <u>Resolution(s) for Introduction and Adoption:</u>
 - 1. Resolution to accept property from Utility Services Realty Co., Inc. relative to Creekwood Park entrance project. Ms. B. Newby.

<u>Adopted Resolution No. 2021-44 to accept property from Utility Services</u> <u>Realty Co., Inc. relative to the Creekwood Park entrance project.</u> Council Member Bynum-Grace motioned to adopt the resolution as submitted; Mayor Pro Tempore Jones seconded the motion and it carried unanimously. (*Resolution No. 2021-44 has been entered into the City's official book of record*).

2. Resolution to accept ownership and maintenance of rights-of-way and certain infrastructure in Hawk's Landing Subdivision. – Mr. B. Wood.

<u>Adopted Resolution No. 2021-45 to accept ownership and maintenance</u> <u>of rights-of-way and certain infrastructure in Hawk's Landing</u> <u>Subdivision.</u> Mayor Pro Tempore Jones motioned to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2021-45 has been entered into the City's official book of record*).

3. Resolution to accept ownership and maintenance of rights-of-way and certain infrastructure in Hawk's Nest Subdivision – Mr. B. Wood.

Adopted Resolution No. 2021-46 to accept ownership and maintenance of rights-of-way and certain infrastructure in Hawk's Nest Subdivision. Mayor Pro Tempore Jones motioned to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2021-46 has been entered into the City's official book of record*).

4. Resolution to accept ownership and maintenance of rights-of-way and certain infrastructure in Somerset Subdivision, Phase 5 – Mr. B. Wood.

<u>Adopted Resolution No. 2021-47 to accept ownership and maintenance</u> of rights-of-way and certain infrastructure in Somerset Subdivision, <u>Phase 5.</u> Mayor Pro Tempore Jones motioned to adopt the resolution as submitted; Council Member Peterson seconded the motion and it carried unanimously. (*Resolution No. 2021-47 has been entered into the City's* official book of record).

- 11. <u>Other Business/Supplemental Agenda.</u> Ms. B. Newby.
 - 11a. <u>Approve purchase of parcels H & J in the amount of \$25,000.00 at Grand</u> <u>Reserve Subdivision.</u>

Ms. Newby reviewed the request to approve the purchase of parcels H & J in the amount of \$25,000.00 at Grand Reserve Subdivision. Mayor Pro Tempore Jones motioned to approve the request as submitted, and Council Member Albritton seconded the motion and it carried unanimously.

12. <u>Council Members Items:</u>

Council Members had no reports.

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

13. <u>Department Heads/Staff Items:</u>

Ms. King, Mr. Worthington, Ms. Clark, Chief Parker, Mr. Swan, and Ms. Fitzner had no reports.

Mr. Wood stated that he would include a map of the location for accepting ownership and maintenance of rights-of-way.

Chief Lynn thanked the Mayor and Council for recognizing the police officers' milestones and is currently working to fill the vacant positions.

- 14. <u>General Public Items:</u> none.
- 15. <u>Mayor Items:</u> none.
- 16. <u>Executive Session entered at 6:34 p.m.</u>: Council Member King moved to adjourn the regular meeting and enter into executive session for the purpose of personnel. Mayor Pro Tempore Jones seconded the motion and it carried unanimously.
- 17. <u>Executive Session adjourned at 7:12 p.m.</u>; <u>Council regular meeting reconvened.</u> Council adjourned the executive session held September 21, 2021, and reconvened into the council regular meeting.
- 18. <u>Adopted Resolution No. 2021-48</u>, stating the purpose of the executive session held on September 21, 2021, was to discuss personnel. Council Member Peterson moved to adopt a resolution stating the purpose of the executive session held on September 21, 2021, was to discuss personnel; Council Member Albritton seconded the motion and it carried unanimously. No action was taken. (*Resolution No. 2021-48 has been entered in the City's official book of record*).
- 19. <u>Adjournment:</u> There being no further business to come before Council in the regular council meeting held September 21, 2021, Council Member Peterson motioned to adjourn the meeting at 7:13 p.m. Council Member King seconded the motion and it

carried unanimously.