## MINUTES REGULAR MEETING OF THE PERRY CITY COUNCIL April 19, 2022 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 April 19, 2022, at 6:00 p.m.
- 2. Roll.

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

**Elected Official 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, Chief Lee Parker - Fire and Emergency Services Department, Brenda King – Director of Administration, Mitchell Worthington – Finance Director, Bryan Wood – Director of Community Development, Sedrick Swan – Director of Leisure Services, Ansley Fitzner – Public Works Superintendent, Anya Turpin – Special Events Administrator, Ashley Hardin – Economic Development Administrator, and Annie Warren – City Clerk.

Media: William Oliver - Houston Home Journal

<u>Guest(s)/Speaker(s):</u> Mr.Tom Owens, Raymond James, and Mr. Stephen Swinson, Gray, Pannell & Woodard LLP.

- 3. <u>Invocation and Pledge of Allegiance to the Flag</u>: Council Member Albritton rendered the invocation, and Mayor Pro Tempore King led the pledge of allegiance to the flag.
- 4. <u>Appointment(s)</u> Mayor Randall Walker
  - 4a. Post 2 District 1 Appointment. Perry Planning Commission Mr. Christopher Ross. Mayor Pro Tempore King nominated Mr. Christopher Ross to Post 2, District 1 Pery Planning Commission. Council Member Peterson seconded the nomination, and it carried unanimously.
- 5. <u>Community Partner(s) Update(s):</u> None
- 6. Citizens with Input. None.
- 7. <u>Review of Minutes</u>: Mayor Randall Walker
  - 7a. Council's Consideration Minutes of the April 4, 2022, work session minutes, April 5, 2022, pre-council meeting, and April 5, 2022, council

meeting.

Council Member Jones motioned to approve the minutes as submitted. Council Member Hunt seconded the motion, and it carried unanimously

- 8. <u>Any Other Old Business:</u>
  - 8a. Mayor Randall Walker none
  - 8b. Council Members none
  - 8c. City Attorney Brooke Newby.
    - 1. A resolution authorizing imposing a Moratorium of Ninety (90) days (unless sooner terminated) on enforcement of certain regulations relative to Section 4-5.3(F) Use of motor vehicle, trailer, or shipping container for sales, service, storage, or other business. The City wishes to evaluate its current regulations and address any confusion.

Adopted Resolution No. 2022-23 to impose a Moratorium of Ninety (90) days on the Perry Land Ordinance Section 4-5.3(F) relative to the Use of motor vehicle, trailer, or shipping container for sales, service, storage, or other business. Council Member Peterson motioned to adopt the resolution as presented; Council Member Albritton seconded the motion, and it carried unanimously. (Resolution No. 2022-23 has been entered into the City's official book of record).

- 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 April 18, 2022, work session, and April 19, 2022, precouncil meeting.</u>
    - 1. Appointments to the East Perry Destination Park Advisory Committee.
      Council Member Jones motioned to approve the appointments to the
      East Perry Destination Park Advisory Committee as outlined. Council
      Member Peterson seconded the motion, and it carried unanimously.
    - 2. <u>Stonebridge sign request.</u> Mr. Wood stated that the applicant had withdrawn the request.
  - 9b. Ordinance(s) for First Reading(s) and Introduction.
    - 1. <u>First Reading</u> of an ordinance to amend the City Code, Section 1-10, General penalty; continuing violations Ms. B. Newby. (*No action required byCouncil*).
  - 9c. Resolution(s) for Consideration and Adoption:
    - 1. A resolution authorizing an Intergovernmental contract between the City

of Perry and Perry Public Facilities Authority for the issuance of bonds to fund additions and improvements to the water and sewer systems of the City, approving a bond purchase agreement, and approving the bond resolution adopted by the PPFA. Ms. B. Newby.

Adopted Resolution No. 2022-24 authorizing an Intergovernmental contract between the City of Perry and Perry Public Facilities Authority for the issuance of bonds to fund additions and improvements to the water and sewer systems of the City, approving a bond purchase agreement, and approving the bond resolution adopted by the PPFA. Council Member Albritton motioned to adopt the resolution as presented; Council Member Jones seconded the motion, and it carried unanimously. (Resolution No. 2022-24 has been entered into the City's official book of record).

9d. <u>A resolution approving the Expense Reimbursement Guidelines</u>. Ms. B. Newby.

Adopted Resolution No. 2022-25 approving the Expense Reimbursement Guidelines. Mayor Pro Tempore King motioned to adopt the resolution as presented; Council Member Albritton seconded the motion, and it carried unanimously. (Resolution No. 2022-25 has been entered into the City's official book of record).

- 9e. Approval of Request for Group Insurance Amendment with the Standard Insurance Company to amend our Short-Term Disability Policy. Mayor Pro Tempore King motioned to approve the request for Group Insurance Amendment with Standard Insurance Company to amend our Short-Term Disability policy as outlined. Council Member Peterson seconded the motion and it carried unanimously.
- 9f. <u>Guardrail repair projects Todd Road and Valley Drive.</u> Ms. Fitzner reviewed with Mayor and Council the guardrail repair projects for Todd Road and Valley Drive. The estimated quote by Martin-Robbins Fence Co., Inc is in the amount of \$26,550.00 for Todd Road guardrail repair and \$9,800.00 for Valley Drive. Ms. Fitzner asked Mayor and Council for a concurrence to proceed with the guardrail repair projects. Council Member Peterson motioned to approve the request as outlined and Council Member Jones seconded the motion and it carried unanimously.
- 10. Council Members Items: None.
- 11. <u>Department Heads/Staff Items:</u> None.
- 12. General Public Items:

Mr. Robbin Jackson, 1102 Lovely Lane, stated that he would like Mayor and Council to look at another entrance to James Street. Ms. Jackson noted that his mom had passed, and her funeral would be on this Friday at 12 Noon. Mayor and Council expressed their condolences for Mr. Jackson's loss.

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

May 2, 2022, at 5:00 p.m. Work session May 3, 2022, at 5:00 p.m. Pre council and Council

14. <u>Adjournment:</u> There being no further business to come before Council in the regular council meeting held on April 19, 2022, Council Member Albritton motioned to adjourn the meeting at 6:23 pm. Council Member Peterson seconded the motion and it carried unanimously.