

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
May 17, 2022
5:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held May 17, 2022 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor Randall Walker; Council Members Phyllis Bynum-Grace, Joy Peterson, Robert Jones and Riley Hunt and Darryl Albritton.

Elected Official Absent: Mayor Pro Tempore Willie King

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, Mitchell Worthington – Finance Director, Bryan Wood – Director of Community Development, Chief Steve Lynn – Perry Police Department, Chief Lee Parker - Fire and Emergency Services Department, Sedrick Swan – Director of Leisure Services, Ansley Fitzner – Public Works Superintendent, Holly Wharton – Community Planner, Alicia Hartley – Downtown Manager, Ashley Hardin- Economic Development Administrator, Amber Garrett – Communications Specialist, and Tabitha Clark – Communications Manager.

Media: William Oliver – Houston Home Journal

3. Citizens with Input: None

4. Items of Review/Discussion: Mayor Randall Walker

3a. Discussion of May 17, 2022 council meeting agenda.

4a. Introduction of Devin McCracken, PT Logistics Technician. Chief Lynn reported Mr. McCracken had a conflict and will not be at this evening's meeting.

4b. Downtown Perry Bicycle Ride Across America Georgia Welcome Concert. Ms. Hartley stated BRAG is scheduled for June 6, from 6pm – 9pm.

7a (1). Second reading of an ordinance to amend Code Section 6-1.6 of the LMO by adding Residential Driveway Requirements. Mr. Wood stated is a modification to clarify the city's authority to require corrections to damaged driveways in the are of a right-of-way that will be ultimately accepted by the city to eliminate any claims or risk on the city's part.

* Mayor Walker brought up the item, “Selection of a voting delegate for GMA 2022 Convention.” Mayor Walker volunteered to be the voting delegate. Council Member Jones volunteered to be the alternate delegate. This item will be placed on Council’s May 17 agenda under “Matters referred from May 17, 2022 pre council meeting.”

10b (1). First reading of an amended ordinance to amend Code Section 2-2.2 of the LMO by revising the Public Notice Requirements. Mr. Wood stated this item came before Council at its last meeting for a first reading. The intent is to modify our ordinance to allow consistency with the State regulations in rezoning applications initiated by the city do not require posting of the signs on the property. Council asked staff to go back and provide for some notification to property owners. Mr. Wood referred to items C2 and D3 on the amended ordinance.

10c (1). Bid No. 2022-25 Demolition Services. Mr. Worthington presented for Council’s consideration an award of bid for demolitions services at 1514 Houston Lake Road. Mr. Worthington stated his office received one responsive bid. Staff recommends awarding the bid to Southern Equipment LLC in the amount of \$9,000 and the funding source is 2018 SPLOST.

10d (1). Resolution authorizing the Mayor to execute and deliver a Lease Supplement and other related documents for FY 2022 Leased property. Ms. King stated this is a resolution authorizing Mayor Walker to execute and delivered a Lease Supplement as well as a resolution and wire transfer agreement and project account agreement.

11a. Downtown Perry South Gateway Project Grant Request. Ms. Wharton presented a PowerPoint of the Perry South Gateway Project Grant request.

5. Other Business – Supplemental Agenda Item(s):

5a. Acquisition of service truck for water utility system. Mr. Worthington stated there is a need to replace two service trucks for the water utility system. This vehicle onsite at Nextran Truck Centers and meets all specifications. Staff recommends purchasing this truck in the amount of \$72,560.60. Mayor asked that this item be added to Council’s May 17 agenda.

6. Council Member Items:

Council Member Albritton asked if there have been any issues with the configuration at Five Points? Mayor Walker and Chief Lynn stated they were unaware of any issues. Council Member Albritton also inquired about the camera near Perry High School and Northside. Chief Lynn stated it is not operational at this time.

Council Member Peterson had several questions relative to Mr. McMurrian’s monthly report. Ms. Newby answered Council Member Peterson’s questions relative to the regional pond and Mr. Gilmour answered her questions relative to the sidewalk and Ms. Fitzner answered her question relative to the drainage next near Pineneedle Park.

Council Member Jones inquired about the status of EPD issues at the old Stanley property? Mr. Smith reported the city did not receive the grant for the clean-up. The city will reapply for the grant this fall.

Administration is recommending Council authorize a temporary position to serve at Creekwood Park Splash Pad. Mayor Walker stated this item will be added to Council's May 17 agenda.

Mayor Walker entertained a motion to go into executive session for real estate acquisition.

7. Executive Session entered at 5:31 p.m.: Council Member Jones moved to adjourn the pre council meeting and enter into executive session for the purpose of real estate acquisition. Council Member Hunt seconded the motion, and it carried unanimously.
8. Executive Session adjourned at 5:42 p.m.; Council pre council meeting reconvened. Council adjourned the executive session held May 17, 2022 and reconvened into the pre council meeting.
9. Adopted Resolution No. 2022-29 stated that the purpose of the executive session held on May 17, 2022, was to discuss real estate acquisition. Council Member Bynum-Grace moved to adopt a resolution stating the purpose of the executive session held on May 17, 2022 was to discuss real estate acquisition; Council Member Albritton seconded the motion, and it carried unanimously. No action was taken. (*Resolution No. 2022-29 has been entered in the City's official book of record*).
10. Adjournment: There being no further business to come before Council in the pre council meeting held on May 17, 2022, Council Member Jones motioned to adjourn the meeting at 5:47 p.m. Council Member Peterson seconded the motion, and it carried unanimously.