MINUTES WORK SESSION OF THE PERRY CITY COUNCIL July 18, 2022 **5:00 pm.**

- 1. <u>Call to Order</u>: Mayor Randall Walker, Presiding Officer, called to order the work session meeting held on July 18, 2022, at 5:00 pm.
- 2. <u>Roll</u>:

<u>Elected Officials Present</u>: Mayor Randall Walker and Councilmembers Phyllis Bynum-Grace, Darryl Albritton, Riley Hunt, Robert Jones, and Joy Peterson.

Elected Officials Absent: Mayor Pro Tempore Willie King

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

<u>City Departmental Staffing</u>: Brenda King – Director of Administration, Mitchell Worthington - Finance Director, Bryan Wood – Director of Community Development, Chief Alan Everidge – Perry Police Department, Asst. Fire Chief Kirk Crumpton – Fire and Emergency Services Department, Sedrick Swan – Director of Leisure Services, Ansley Fitzner – Public Works Superintendent, Amber Garrett – Communications Specialist, Karen Bycenski – Personnel Manager, Matt White – Senior Personnel Technician, Holly Wharton – Community Planner, Ashley Hardon – Economic Development Administrator, and Tabitha Clark – Senior Communications Manager.

Press: William Oliver – Houston Home Journal.

<u>Guest(s)</u>: Brent Avery and Danielle Hofmann – McGriff Insurance Services

- 3. <u>Citizens with Input:</u> none
- 4. <u>Items of Review/Discussion</u>: Mayor Randall Walker
 - 4a. <u>Office of the City Manager</u>
 - 1. <u>Review of health insurance options.</u> Mr. Avery and Ms. Hofmann of McGriff Insurance Services, 2520 Northwinds Parkway, Suite 600, Alpharetta, Georgia presented a PowerPoint presentation of health insurance options that included fully insured vs self-funded - options, advantages, and disadvantages; and medical – aggregated claims summary and carrier quotes. Administration recommended the city stay with self-insured for the following reasons:1) self-insured provides council the option to make adjustments in the health insurance program as council deems appropriate and 2) experience has been that fully funded programs go up year after year. Mayor Walker asked that this

item be placed on council's July 19, 2022 agenda.

2. <u>Proposal to manage parking issues at passive parks.</u> Mr. Gilmour recommended a closing time of 8:00pm for passive parks parking lots and 10:00 pm for Barbara Calhoun Park parking lot. After additional discussion, Administration recommended a closing time of 10:00 pm for all parks parking lots; Council concurred with Administration's recommendation.

4b. <u>Department of Community Development</u>

- 1. <u>GIS Planning Tool.</u> Ms. Wharton reviewed with council the strategic planning dashboard.
- 2. <u>Strategic Plan Implementation Tool.</u> Ms. Wharton provided an update relative to the strategic plan via SharePoint.

4c. <u>Economic Development</u>

1. <u>Follow up discussion relative to the temporary relocation of the Perry</u> <u>Farmers Market</u>. Mr. Smith followed up with council a proposal that the Farmers Market be temporarily relocated to the City owned parking lot located at Ball Street and Main Street during the construction and renovation of the new city hall. It was the consensus of council to move forward with the proposal.

4d. Office of the City Attorney

- 1. <u>Outline for golfcart/LSV options.</u> Ms. Newby discussed the differences between PTVs and low speed vehicles and requested council's guidance for drafting an ordinance for PTV's if council wishes to adopt an ordinance. It was the consensus of council for Ms. Newby to prepare an ordinance to allow PTVs with additional requirements for safety and registration by the city at no cost.
- 2. <u>Update relative to solicitation.</u> Ms. Newby stated this is a follow up relative to solicitation to see if council had any additional questions. In June, Ms. Newby sent an email to Mayor and council outlining the requirements prohibiting solicitation except for a few exceptions. Council had no additional questions.

5. <u>Council Member Items.</u> none

6. <u>Department Head/Staff Items:</u>

Mr. Worthington provided council a standard award of bid for Parkway Pump Station Influent Pumping Improvements that came in after the agenda was published. Mr. Worthington asked that this item be placed on council's July 19, 2022 agenda due to volatility of the materials market so the contractor can lock down the price of materials.

Mr. Worthington stated the City of Rome reached out to him relative to the sale of declared surplus vehicles. It was the consensus of council to proceed.

Chief Everidge thanked Mayor and Council for their support of allowing him to serve as interim chief and reported RedSpeed will be up and running by the beginning of the school year except for Perry Middle School and Matt Arthur Elementary School.

Mr. Swan provided an update on the Summer Sports Camps.

7. <u>Adjourn.</u> There being no further business to come before Council in the work session held on June 18, 2022, Council Member Jones motioned to adjourn the meeting at 6:44 p.m.; Council Member Peterson seconded the motion, and it carried unanimously.