

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

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

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 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, Tabitha Clark – Senior Communications Manager, Ryan Turner – Perry Police Department, and Wallace Brown – Recreation Technician.

Media: William Oliver – Houston Home Journal

Guest(s)/Speaker(s): none

3. Invocation and Pledge of Allegiance to the Flag: Councilmember Jones rendered the invocation, and Councilmember Hunt led the pledge of allegiance to the flag

* Mayor Walker requested a moment of silence for Mr. Davis Cosey.

4. Recognition(s) / Presentation(s): Mayor Randall Walker
 - 4a. Introduction of new hire Ryan Turner. Chief Everidge introduced Officer Ryan Turner to Mayor and Council. Mayor Walker welcomed Officer Turner to the City of Perry.
 - 4b. Recognition of Mr. Wallace Brown for 15 years of service. Mr. Swan recognized Mr. Brown for 15 years of service and presented him a 15-year service pin. Mayor and Council congratulated Mr. Brown and thanked him for his service.

5. Citizens with Input.

5a. Matters not on the agenda - none

6. Review of Minutes: Mayor Randall Walker

- 6a. Council's Consideration – Minutes of the July 5, 2022 pre council meeting and July 5, 2022 council meeting. *(Councilmember Bynum-Grace was absent from the July 5, 2022 meetings.)*

Councilmember Albritton motioned to approve the minutes as submitted. Councilmember Jones seconded the motion, and it carried with Councilmember Bynum-Grace abstaining.

7. Unfinished Business: Mayor Randall Walker

7a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance to rezone property from R-3, Multi-Family Residential, to C-2, General Commercial. The property is located at 115 Perimeter Road; Tax Map No. 0P0390 016000 and 0P0150 037000 – Mr. B. Wood.

Adopted Ordinance No. 2022-23 to rezone property from R-3, Multi-Family Residential, to C-2, General Commercial. The property is located at 115 Perimeter Road. Councilmember Albritton motioned to adopt the ordinance as outlined. Councilmember Peterson seconded the motion and it carried unanimously. *(Ordinance No. 2022-23 has been entered into the City's official book of record).*

2. **Second Reading** of an ordinance to rezone property from M-2, Industrial, to M-1, Wholesale and Light Industrial. The property is located at 311 Valley Drive, Tax Map No. 0P0380 50A000 and 0P0380 50B000 – Mr. B. Wood.

Adopted Ordinance No. 2022-24 to rezone the property from M-2, Industrial, to M-1, Wholesale and Light Industrial. The property is located at 311 Valley Drive. Councilmember Jones motioned to adopt the ordinance as outlined. Councilmember Peterson seconded the motion and it carried unanimously. *(Ordinance No. 2022-24 has been entered into the City's official book of record).*

3. **Second Reading** of an ordinance for the annexation of property to the City of Perry. The property is located at 2032 US-341 (Sam Nunn Blvd.); Tax Map No. 000310 12A000 - Mr. B. Wood.

Adopted Ordinance No. 2022-25 for the annexation of property to the City of Perry. The property is located at 2032 US-341 (Sam Nunn Blvd.) Councilmember Bynum-Grace motioned to adopt the ordinance as submitted. Councilmember Jones seconded the motion and it carried

unanimously. (*Ordinance No. 2022-25 has been entered into the City's official book of record*).

4. **Second Reading** of an ordinance for the rezoning of property from RAG (County) to C-2, General Commercial. The property is located at 2032 US-341 (Sam Nunn Blvd.); Tax Map No. 000310 12A000 - Mr. B. Wood.

Adopted Ordinance No. 2022-26 to rezone the property from RAG (County) to C-2, General Commercial. The property is located at 2032 US-341 (Sam Nunn Blvd.) Councilmember Albritton motioned to adopt the ordinance as submitted. Councilmember Jones seconded the motion and it carried unanimously. (*Ordinance No. 2022-26 has been entered into the City's official book of record*).

8. Other Unfinished Business:

- 8a. Mayor Randall Walker - none
- 8b. Councilmembers – none
- 8c. City Attorney Brooke Newby - none
- 8d. City Manager Lee Gilmour - none
- 8e. Assistant City Manager Robert Smith - none

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

10. New Business: Mayor Randall Walker

10a. Matters referred from July 18, 2022 work session and July 19, 2022 pre council meeting.

1. Approval of contracting with Cigna for health and dental self-insured programs – Mr. L. Gilmour.

Administration recommended awarding the health and dental programs to Cigna as self-insured programs. Councilmember Bynum-Grace motioned to approve as presented; Councilmember Peterson seconded the motion and it carried unanimously.

2. Award of Bid No. 2022-18 Perry Pump Station Influent Pumping Improvements to Coggins Construction Company, LLC for \$887,724.75 - Mr. M. Worthington.

Mr. Worthington stated his office received two responsive bids. Staff recommends awarding the bid to low bidder Coggins Construction Company, LLC in the amount of \$887,724.75. Councilmember Albritton moved to award the bid to low bidder Coggins Construction, LLC in the amount of \$887,724.75; Councilmember Peterson seconded the motion and it carried unanimously.

3. Authorize the use of the city parking lot at Main Street/Ball Street for the Main Street Advisory Board's Farmers Market while construction occurs at City Hall – Mr. R. Smith.

Councilmember Peterson motioned to authorize the use of the city parking lot at Main Street/Ball Street for the Main Street Advisory Board's Farmers Market while construction occurs at City Hall; Councilmember Jones seconded the motion and it carried unanimously.

4. Authorize sale of surplus police vehicles to the City of Rome – Mr. M. Worthington.

Councilmember Albritton motioned to authorize sale of surplus police vehicles to the City of Rome; Councilmember Peterson seconded the motion and it carried unanimously.

10b. Award of Bid:

1. Bid No. 2022-26 Thompson Road Sewer Replacement

Mr. Worthington stated his office received three responsive bids. Staff recommends awarding the bid to low bidder Concrete Enterprises, LLC in the amount of \$746,770.44. Councilmember Jones moved to award the bid to low bidder Concrete Enterprises, LLC in the amount of \$745,770.44; Councilmember Peterson seconded the motion and it carried unanimously.

10c. Resolution(s) for Consideration and Adoption:

1. Resolution amending the City of Perry Fee Schedule – Mr. L. Gilmour.

Adopted Resolution No. 2022-50 amending the City of Perry Fee Schedule. Councilmember Bynum-Grace motioned to adopt the resolution as presented; Councilmember Peterson seconded the motion, and it carried unanimously. (*Resolution No. 2022-50 has been entered into the City's official book of record*).

- 10d. Recommendation of contract award for Transfer Station Phase 2 improvements – Ms. A. Fitzner.

Ms. Fitzner reviewed the recommendation of contract award for Transfer Station Phase 2 improvements. Councilmember Peterson motioned to approve the award of contract to Coggins Construction Company, LLC in the amount of \$402,893.44 as outlined. Councilmember Jones seconded the motion and it carried unanimously.

- 10e. Convergent New City Hall proposal – Mr. R. Smith.

Mr. Smith reviewed with Mayor and Council Converjint New City Hall proposal and recommended. Councilmember Jones motioned to approve the request as outlined and Councilmember Peterson seconded the motion and it carried unanimously.

- 10f. Approval of a Memorandum of Understanding with the Houston County School District relative to SROs – Chief A. Everidge.

Chief Everidge reviewed the Memorandum of Understanding with the Houston County School District relative to SROs and recommended approval. Councilmember Albritton motioned to approve as outlined and Councilmember Jones seconded the motion and it carried unanimously.

- 10g. Worrall Center HVAC replacement contractor – Mr. M. Worthington.

Mr. Worthington advised council that Truman’s Air Conditioning and Heating is experiencing significant delays in acquiring the HVAC unit for the Worrall Center. Staff recommends canceling the award to Truman’s Air Conditioning and Heating and award the contract to Pruett Air Conditioning Assoc. in the amount of \$42,510.00. Councilmember Jones moved to cancel the award to Truman’s Air Conditioning and Heating and award the contract to Pruett Air Conditioning Assoc. in the amount of \$42,510.00; Councilmember Peterson seconded the motion and it carried unanimously.

11. Other Business - Supplemental Agenda Item(s):

- 11a. Ordinance(s) for First Reading(s) and Introduction:

1. **Amended First Reading** of an ordinance to amend the City Code relative to parking and storing of trailers and recreational vehicles – Mr. B. Wood. *(No action required by Council.)*

Mr. Wood stated in the revised ordinance the word “bus” is removed. _

12. Council Members Items: none

13. Department Heads/Staff Items:

Mr. Swan reported tomorrow is International Day of Chess and July 23 is Splash and Dash at Creekwood Park.

14. General Public Items: none

15. Mayor Items:

July 22, Perry Presents
July 23, Splash and Dash at Creekwood Park
August 1, Work session
August 2, Pre council and council

16. Adjournment: There being no further business to come before Council in the regular meeting held on July 19, 2022, Councilmember Jones motioned to adjourn the meeting at 6:34 p.m.; Councilmember Peterson seconded the motion, and it carried unanimously.