MINUTES PRE-COUNCIL MEETING OF THE PERRY CITY COUNCIL July 19, 2022

5:00 p.m.

- 1. <u>Call to Order</u>: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held on July 19, 2022 at 5:00 p.m.
- 2. <u>Roll:</u>

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

<u>Elected Official Absent:</u> Mayor Pro Tempore Willie King

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

<u>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, and Tabitha Clark – Senior Communications Manager.

Media: William Oliver – Houston Home Journal

- 3. Citizens with Input. None
- 4. <u>Items of Review/Discussion</u>: Mayor Randall Walker
 - 4a. Discussion of July 19, 2022 council meeting agenda.
 - <u>4a. Introduction of new hire Ryan Turner.</u> Chief Everidge will introduce Ryan Turner to Mayor and Council.
 - 4b. Recognition of Mr. Wallace Brown for 15 years of service. Mr. Swan will recognize Mr. Brown for his service to the city.
 - 7a (1). **Second Reading** of an ordinance to rezone the property from R-3, Multi-Family Residential, to C-2, General Commercial. The property is located at 115 Perimeter Road; Tax Map No. oPo390 016000 and oPo150 037000. Mr. Wood stated this is 2.02 acres of property going from R-3 to C-2. The Planning Commission and staff recommends approval with no conditions.
 - 7a (2). Second Reading of an ordinance to rezone the property from M-2,

- <u>Industrial, to M-1, Wholesale and Light Industrial. The property is located at 311 Valley Drive; Tax Map No, oPo38o 5oAooo and oPo38o 5oBooo.</u> Mr. Wood stated this is 4.82 acres going from M-2 to M-1. The Planning Commission and staff recommends approval with no conditions.
- 7a (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. Wood stated this is 4.05 acres, Smith Animal Hospital. The applicant is requesting to be annexed into the city to connect to water/sewer. The Planning Commission and staff recommends approval with no conditions.
- 7a (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. Mayor Walker stated this is the same parcel previous discussed in item 7a(3).
- 10a (1). Approval of contracting with Cigna for health and dental self-insured programs. Administration recommends Cigna as the administrator for self-insured health and dental policy.
- 10a (2). Award of Bid No. 2022-08 Perry Pump Station Influent Pumping Improvements to Coggins Construction Company, LLC for \$887,724.75. Mr. Worthington stated this is the replacement of a 12-inch line with a 24-inch line and recommends awarding the contract to low bidder Coggins Construction Company, LLC for \$887,724.75.
- 10a (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. Smith stated this is follow up from last evening discussion to authorize the use of the city parking lot at Main Street / Ball Street for the Farmers Market.
- 10a (4). Authorize sale of surplus police vehicles to the City of Rome. Mr. Worthington stated the City of Rome reached out to the city requesting the city sale surplus police vehicles to the City of Rome.
- 10b (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.
- 10c (1). Resolution amending the City of Perry Fee Schedule. Administration stated the amended fee schedule adjusts the container and commercial recycling charges to reflect how the city is invoiced by its contractor.
- <u>10d. Recommendation of contract award for Transfer Station Phase 2</u> <u>improvements.</u> Ms. Fitzner reviewed the revised quote for the Transfer Station Phase 2 improvements.

<u>10e. Convergint New City Hall proposal.</u> Mr. Smith requested an access/security alarm for the new city hall.

10f. Approval of a Memorandum of Understanding with the Houston County School District relative to SROs. Chief Everidge reviewed the MOU between the City and the BOE for SRO's.

<u>10g. Worrall Center HVAC replacement contractor.</u> 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.

11a (1). **Amended First Reading** of an ordinance to amend the City Code relative to parking and storing of trailers and recreational vehicles. Mr. Wood stated in the revised ordinance the word "bus" is removed.

5. <u>Council Member Items.</u>

Councilmember Albritton inquired about parking spots for service vehicles. Mr. Gilmour stated information will be available at the next meeting.

6. <u>Adjournment:</u> There being no further business to come before Council in the pre council meeting held on July 19, 2022 Councilmember Jones motioned to adjourn the meeting at 5:34 p.m. Councilmember Albritton seconded the motion, and it carried unanimously.