



**Agenda
Regular Meeting
Perry Municipal Authority Meeting
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
January 4, 2010**

Immediately following the Library Board Meeting which starts at 6:15 p.m.

Meeting Called to Order
Roll Call
Declaration of Quorum

Notwithstanding that an item may indicate for discussion and/or information only, agenda items are for discussion and whatever further action the Chairman and Trustees deem necessary or advisable to discharge their constitutional and statutory powers of government.

1. Consent Agenda

All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda, and placed in its proper order on the regular agenda. It will then be considered at that time.

- A. **Receive and approve the minutes of the Regular PMA meeting of December 21, 2009.**
2. **Consider Items Removed from the Consent Agenda for Discussion.**
3. **Consider and act on items removed from the Consent Agenda, if any.**
4. **Comments From Those Assembled.**
5. **Consider Approval of the Letter of Binding Commitment from the ODEQ for the DWSRF Loan to the Perry Municipal Authority.**

Information: The Oklahoma Water Resource Board has approved our application and is awarding a DWSRF loan in an amount not to exceed \$640,000.00. Upon signing the enclosed Letter of Binding Commitment, the ODEQ will commit to make a loan subject to the terms set forth in the letter.

6. **Old Business.** Items listed under “Old Business” are matters that have come before the Board of Trustees previously but have not been resolved to the point of requiring final action. They are reported here for purposes of keeping the Council informed.

PMA Regular Meeting Agenda

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7. **New Business.** As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

8. **Adjourn.**

Posted at Perry City Hall & Council Chambers

December ____, 2009 _____ P.M.

Kyla Golay, Secretary



Agenda
Regular Meeting
Mayor and City Council of the City of Perry
Perry City Council Chambers
729 Cedar Street, Perry, Oklahoma, 73077
January 4, 2010
Immediately following the PMA meeting

Meeting Called to Order
Roll Call
Declaration of Quorum

Notwithstanding That an Item May Indicate for Discussion And/Or Information Only, All Agenda Items Are for Discussion and Whatever Further Action the Mayor and City Council Deem Necessary or Advisable to Discharge Their Constitutional, Home Rule Charter and Statutory Powers of Government.

1. Consent Agenda

All Items Listed under the Consent Agenda Are Deemed to Be Non-controversial and Routine in Nature by the Governing Body. They Will Be Approved by One Motion of the Governing Body. The Items on the Consent Agenda Will Not Be Discussed. Any Member of the Governing Body Desiring to Discuss an Item on the Consent Agenda May Request That It Be Removed from the Consent Agenda, and Placed in its Proper Order on the Regular Agenda. It Will Then Be Considered at That Time.

- A. Approval of Regular Council Meeting Minutes for December 21, 2009.**
- B. Receive Departmental Reports for December 2009 from:**
 - 1. Perry Memorial Hospital Board Meeting Packet from December 28, 2009.
- 2. Items Removed from Consent Agenda for Discussion.**
- 3. Consider and act on items removed from the Consent Agenda, if any.**
- 4. Comments from Those Assembled.**
- 5. Receive Presentation of City Manager Report.**
- 6. Consider Approval of Resolution 2010-01, Approving Interlocal Cooperative Agreement For Circuit Engineering District (CED8).**

Background: The City has been acquiring its street and informational signs through this source at 50% of the normal costs. The City was informed that it needed to approve this resolution in order to continue to use this service.

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7. Consider Approval of an Agreement for Alternate Municipal Judge with Jim Long of Traynor, Long & Wynne of Enid Oklahoma.

Background: Municipal Judge Sherry DeBord recommends the appointment of an alternate municipal judge to provide assistance in the event that a conflict of interest arises. Judge DeBord suggested Jim Long, and Enid attorney, who represents numerous communities as their municipal judge. Mayor Hall recommends Mr. Long for appointment to the position. A fully executed Agreement is enclosed in the packet.

Attachment: Agreement

Recommendation: Approval

8. Old Business. Items listed under “Old Business” are matters that have come before the Council previously but have not been resolved to the point of requiring final action. They are reported here for purposes of keeping the Council informed.

9. New Business: As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

10. Adjourn.

Posted at Perry City Hall & Council Chambers

December ____, 2009 – ____:___ P.M.

Kyla Golay, City Clerk