



Agenda
Regular Meeting
Perry Municipal Authority Meeting
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
February 1, 2010
Beginning at 6:15 p.m.

Meeting Called to Order
Roll Call
Declaration of Quorum

Opening Prayer

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 January 25, 2010.**
- 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 Amended Meeting schedule to reflect the July holiday.**

Background: The current meeting schedules states that our regular meeting will be held on July 5, 2010, which is a state and city holiday. Approval of this amended Meeting schedule will provide that the meeting will be held on Tuesday, July 6, 2010.

Attachment: Approve amended Meeting Schedule

- 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.

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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

January ____, 2010 _____ 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
February 1, 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 January 25, 2010.**
- B. Approval of Public Hearing Minutes from January 25, 2010.**
- C. Receive Departmental Reports:**
 - 1. Legal Services Agreement for December 2009/January 2010.
- 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. Consider Approval of Amended Meeting schedule to reflect the July holiday.**

Background: This is a duplicate agenda item from the PMA meeting to acknowledge the change for the City Council.

- 6. Receive Financial Report from Chief Financial Officer.**

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7. Receive Presentation from Brett Schriever, Local Census Office Manager for the U.S. Census Bureau.

Background: The 2010 Federal Census will be conducted in the City of Perry in the next few months. Participation of all residents in the census is of paramount importance. Brett Schriever will be present to discuss the local census and field questions and comments.

Recommendation: Approval

8. Consider Discussion of an Amendment No. 1; To the Agreement for Streetscape Design and Construction Phase Services with LandPlan Consultants, Inc.; Take any Action Necessary.

Background: LandPlan has requested a modification amendment to their contract, deleting their requirement to perform Construction Phase Services which would decrease our agreement by \$24,015.00.

9. 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.

10. 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.

11. Adjourn.

Posted at Perry City Hall & Council Chambers

January ____, 2010 – ____:____ P.M.

Kyla Golay, City Clerk