



Agenda
Perry Municipal Authority Meeting
Monday, March 16, 2009
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
7:00 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 to be non-controversial and routine in nature by the Board of Trustees. 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 Chairman and Board of Trustees 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 March 2, 2009.**
 - b. **January 2009 PMA Expenditures.**
 - c. **February 2009 PMA Expenditures.**
 - d. **Water & Sewer Maintenance Report.**
 - e. **Water Plant Report.**
 - f. **Wastewater Plant Report.**
 - g. **Electric Department Report for February.**
2. **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. **Authorize Dr. Blaine Reely to prepare and submit letter/application for DWSRF Grant/Loan application for funds to match CDBG grant or as separate grant for proposed water plant improvements.**

Background: On March 11, 2009, Vicki Hagerman, the City Attorney and City Engineer attended a conference on grant funding. 30% grants are available from the Oklahoma Water Resource Board for water improvements (provided the balance of the project is funded by OWRB water loan and/or other local matching funds). This additional grant funding source

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can be used in the event the City is not qualified for CDBG funding or in lieu of the City's local match with a grant and/or loan combination. Other qualified water and sewer projects should be studied and appropriate applications filed for this grant/loan money. The city administration will work with the City Engineer to create a list of priority needs for other water and sewer projects and present them to you at your next regular meeting. Letters must be submitted by April 16 with engineering reports submitted by June 25. This grant funding is part of the federal stimulus package.

Attachment: The letter/application is enclosed.

Recommendation: Approval.

6. **Old Business.** Items listed under "Old Business" are matters that have come before the Trustees previously but have not been resolved to the point of requiring final action. They are reported here for purposes of keeping the Trustees informed.
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 &
New Municipal Council Chambers at Municipal Court Building

March 13, 2009 at 5:00 p.m.


Kyla Golay, City Clerk



Agenda
Regular Meeting
Mayor and City Council of the City of Perry
Perry City Council Chambers
729 Cedar Street, Perry, Oklahoma, 73077
Monday, March 16, 2009
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, 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 from March 2, 2009.
 - b. January Expenditure report.
 - c. February Expenditure report.
 - d. Street and Parks Departmental Report for February 2009.
 - e. February Activity report from the Perry Fire Department.
 - f. Chamber of Commerce monthly report.
 - g. Senior Citizen's Report for February.
 - h. Carnegie Library Monthly Statistical and Financial Report.
 - i. Declare following property as surplus:
1982 6610 Ford Tractor-Street Dept.
1993 GMC Jimmy 4x4-Water Dept.
1988 S10 Blazer 4x4-City Hall
- 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. **Financial Report by Chief Financial Officer, Russ Meacham.**
6. **Consider Approval of Ordinance No. 2009-04 Amending The Perry Municipal Code 2004 (2nd Bi-Annual Supplement); Providing For The Addition Of A New Article 12 Entitled Smoking In Public Places And Indoor Workplaces; Providing For Section 10-1201 Entitled Smoking In Public Places And Indoor Workplaces, Which Section Make Smoking A Crime If Such Conduct Occurs In Certain Places; Providing For Repealer; Providing For Savings; Severability; Codification; And Declaring An Emergency.**

Background: The adverse health effects of second hand smoke have been scientifically proven. The City has codified by ordinances restrictions on tobacco and minors but has not adopted general state provisions banning smoking in certain public places. This ordinance mirrors current state law and will permit local law enforcement officers to file violations before the Perry Municipal Court.

Attachments: Ordinance No. 2009-04

Recommendation: Consider and if deemed appropriate approve or continue for further study.

7. **Consider Approval of Memorandum of Understanding and FY 2009-2010 Contract with Local 4242, International Association Of Fire Fighters.**

Background: These agreements finalize collective bargaining with the firefighters for the 2009-2010 Fiscal Contract. A few minor changes have been made including a provision providing for minimum charges for firefighters responding to a general alarm who decide to stay during the term of the incident, direct payment to the members for YMCA membership, other payments made to coincide with regular paydays, a 15 mile residency provision made effective with the new contract. The Memorandum of Understanding contains a "Me Too" providing that any cost of living given the police collective bargaining unit will be given to the firefighters or provision made in the event that such a cost of living agreement is not reached.

Attachment: Memorandum of Understanding and FY 2009-2010 Contract

Recommendation: Approval

8. **Consider convening into executive session to discuss labor negotiations with the firefighter collective bargaining unit pursuant to 25 O.S. 307B2 (unless previous item is first approved) and the possible purchase and/or appraisal of certain real property to be used for the potential site of an Assisted Living Center pursuant to 25 O.S. 307B3.**
9. **Council vote to reconvene into Open Session**
10. **Take any action deemed necessary respecting the subject of the executive session.**

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12. **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.
13. **Adjourn.**

Posted at Perry City Hall & Municipal Court Building

March 13, 2009 at 5:00 p.m.



Kyle Golay, City Clerk