



Agenda
Perry City Council and Perry Municipal Authority
Public Hearing on the 2009-2010 Municipal & PMA Budgets
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
June 15, 2009 at 6:15 p.m.

Public Hearing Called to Order
Roll Call
Declaration of Quorum

1. Hold the Public Hearing on the Perry Municipal Authority and the City of Perry Annual Operating and Capital Expenditure Budgets

Background: This item concerns the presentation of the FY 2009-10 Municipal Operating and Capital Expenditure Budget and the Perry Municipal Authority Operating and Capital Expenditure Budget by the Chief Financial Officer. The governing body will conduct the public hearing on the budgets and receive comments and input from the public. The Budgets must be adopted before June 23, 2009.

Information: The updated Annual Operating Budgets for all funds and accounts of the City of Perry and Perry Municipal Authority have been included in the meeting packet.

2. Comments from those assembled.

3. Motion to adjourn.

Posted at Perry City Hall & Council Chambers
June ____, 2009 ____ P.M.

Kyla Golay, City Clerk



Agenda
Perry Municipal Authority Meeting
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
June 15, 2009
Immediately Following Public Hearing scheduled for 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 June 1, 2009.**
 - B. **Receive PMA Expenditure report for April 2009 and May 2009.**
 - C. **Receive Airport Board minutes from May 12, 2009.**
 - D. **Approve Appointment of Mike Fox to Airport Board.**
 - E. **Receive May 2009 Department Reports from:**
 1. **Wastewater Plant**
 2. **Water Plant**
 3. **Water & Sewer Department**
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 Resolution 2009-01 of the Chairman and Board of Trustees of the Perry Municipal Authority Approving Its FY2009-2010 Budget; Directing the Chairman, Trust Manager and Secretary to Take Any and All Additional Actions as May Be Required for the Implementation of this Budget.**

June 15, 2009

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Background: The Chief Financial Officer will report. Any public comments made at the public hearing should be addressed. The City Administration recommends approving the resolution.

6. Consider Approval of Engagement Letter with Minnix & Meacham.

Background: An executive session will be held on this re-appointment under the City's agenda. This item should be passed until after the executive session and a motion made to return to the PMA agenda to consider this item after adjourning out of the City.

7. 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.

8. 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.

9. Recess or Adjourn.

Posted at Perry City Hall & Council Chambers
June ____, 2009 – _____ 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
June 15, 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, 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 June 1, 2009.**
- B. Receive May activity report from the Perry Fire Department.**
- C. Library Statistical & Financial, Director, Children's and Assistant Reports.**
- D. Receive May Activity report for the Senior Citizen Center.**
- E. Receive Animal Control Statistics for FY08-09.**
- F. Receive Code Enforcement Statistics For 1st & 2nd Quarters 2009.**
- G. Receive Police Department Summary Report for May 2009.**
- H. Receive Chamber of Commerce report for May 2009.**
- I. Receive Expenditure report for April 2009 and May 2009.**
- J. Receive May Activity Report from Main Street of Perry.**
- K. Receive May Activity Report from the Street and Parks Department.**
- L. Receive Cemetery Proceedings Report for March, April and May 2009.**
- M. Contract with Perry Chamber of Commerce for Tourism.**
- N. Contract with Main Street of Perry.**
- O. Contract with Wheatheart Nutrition.**
- P. Contract with David Payne as Advisor for the Planning Commission.**
- Q. Contract with Perry Senior Citizen's Inc.**
- R. Contract with Accufile for ambulance billing**

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 Gary May and Tom Davis conducting the fireworks display for July 4th, 2009 at Perry Lake.**

Information: Mr. May and Mr. Davis conduct the fireworks display for the Independence Day Celebration at Perry Lake. They wish to continue the tradition for 2009. Appropriate insurance will be carried. Police Officers and Firefighters/EMT will be available for public safety purposes.

Recommendation: Approve Gary May and Tom Davis' proposal

7. **Receive a report from the Chamber of Commerce Beautification Committee regarding the roadside tree planting grant request for FY 2009-10.**

Information: Gloria Maine and members of the Committee will discuss the nature and location of the FY2009-10 tree planting grant proposal and receive preliminary approval by the Council. They will provide a color photo of the area at CCC Lake they would like for you to consider.

Recommendation: If deemed appropriate, approve the proposal

8. **Receive Perry Memorial Hospital Authority Quarterly report by Chief Administrator, Joe Duerr.**
9. **Consider Approval of Resolution 2009-09 of the Mayor and City Council of the City of Perry, Oklahoma, Approving the City's FY2009-2010 General Fund and Other Budgets and Appropriating the Monies for the Purposes as Provided in Such Budgets; Directing the Mayor, City Manager, and City Clerk to Take Any and All Additional Actions as May Be Required for the Implementation of this Budget.**

Background: The Chief Financial Officer will report. Any public comments made at the public hearing should be addressed. The City Administration recommends approving the resolution.

10. **Consider Approval of Resolution No. 2009-10 of the Mayor and City Council of the City Of Perry, Oklahoma ("City"), Authorizing a New Provider for the City's Health Insurance Plan, Namely the Blue Cross Blue Shield State Chamber Plan, Blue Options, Establishing the Rates to be Paid by Members of the City's Group Health Insurance Program; Authorize Participation in Insure Oklahoma; Re-Authorize the City's Worksite Benefit Plan, with Certain Amendments, Authorize the Execution of the**

Health Reimbursement Agreement (IRC 105) and Setting an Effective Date; Designate Amount to be Included in the Budget for Administrative Costs and Benefits for the Worksite Benefit Plan

Background: The City provides its employees and other qualified persons with a Group Health Insurance Plan. Due to a 20% increase in premium costs made by the current provider, the city administration investigated other health insurance providers and determined that the Blue Cross Blue Shield State Chamber Plan, Blue Options, offered the most cost effective proposal with half the deductible and twice the lifetime maximum as provided with the current provider. The City authorizes participation in the Blue Cross Blue Shield State Chamber Plan, Blue Options, for FY2009-2010. This resolution:

1. Authorizes no change in the current premiums paid by city employees for their single and family coverage; single premium is \$24.20 per month and family premium is \$116.60 per month.
2. The City authorizes participation in Insure Oklahoma.
3. The city administration also recommends re-authorizing the Worksite Benefit Plan subject to the following amendments:

\$1500.00 annual benefit per person can be used to pay deductible and/or co-insurance
\$300.00 deductible per person

No payment made on co-pay, lab fees, ambulance, physical exams or prescriptions, sickness in Emergency Room In hospital (unless patient is kept overnight)

In-Hospital stay will pay In- Patient Surgery and Doctor in Hospital

Out-Patient Hospital Benefits limited to:

Out-Patient Hospital stays in an out-patient facility, Out-Patient Surgery, Physicians get patients hospital charges, Radiological diagnostic testing in hospital out-patient facility or MRI facility, Treatment in Hospital Emergency Room for injury due to an accident

These amendments will apply to any claim that arises on or after July 1, 2009. The City authorizes the execution of the Health Reimbursement Agreement (IRC 105) pursuant to these amended terms.

4. That \$37,000.00 is designated to be appropriated to be paid for administrative expenses and claims for the Worksite Benefit Plan for FY2009-2010.

Recommendation: Review the information and approve the resolution.

11. Consider Approval of new ACH Origination Agreement to include new authorized City Personnel with First Bank and Trust.

Attachment: Agreement attached

Recommendation: Approve the Agreement

12. **Approve recommendation from Planning Commission regarding Sooners Corner Inc., Use By Review request for placing a mobile home at 504 S. 32nd Street, and authorize use by review.**

Background: On June 10, 2009, the Planning Commission met to consider this use by review. Several county residents were informed of the purpose for the hearing and the limited nature of the proposed use (for a single manufactured home) and thereafter expressed no concern. The Planning Commission found that the three (3) required factors were found to approve the use by review; namely, the value and quality of the surrounding neighborhood will not be substantially injured, the use is consistent with the zoning and the use is appropriate with the land use plan.

Recommendation: Approve use by review

13. **Consider Approval of the FY 2009-2010 Agreement with the Fraternal Order of Police, Lodge #137.**

Background: The City's collective bargaining team has met with the Lodge to discuss the next fiscal year's agreement. This agreement provides a three percent (3%) cost of living increase, a five percent (5%) longevity increase and requires the City to purchase certain new uniforms for new recruits. As of the date of this agenda, Lodge #137 has not yet formally approved the agreement but a report will be made on their progress at the meeting. The agreement with the Firefighters Local 4242 is dependent upon the passage of this Agreement; if this Agreement with Lodge #137 is approved, the Agreement with Local 4242 is finalized.

Attachment: Proposed FY2009-2010 Agreement

Recommendation: If Lodge #137 approves the agreement prior to the City Council meeting, consider the agreement and take appropriate action.

14. **Take any action as may be deemed appropriate on the FY2009-2010 Firefighter Local 4242 Agreement.**

Background: If the previous Lodge #137 Agreement is approved, recognize the effectiveness of the FY2009-2010 Agreement with Local 4242; otherwise direct action as may be deemed appropriate.

15. **Consider and Take Action on Election of Vice Mayor.**

Background: According to the Charter, on the first regular scheduled Council meeting in May of each odd-numbered year, the Council, by a majority vote of all Council members, shall elect one of the Council members to be Vice Mayor of the City for a term of two years and until his successor is elected and qualified. The Vice Mayor shall act as mayor in the absence of the Mayor.

16. **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.

A. Update on Strategic Planning progress.

B. Update of Cemetery RFPs.

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- 17. 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.**
- 18. Consider convening into executive session to discuss the continued employment of Russ Meacham, Chief Financial Officer (25 O.S. 307B1).**
- 19. Reconvene into regular session.**
- 20. Take any action required pursuant to the executive session, including but not limited to Approval of Engagement Letter with Minnix & Meacham.**
- 21. Adjourn and reconvene as PMA.**

Posted at Perry City Hall &
Council Chambers
_____, 2009 – ____:____ P.M.

Kyla Golay, City Clerk