



Agenda
Regular Meeting
Perry Municipal Authority Meeting
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
August 3, 2009
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 July 20, 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. Discussion of the Water Treatment Plant Upgrade Project; Designate the Source of Funding; Authorize the City Staff to Recommend Financing Alternatives; Direct Action as May be Deemed Appropriate.**

Background: At the last meeting, the Council learned that the City failed to receive a \$350,000.00 CDBG grant for the Water Treatment Plant Upgrade Project. Since that time, the City has learned that it also did not qualify to receive any stimulus money for the project. However, this project may qualify for a \$200,000.00 CDBG/REAP Grant to be awarded as a part of this August's NODA REAP grant process.

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A revised cost estimate for the project is as follows:

Description	Estimated Cost
Flocculation/Sedimentation Basin Enclosure (13,300 SF)	\$239,000.00
Treated Effluent Chlorination System	\$42,500.00
Filter Media Replacement/Rehabilitation	\$135,000.00
Automated Operators for WTP Influent Valves (2)	\$17,000.00
Sedimentation Basin Chain & Flight Sludge Collectors	\$45,000.00
Total for Construction	\$478,500.00
Engineering	\$40,672.00
Inspection	\$14,880.00
DEQ Review Fees, Soils Investigation, Misc.	\$7,440.00
Contingency (10%)	\$54,150.00
Total Estimated Project Costs	\$595,642.00

If no grant is received, the project can be funded by a loan from the Oklahoma Water Resources Board at a current 3.5%, 20 year fixed rate. The debt service on a \$600,000.00 loan is \$41,700.00 per year. The Chief Financial Officer recommends borrowing the needed monies rather than using existing budgeted revenue.

Dr. Reely will be present to answer questions.

Recommendation: Authorize the city staff to bring additional items to the City Council necessary to apply for the loan and grant and report all progress made

- 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.
- 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

July ____, 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
August 3, 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 July 20, 2009.**
- B. Receive Perry Memorial Hospital Budget & Board Packet from July 27, 2009 meeting.**
- C. Receive July 2009 Department Reports from:**
 - 1. Perry Police Department**
 - 2. Code Enforcement**
 - 3. Legal Activity report June 19 through July 20, 2009.**
 - 4. City Manager**
 - 5. Planning Commission minutes from February 26th regular meeting.**
 - 6. Planning Commission minutes from June 10th Special meeting.**
 - 7. Grace Hill Cemetery**
 - 8. Library Statistical & Financial, Director's, Children's and Assistant Reports.**
- 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. Discussion of need for Board of Adjustment appointments.**

City Regular Meeting

6. Consider Amendment to Interlocal Cooperative Agreement for the Implementation of a Two (2) County GPS Mapping Project

Background: The City Council approved this agreement at an earlier meeting. Section 3 is new. An Assistant Attorney General suggested that a provision governing term be added to the Agreement. In order for this Agreement to become effective, it must be approved by the Oklahoma Attorney General. A copy of the current Request for Proposals for this GPS Mapping Project is also enclosed. If a contract is quickly awarded the system could be finished and on-line by January 2011. No other Agreement provisions were amended.

Recommendation: Approval

Attachment: Copy of the Section 3 Amendment and RFP.

7. Consider Approval of Ordinance No. 2009-11 Amending The Perry Municipal Code 2004 (2nd Bi-Annual Supplement); Providing For The Amendment Of Subsection 58 Of Section 12-205 Concerning The Definition “Mobile Home; Providing For The Amendment Of Subsection C To Section 12-222 Providing Clarification; Providing For The Amendment To Section 12-247 Providing New Regulations Concerning Mobile, Manufactured And Modular Home Regulations; Providing For An Amendment To Section 12-252 Providing For Manufactured House Use Permitted By Review In A-G Agricultural District; Providing For An Amendment To Section 12-262 Providing For Manufactured House Use Permitted By Review In A R-G Residential District; Providing For Repealer; Providing For Savings; Severability; Codification; And Declaring An Emergency.

Background: The Perry Planning Commission has been studying this ordinance for many months. The Commission met on Thursday, July 30, 2009, and discussed the ordinance. A report of their action will be made by Chairman Brad Marshall.

This ordinance amends the definition of mobile homes and adds the new definitions of manufactured and modular home. Modular homes are permitted in any residential zoning district. Mobile and Manufactured homes are permitted in R-G residential districts after following the use by review process currently in place. The ordinance permits the Planning Commission to recommend requirements as may be necessary to protect the neighborhood from the location of mobile and manufactured homes.

8. Consider Approval of Resolution No. 2009-13 Authorizing the Mayor to execute the Project Agreement for Federal-aid Project Number STP-152E(176)EH, State Job Number 26885(04) for the Courthouse Square Sidewalk Project Phases II.

Background: Vicky Hagerman will address this item at the meeting.

- 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.
 - A. Update on Strategic Planning progress.**
- 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.**

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Council Chambers
July _____, 2009 – ____:____ P.M.

Kyla Golay, City Clerk