



**Agenda**  
**Regular Meeting**  
**Perry Municipal Authority Meeting**  
**Perry Council Chambers**  
**729 Cedar Street, Perry, Oklahoma 73077**  
**August 17, 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 August 3, 2009.**
  - B. June & July 2009 Expenditures.**
  - C. Receive July Monthly Departmental Reports from:**
    - 1. Electric Department
    - 2. Water & Sewer Maintenance
    - 3. Water Plant
    - 4. Wastewater Plant
    - 5. Airport Board minutes from June 9, 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.**

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- 5. 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.
- 6. 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.
- 7. Adjourn.**

Posted at Perry City Hall & Council Chambers

August \_\_\_\_, 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 17, 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 August 3, 2009.**
  - B. Approval of minutes from Special Council Meeting held August 6, 2009.**
  - C. Expenditures for June & July 2009.**
  - D. Receive July 2009 Department Reports from:**
    - 1. Fire Department
    - 2. Senior Citizen Center
    - 3. Chamber of Commerce
    - 4. Main Street of Perry
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- 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 from the Chief Financial Officer.**

6. **Consider Approval of Ordinance 2009-12, Amending Chapter 12 of the Perry Municipal Code 2004 (2<sup>nd</sup> Bi-Annual Supplement); by the Amendment of Section 12-120 Entitled “Creation and Procedures; Board of Adjustment Established”; Providing for the Designation of Members; Providing for Codification, Severability, Adoption Date, Effective Date, and Declaring an Emergency.**

**Background:** At the last meeting the City Council discussed adopting an ordinance providing for certain qualifications in order to become a member of the Board of Adjustment. The ordinance is similar to the one provided at the last meeting except that the residency requirement was changed from the City to Noble County and the engineer requirement was changed from a civil engineer to a professional engineer. A Board of Adjustment is necessary in order to provide for zoning in the community.

**Recommendation:** Approval with separate application of the emergency clause.

7. **Consider Approval of Ordinance 2009-13, Amending Article 4 of Chapter 13 of the Perry Municipal Code 2004 (2<sup>nd</sup> Bi-Annual Supplement), Entitled “Ambulance Service”; By the Amendment of Subsection A and B of Section 13-601F, Deleting the “Occupied” requirement in Order to Charge an Ambulance Subscription Fee; Providing for Repealer; Savings; Codification, Severability, Effective Date, and Declaring an Emergency.**

**Background:** On June 15, 2009, the City Council approved the ambulance subscription ordinance to be first assessed in September and collected as a part of the October 2009 billing. That ordinance provided that the ambulance subscription was to be applied to all residential electric customers at “occupied” service location. The issue as to whether a particular location is occupied or not creates an administrative nightmare and it is suggested that the word “occupied” is deleted from the ordinance, making the ambulance subscription applicable to all residential electric customers without such limitation or qualification.

**Recommendation:** Approval with separate application of the emergency.

8. **Consider Approval of Resolution No. 2009-15 of the City of Perry Authorizing the Filing of An Application for a Drinking Water Engineering Planning and Design Grant from the Oklahoma Department of Environmental Quality.**

**Background:** At the last meeting, Dr. Reely discussed this grant opportunity which could provide up to \$125,000.00 to be used as an engineering and design grant for a water project. At the meeting, the city staff will propose an appropriate water project in the form of a resolution for your consideration and review.

**Recommendation:** Consider approval of the Resolution and proposed project

**9. Consider Approval of Resolution 2009-16, Casting a Vote for One Trustee of the Oklahoma Municipal Retirement Fund to Fill the Expiring Term of the Trustee At-Large.**

**Background:** Three (3) municipal officials have been nominated for appointment to the Trustee-at-Large Position with the Oklahoma Municipal Retirement Fund. Their qualifications are enclosed.

**Recommendation:** Consider casting a ballot for trustee to the At-Large position.

**Attachments:** Documents from OMRF are enclosed.

**10. Consider Advertising for Proposals for the Maintenance of Grace Hill Cemetery.**

**Background:** The city administration has prepared the enclosed request for proposals and advertisement to consider proposals for the maintenance of Grace Hill Cemetery. Proposals will be due on September 2, 2009. Thereafter, the proposals will be canvassed and submitted to City Council for their consideration and review on September 8, 2009. If deemed appropriate, a contract could be entered into and the contract could continue for up to four (4) successive years with no change in compensation (October 1 through September 30).

**Attachments:** Advertisement and Request for Proposals

**Recommendation:** Take action as deemed appropriate

**11. 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.**

**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 &  
Council Chambers  
August \_\_\_\_\_, 2009 – \_\_\_\_:\_\_\_\_\_ P.M.

Kyla Golay, City Clerk