



Agenda
Regular Meeting
Perry Municipal Authority Meeting
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
December 21, 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 December 7, 2009.**
- B. **Receive Departmental reports for November 2009 from:**
 - 1. Airport Board Minutes from November 10, 2009.
 - 2. Airport Meeting schedule for 2010.
 - 3. Water Plant.
 - 4. Wastewater Plant.
 - 5. Water & Sewer Maintenance Report.

- 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. **Presentation by Mayor Hall of 25 years of Service award for two Perry Municipal Authority Employees.**

Background: Richard Williams and Bob Bornt have served the City/PMA for more than twenty-five (25) years. The City will recognize these accomplishments at the meeting.

PMA Regular Meeting Agenda

December 21, 2009

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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

December ____, 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
December 21, 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 December 7, 2009.**
- B. Receive Departmental Reports for November 2009 from:**
 1. Main Street.
 2. Perry Memorial Hospital Board Meeting Schedule.
 3. Fire Department.
 4. Chamber of Commerce.
- 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. Receive Financial Report from Chief Financial Officer.**

6. **Consider Approval of Service Level Agreement for the provision of Offender Data Information System (ODIS) with the Oklahoma State Bureau of Investigation (“OSBI”).**

Background: ODIS is a limited law enforcement and municipal court records management application serviced by the Information Technology Services Division of the OSBI. This service is used by the Perry Police Department to support information request from authorized personnel. The cost has not increased from the previous contract amount of \$4,200.00, payable over the twelve (12) month term of the Agreement. This Agreement supercedes the current ODIS Agreement with the OSBI.

Attachment: Service Level Agreement

Recommendation: Approval

7. **Consider Approval of 1 Ordinance No. 2009-22 Amending Article 2 of Chapter 5 of the Perry Municipal Code 2004 (2nd Bi-Annual Supplement), Entitled “Building Code and Regulations”; Providing for an Amendment to Section 5-112 Entitled “Residential Building Contractor; Registration and Insurance Required; State Fee to be Assessed”; Providing for Clarifying Language; Providing for Repealer; Savings; Codification; Severability; and Declaring An Emergency.**

Background: This amendment to an ordinance previously passed by the City Council notes certain statutory exceptions to the requirements to secure a residential building permit. The amended ordinance also makes it clear that permit requirements do not apply to an owner working on his own residence. The ordinance also provides for remittance of the required fee to the state, when required and in the amount set, by the administrative agency.

Attachment: Ordinance No. 2009-22.

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

8. **Consider Approval of 1 Ordinance No. 2009-23 Amending Chapter 18 Of The Perry Municipal Code 2004 (2nd Biannual Supplement), By An Amendment To Subsection C Of Section 17-413; Providing For An Amendment To The Bulk Water Rate; Providing For Repealer; Providing For Savings; Severability; Repealer; Codification; And Declaring An Emergency.**

Background: This amendment makes the current charges for bulk water consistent with the ordinance.

Attachment: Ordinance No. 2009-23.

Recommendation: Approval of the ordinance with separate application of the

emergency clause.

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- 9. Declare certain Hand-Held Radios used by the Perry Police Department as surplus and no longer useful for a public purpose; authorize their sale or disposition.**

Background: Certain hand-held radios formally used by the Perry Police Department are no longer useful for a public purpose and should be declared surplus.

Attachment: Hand-held Radio List

Recommendation: Declare hand-held radios surplus

- 10. Approval of Functional Building Replacement Cost Form for Wheatheart Building.**

Background: This form provides for a functional building replacement policy for the Wheatheart Building in the event of catastrophic loss since the cost of replacing that building would exceed the \$157,500.00 limit of liability.

Attachment: Form attached

Recommendation: Approval

- 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.

- 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. Consider Convening into Executive Session for purpose of a confidential communication between the City Attorney and the governing body, concerning the claim against BRB Contractor’s Inc., and the water leak under I-35 and Fir Avenue, since it is determined that disclosure will seriously impair the ability of the governing body to process the claim in the public’s interest (25 O.S. 307B4).**

- 14. Reconvene into regular session.**

- 15. Take any action deemed necessary pursuant to the executive session.**

- 16. Adjourn.**

Posted at Perry City Hall & Council Chambers

December ____, 2009 – ____:____ P.M.

Kyla Golay, City Clerk