



Agenda
Perry Carnegie Library Board Special Meeting
April 5, 2010
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
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 Board of Directors deem necessary or advisable to discharge their constitutional and statutory powers of government.

- 1. Approval of minutes from Library Board meeting held January 4, 2010.**
- 2. Consider Approval of a Continuing Education Conference Grant from the Oklahoma Department of Libraries in the amount of \$853.50 to send Linda Branson to the OLA/MPLA Conference.**

Background: This Contract provides for a grant to pay for Linda Brandon attendance's at the OLA/MPLA Conference.

Attachment: Contract dated March 19, 2010

- 3. Declare certain library books and materials as surplus.**
- 4. Update from the Head Librarian on current library use and issues.**
- 5. Adjourn.**

Posted at Perry City Hall & Council Chambers

April ____, 2010 _____ P.M.

Kyla Golay, City Clerk



Agenda
Regular Meeting
Perry Municipal Authority Meeting
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
Monday, April 5, 2010, immediately following the
Perry Carnegie Library Board Meeting which begins at 6 :15 p.m.

Meeting Called to Order
Roll Call
Declaration of Quorum

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 March 15, 2010.**
- 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. Proclamations, Commendations, Reports and Inquiries by the Governing Body.** No action may be taken on any report or inquiry made by the governing body during this section of the agenda and is only for the purpose of identifying issues that may be subject to a future agenda item.
- 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

April ____, 2010 _____ A.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
Monday, April 5, 2010, 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 March 15, 2010.**
 - B. Approval of Special Council Meeting Minutes for March 29, 2010.**
 - C. Receive Departmental Reports:**
 - 1. Street and Parks for February 2010.
 - 2. Senior Citizens Center for March 2010.
 - 3. Main Street of Perry for March 2010.
 - 4. Legal Activity Report from February 22, 2010, through March 29, 2010.
 - 5. Perry Carnegie Library Monthly Statistical & Financial Report, Library Director's Report, Children's Report, Assistant Librarian's Report.
- 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. Tourism update by Chamber Director, Brett Powers.**
 - 6. Consider Denial of tort claim of Charlotte Casey and direct City Clerk to notify claimant of such denial.**

Background: Charlotte Casey alleges that on March 8, 2010, she was driving her 2007 Avio through a puddle on 4th Street between Fir and Elm (by the railroad tracks). She alleges that her car was damaged by a pothole in that location. She submitted a claim with estimates of

damage ranging from 42560.90 to \$4972.66. The claim was submitted to OMAG, the City's insurance company, for their review. OMAG determined that the pothole was not located on a dedicated roadway and therefore was not the duty of the City to maintain. OMAG recommends denial of the claim. The city administration agrees with that recommendation.

Attachment: Letter from OMAG; Letter to Claimant; miscellaneous reports.

Recommendation: Deny claim and authorize sending of denial letter

7. Discuss rates charged for Recreation Vehicle Spaces (with Electric & Water service) at Perry Lake.

Background: A complaint has arisen concerning the rates charged for Recreation Vehicle Spaces (with electric & water service) at Perry Lake. The Perry Municipal Code provides for a charge of \$15.00 per day and \$90.00 per week for the use of these spaces. However, a discounted rate has been charged for seniors and groups. These discounts have been recently halted by the City Manager. A review of similar space charges has been made. Lake Carl Blackwell charges \$20.00 per day with electric and water hookup and no weekly or monthly rate. Lake McMurtry charges \$18.00 per day with no weekly or monthly rate. Pawnee Lake charges \$12.00 per day for electric and water hookup and no other rates. Sooner Corner apparently charge \$25.00 per day. There may be a concerned resident in attendance.

Recommendation: Discuss rates and consider directing appropriate action.

8. Consider approval of Ordinance 2010-05 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 5-111B entitled "Residential Building Contractor; Registration and Insurance Required; State Fee to be Assessed"; Establishing the State Fee to be paid and providing for an Administrative Fee"; Providing for Repealer; Savings; Codification; Severability; and Declaring an Emergency.

Background: The City Council approved the non-underlined and deleted language contained in this ordinance in January 2010. Since that time, state has developed additional rules and regulations regarding the collection of residential building permit fees. A fee of \$4.00 will be paid for each permit. Documents received from the state is enclosed and the city attorney will be present to address this item at the meeting.

Attachment: Ordinance No. 2010-05 and documents received from the state

Recommendation: Discuss and take appropriate action

9. Consider Making appointments to the Perry Memorial Hospital Authority

Background: Lavern Lenaburg, Trustee No. 3 on the Authority, does not seek re-appointment. Trustee No. 3 is the Mayor's nomination. The hospital board may recommend a replacement or the Council may wish to receive interest from the public in servicing.

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Virginia Gengler, Trustee No. 4, has expressed an interest in being re-appointed. If the Council desires to re-appoint Ms. Gengler, it can take that action at this meeting.

Attachment: Letter from Joe Duerr

Recommendation: Take such action as deemed appropriate

10. **Proclamations, Commendations, Reports and Inquiries by the Governing Body.** No action may be taken on any report or inquiry made by the governing body during this section of the agenda and is only for the purpose of identifying issues that may be subject to a future agenda item.
11. **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.
12. **Consider Convening into executive session to discuss the resignations of Marie Lay, Greg Williams and Linda Williams. Pursuant to 25 O.S. § 307B.1.**
13. **Reconvene into Regular Session.**
14. **Take any action necessary pursuant to the executive session.**
15. **Adjourn.**

Posted at Perry City Hall & Council Chambers

April ____, 2010 – ____:__ A.M.

Kyla Golay, City Clerk