



Agenda
Regular Meeting
Perry Municipal Authority Meeting
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
September 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 September 8, 2009.**
- B. Receive August 2009 Department Reports from:**
 - 1. Water & Sewer Maintenance**
 - 2. Water Plant**
 - 3. Wastewater Plant**
 - 4. Electric 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 Contract Amendment No. 1 to the Agreement for Professional Engineering Services (Perry Municipal Airport) with Garver Engineers, LLC dated September 30, 2008.**

Background: This amendment proposes certain amendments to the engineering contract with Garver Engineers, LLC.

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September 21, 2009**

6. Discuss the Financing of the Water Plant Improvements.

Background: Rick Smith, President of Municipal Financial Services and Allan Brooks, bond counsel, met with the Mayor, administrative staff, and the Chief Financial Officer and his staff to discuss financing the proposed water plant improvements. The parties discussed the merits of financing the entire project or constructing only that portion of the project related to the TTHMs through budgeted revenues. After a long discussion it was agreed to present to the City Council the incurring of an indebtedness of not more than \$650,000.00 to finance all of the improvements through a loan with the OWRB. Although the term could be as long as twenty years, a shorter term of about twelve years was discussed (equal to the averaged effective life of the improvements funded). The parties also discussed recommending the enactment of a DEQ Unfunded Mandates Charge of less than \$2.00 per month on all water customers in order to pay for the financed improvements. The charge would be removed after the loan is paid off. The purpose of this item is to discuss the financing and any documents received by the City concerning this proposed financing. At your next regular meeting, the City Council can consider taking action on this financing, if desired.

Attachments: All documents received to date on this proposed financing are included.

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. Adjourn.

Posted at Perry City Hall & Council Chambers

September ____, 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
September 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 September 8, 2009.**
- B. Receive August 2009 Department Reports from:**
 - 1. Chamber of Commerce
 - 2. Airport Board Minutes from August 11, 2009.
- 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 Appointments to the Board of Adjustments.**

Background: At the last regular meeting, the City Council approved an ordinance amending the qualification for membership to the Board of Adjustment. The nominators (Mayor, City Manager, Post One Council persons and Chamber of Commerce) have been requested to furnish their nominations. If those nominations are made by the nominators at the meeting, the City Council should consider making the five (5) appointments.

Attachments: A copy of the latest Board of Adjustment ordinance is attached.

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7. Discussion of private recycling program being conducted in Perry.

Background: A private contractor is providing certain recycling services for paper in Perry. His services will be discussed and the public advised. A representative of Paper Retrievers may be in attendance.

Attachment: Paper Retrievers' circular is attached

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10. Adjourn.

Posted at Perry City Hall & Council Chambers

September ____, 2009 – ____:____ P.M.

Kyla Golay, City Clerk