



**Agenda  
Regular Meeting  
Perry Municipal Authority Meeting  
Perry Council Chambers  
729 Cedar Street, Perry, Oklahoma 73077  
September 8, 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 17, 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. 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

September \_\_\_\_, 2009 \_\_\_\_\_ 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**  
**September 8, 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 17, 2009.**
- B. Receive August 2009 Department Reports from:**
  - 1. Fire Department
  - 2. Senior Citizen Center
  - 3. Legal Services Report for July 21 to August 12.
  - 4. Street and Parks for June and July
  - 5. Hospital Board Packet from August 31, 2009 meeting.
  - 6. Code Enforcement
  - 7. Grace Hill Cemetery
  - 8. Carnegie Library
  - 9. City Manager
  - 10. Main Street of Perry
- 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. **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 Mayor has drafted several changes to the Ordinance as a result of suggestions made at the August 17<sup>th</sup> meeting. A Board of Adjustment is necessary in order to provide for zoning in the community.

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

6. **Discuss Fact that No Proposals were received pursuant to the Advertisement for Proposals for the Maintenance of Grace Hill Cemetery and Direct Action as Deemed Appropriate.**

**Background:** No proposals were received pursuant to the advertisement for proposals for the maintenance of Grace Hill Cemetery. The Mayor and City Council should direct such action as they deem appropriate.

**Recommendation:** Take action as deemed appropriate

7. **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.
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 – \_\_\_\_:\_\_\_\_ A.M.

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Kyla Golay, City Clerk