



**Agenda**  
**Regular Meeting**  
**Perry Municipal Authority Meeting**  
**Perry Council Chambers**  
**729 Cedar Street, Perry, Oklahoma 73077**  
**Monday, March 1, 2010**  
**Beginning at 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 February 16, 2010.**
- B. PMA Expenditures for January 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. 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

February \_\_\_\_, 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, March 1, 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 February 16, 2010.**
  - B. Expenditure Report for January 2010.**
  - C. Receive Departmental Reports:**
    - 1. Perry Memorial Hospital Board Packet from February 22, 2010 meeting.
    - 2. Legal Activity Report from January 26 through February 21, 2010.
- 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 Agreement for Streetscape Final Design and Bidding Services for the 2<sup>nd</sup> Phase of the Downtown Streetscape Project with LandPlan Consultants, Inc.; Take any Action Necessary.**

**Background:** This Agreement provides for LandPlan Consultants to provide final design and bidding services for the 2<sup>nd</sup> Phase of the Downtown Streetscape Project for \$15,000.00.

**Attachment:** Agreement

**Recommendation:** Approval

6. **Notice of Public Hearing Regarding Cherokee Strip Transit to be held on Thursday, March 4, 2010, at 1:00 p.m., at 612 Flynn Street, Perry, Oklahoma.**

**Background:** The Northern Oklahoma Development Authority d/b/a Cherokee Strip Transit will hold a public hearing on March 4, 2010, beginning at 1:00 p.m. The purpose of the meeting is to receive input from the residents and users in order to better provide services for the upcoming year. The input used is also used in applying for funds from the Federal Transit Administration. All persons interested in public transportation should plan to attend.

**Attachment:** Notice

**Recommendation:** No action is necessary

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.**