



**Agenda**  
**Regular Meeting**  
**Perry Municipal Authority Meeting**  
**Perry Council Chambers**  
**729 Cedar Street, Perry, Oklahoma 73077**  
**Monday, March 15, 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 March 1, 2010.**
- B. PMA Expenditures for February 2010.**
- C. Water Plant Report for February 2010.**
- D. Wastewater Plant Report for February 2010.**
- E. Water & Sewer Maintenance Report for February 2010.**
- F. Airport Board minutes from December 8, 2009 meeting.**

**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 Jennifer Roger providing OMPA update.**

**6. 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.

**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

March \_\_\_\_, 2010 \_\_\_\_\_ A.M.

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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 15, 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 1, 2010.**
- B. Expenditure Report for February 2010.**
- C. Receive Departmental Reports for February 2010:**
  - 1. Grace Hill Cemetery.
  - 2. Perry Fire Department.
  - 3. Senior Citizens Center.
  - 4. Perry Carnegie Library Statistical & Financial Report, Director and Children's Librarian.
  - 5. Perry Chamber of Commerce.
  - 6. 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. Quarterly Report on Perry Memorial Hospital from CEO Joe Duerr.**
- 6. Receive Financial Report from Chief Financial Officer.**
- 7. Consider approval and filing of the Certificate and Municipal Order for City Clerk Bond with the County Clerk and County Treasurer.**

**Information:** This is an annual requirement.

8. **Consider Approval of Ordinance No. 2010-03 Providing that the Alley located in the 300 Block between 7<sup>th</sup> & 8<sup>th</sup> Street, from Cedar Street to Delaware Street (“Alley”), be changed from a Two Way Alley to a One Way Alley Going South; Savings; Severability; Repealer; and Declaring an Emergency.**

**Background:** This Planning Commission reviewed and recommended approval of this request at their meeting held on March 4, 2010.

**Attachments:** Ordinance No. 2010-03

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

9. **Consider Approval of Ordinance No. 2010-04 of the Perry Municipal Code 2004 (2<sup>nd</sup> Bi-annual Supplement), By the Addition of sa new Section 10-509, Entitled “Compression Brake or Jake Brake”; Repealer; Savings Clause; Codification; Severability; Penalty; and Declaring an Emergency.**

**Background:** Council member Greenwell asked that this ordinance be placed on the agenda. The ordinance permits jake brakes on state or federal highways (so as not to impede interstate commerce) and permits deliveries by vehicles with jake brakes within the City from 7:00 a.m. until 7:00 p.m. on the following day. Otherwise, jake brakes are prohibited within the corporate limits.

**Attachments:** Ordinance No. 2010-04

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

10. **Consider Approval of Advertisement for Bids for New Chlorination System and New Filter Media and set the day for opening of the bids.**

**Background:** Advertising this portion of the Water Plant Improvement Project will allow the City to have bids in time so that all contract awards for the work can be done at one time. The city administration recommends receipt of bids on April 14, 2010, at 2:00 p.m., with a bid award scheduled for April 19, 2010.

**Attachment:** Advertisement

**Recommendation:** Approval

11. **Discuss the current ordinance prohibiting the use of another’s trash container.**

**Background:** The city has been receiving reports that people are using trash container not owned by them to dispose of their refuse. Section 17-608 provides that “except as otherwise provided herein, it shall be unlawful for any person to use another person’s trash container, whether the container is furnished by the city or the Contractor or by the individual or some other person, without permission of such other person.” The purpose of this agenda item is to give the public fair warning that the City intends to begin enforcement of this ordinance.

12. **Receive City Manager Report.**

13. **Re-appoint Nikki Leach and Roy Morris as trustees to the Perry Housing Authority.**

**Background:** The governing body appoints trustees to the Perry Housing Authority (“PHA”). The terms of Nikki Leach and Roy Morris have expired as trustees of PHA. Mr. Leach and Mr. Morris have agreed to be re-appointed as trustees if their re-Appointment is desired by the governing body. If appointed, their terms will run through June 30, 2013.

14. **Consider Appointment of Marvin Dement as a member of the Planning Commission with a term expiring in January 2012.**

15. **Discussion of items related to the City baseball parks/fields and the needs of Perry Kids Inc.**

16. **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.

17. **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.

18. **Adjourn.**

Posted at Perry City Hall & Council Chambers

March \_\_\_\_, 2010 – \_\_\_\_:\_\_ A.M.

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Kyla Golay, City Clerk