



Agenda
Perry Municipal Authority Meeting
January 5, 2009
NEW Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
Immediately Following Library Board Meeting

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 to be non-controversial and routine in nature by the Board of Trustees. 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 Chairman and Board of Trustees 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 Dec. 15, 2008.**
- 2. 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 Trustees previously but have not been resolved to the point of requiring final action. They are reported here for purposes of keeping the Trustees 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 &
New Municipal Council Chambers at Municipal Court Building

_____, 2009 at ____:____ p.m.

Kyla Golay, City Clerk



Agenda
Regular Meeting
Mayor and City Council of the City of Perry
NEW Perry City Council Chambers
729 Cedar Street, Perry, Oklahoma, 73077
January 5, 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, 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 from December 15, 2008.**
 - b. **Approval of Carnegie Library Policies and Procedures Manual.**
 - c. **Approval of Carnegie Library State Aid agreement with the State Department of Libraries.**
 - d. **Criminal Court Annual Report**
 - e. **Fire Department monthly report for December 2008.**
 - f. **City Manager Report for December 2008.**
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. **Receive report on Strategic Planning by Jodi Lewis, Executive Director of the Oklahoma Community Institute.**

Perry City Council Regular Meeting

January 5, 2009

Page 2.

- 6. Consider Approval of Resolution 2009-01, Approving Interlocal Cooperative Agreement For Circuit Engineering District (CED8).**
- 7. Consider Approval Of Resolution # 2009-02 Providing for a Resolution of the Mayor and City Council of the City of Perry, Oklahoma, Notifying the Secretary of the Noble County Election Board that there will be a Nonpartisan General Election for the Election of Certain Elected Officials on Tuesday, April 7, 2009; Providing for the dates of the filing period for such General Election, The Offices to be filled at such General Election and the Qualifications for Office.**
- 8. Consider Denial of tort claim of Godfrey Imhans and direct City Clerk to notify claimant of such denial.**
- 9. Consider Approval of a Contract with the Perry Chamber Of Commerce for Tourism Development.**
- 10. Consider making Appointments to the Perry Planning Commission.**
- 11. 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.
- 12. 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.
- 13. Adjourn.**

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_____, 2009 at ____:_____ p.m.

Kyla Golay, City Clerk