



Agenda
Perry Municipal Authority Meeting
Monday, February 2, 2009
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
7:00 P.M.

Meeting Called to Order
Roll Call
Declaration of Quorum

Opening Prayer provided by Reverend Ed Cook from the First United Methodist Church.

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 January 20, 2009.**
- b. **Progress Report from Garver Engineers on Municipal Airport Rehabilitation Projects.**

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
Perry City Council Chambers
729 Cedar Street, Perry, Oklahoma, 73077
Monday, February 2, 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 January 20, 2009.**
 - b. Library Director's statistical and financial report.**
 - c. Street and Park Department report for November and 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. Finalization of the CDBG grant for the Leo Park sewer upgrade project.**

Attachment: Letter from ODOC

Recommendation: No action is required.

6. Update from Mayor on Strategic Planning to be performed by the Oklahoma Community Institute, Inc.

Background: The governing body hired the Oklahoma Community Institute, Inc., to assist the City with strategic planning. Mayor Hall will update the governing body on that project.

7. Receive Presentation from Glen E. Nickles from Evans & Associates regarding status of Street Improvement Projects.

Background: Mr. Nickles will be present to discuss street work accomplished to date, and amount of work remaining. Meredith Meacham Wilson will discuss the amount of money expended to date and amount of remaining funds in the street sales tax limited purpose fund.

8. Receive Written Report from Dr. Blaine Reely concerning needed Water Plant Improvements, including Water Basin Covers; Discuss and Select CDBG Project for 2009; Discuss upcoming required actions necessary to receive the grant and construct the project.

9. 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.

10. Consider approval of lump sum payment of OMRP Pension for Catherine Condit.

Information: Long time City employee, Cathy Condit has turned in her resignation and has taken employment elsewhere. She has requested that her Pension contributions be paid in one lump sum, and has been informed of the tax ramifications for this action.

11. Receipt of Suddenlink Annual License Fee Payment in the Amount of \$36,208.34.

Background: This item is provided for information only.

Attachment: A copy of their report is attached.

12. 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.

13. 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.

14. Adjourn.

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New Municipal Council Chambers at Municipal Court Building

_____, 2009 at ____:_____ p.m.

Kyla Golay, City Clerk