



Agenda
Perry Municipal Authority Meeting
Monday, April 20, 2009
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
7:00 P.M.

MAYOR CHARLES HALL
TO ADMINISTER THE OATH OF OFFICE TO NEW CITY COUNCIL MEMBERS

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 April 6, 2009.**
 - b. **PMA Expenditures for March.**
 - c. **Receive Electric Department March Activity Report.**
 - d. **Receive Water and Sewer March Activity Report.**
 - e. **Receive Water Plant March Activity Report.**
 - f. **Receive Wastewater Plant March Activity Report.**
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. **Review and Award Bids on the Hay Meadows Lease at Perry Municipal Airport and Approved Lease Agreement per Airport Board Recommendation.**

Background: The PMA requested bids on Hay Meadows Lease at the Perry Municipal Airport with the same bid payment to be made each year for a seven year term. Brett Sandy bid \$850.00 annual payment; Mark Thomas bid a \$500.00 annual payment. The Airport Board reviewed the bids at their April 14th meeting and recommends the bid award to Brett Sandy.

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6. Consider Adoption of Identity Theft Prevention Program.

7. 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.

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 &
New Municipal Council Chambers at Municipal Court Building

_____, 2009 at ____:_____ p.m.

Kyla Golay, Secretary



**Regular Meeting Agenda
Mayor and City Council of the City of Perry
Perry City Council Chambers
729 Cedar Street, Perry, Oklahoma, 73077
Monday, April 20, 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 April 6, 2009.**
 - b. **Expenditures for March 2009.**
 - c. **Receive Street and Parks Department March Activity Report.**
 - d. **Receive Main Street of Perry Report for March 2009.**
 - e. **Receive Perry Chamber of Commerce March Activity Report.**
 - f. **Police Department Statistics for January 09 – March 09.**
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. **Financial Report from Chief Financial Officer**

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6. **Consider Adoption of Identity Theft Prevention Program.**
7. **Consider Approval of Ordinance No. 2009-05 Amending Chapter 6 Of The Perry Municipal Code 2004 (2ND Bi-Annual Supplement), By The Addition Of A Subsection C To Section 6-130, Providing For An Additional Five Dollar (\$5.00) Penalty Assessment For Any Conviction On The Charge Of Possession Of Marijuana; Re-lettering the Current Subsection C to Subsection D; Savings; Severability; Repealer; Codification; And Declaring An Emergency.**

Background: A recent state law requires a \$5.00 penalty assessment to be charged on every case wherein the defendant is convicted of possession of marijuana. The City may retain \$0.40 of the penalty assessment and deposit it into its general fund.

Attachment: Ordinance No. 2009-05 and 11 O.S. 14-111.1.

Recommendation: Approval with separate application of emergency.

8. **Consider Approval of Ordinance No. 2009-06 Amending Chapter 2 Of The Perry Municipal Code 2004 (2nd Biannual Supplement), By The Addition Of A New Article 8 Entitled “Ethics”; Providing For The Adoption Of Section 2-801 Entitled “Code Of Ethics”; Providing For Repealer; Savings Clause; Codification; Severability; Penalty; And Declaring An Emergency.**

Background: Mayor Hall requested that the City Council review this proposed ordinance on ethics. This ordinance applies to the Mayor and City Council and all of the City Council appointments. If passed, the ordinance also authorizes the City Manager, at his sole discretion, to make the ordinance applicable to his appointments.

Attachment: Ordinance No. 2009-06

Recommendation: Take action as deemed appropriate. If the ordinance is approved, pass the emergency clause by separate vote.

9. **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.
10. **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.
11. **Consider convening into Executive Session to: (1) to discuss labor negotiations with the police collective bargaining units (pursuant to 25 O.S. 307B2), and (2) discuss the possible purchase and/or appraisal of certain real property to be used for the potential site of an Assisted Living Center (pursuant to 25 O.S. 307B3).**
12. **Reconvene into Regular Session.**

13. **Take any action necessary pursuant to the executive session.**
14. **Adjourn.**

Posted at Perry City Hall & Municipal Court Building
_____, 2009 at ____:_____ p.m.

Kyla Golay, City Clerk