



Agenda
Perry Municipal Authority Meeting
Monday, April 6, 2009
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
Immediately following the 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 March 16, 2009.**

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. Presentation by Drake Rice from OMPA of \$20,000.00 Certified Utility Program ("CUP") Check.

Background: The PMA participates in the OMPA's Certified Utility Program. This Program assures the public of good utility practices. The staff and employees receive significant training pursuant to this Program and have numerous reporting requirements. Due to participation in the Program, the PMA receives an annual \$20,000.00. Drake Rice of OMPA will make the presentation.

6. Presentation by Blaine Reely regarding a priority list of needs for water and sewer projects; direct submittal of grant requests as deemed appropriate.

Background: Dr. Reely is meeting with city staff to determine whether any current or proposed community projects could be funded with stimulus monies. The Council can make appropriate recommendations after hearing the presentation.

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- 7. Receive presentation from Curtis Brown, PE of Garver Engineering concerning FAA funding for the Perry Municipal Airport.**
- 8. 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.
- 9. 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.
- 10. Adjourn.**

Posted at Perry City Hall &
New Municipal Council Chambers at Municipal Court Building

_____, 2009 at ____:_____ p.m.

Kyla Golay, City Clerk



**Regular Meeting Agenda
Mayor and City Council of the City of Perry
Perry City Council Chambers
729 Cedar Street, Perry, Oklahoma, 73077
Monday, April 6, 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 March 16, 2009.
- b. City Attorney Legal Activity Report from February 17 through March 20, 2009.
- c. Receive Main Street of Perry Report for February 2009.
- d. Receive Perry Memorial Hospital Authority agenda for March 30, 2009, Minutes of March 23, 2009, Board Meeting and Administrator Overview Report dated March 30, 2009.
- e. Receive Senior Citizen's Report for March 2009.
- f. City Manager's Report for February/March 2009.
- g. Library Statistical & Financial, Director, Children's and Assistant Reports.
- h. Fire Department Monthly Report for March.

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. Mayor's Proclamation of National Library Week for April 13 through 17, 2009.

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6. **Approve proposal from Perry Progress Club concerning locating a statute and plaque on the library property; take any action deemed necessary.**

Background: This action permits the City Council to approve the location of the statute pursuant to the proposal presented to the library board in their meeting.

Attachment: A copy of their proposal and a picture of the proposed statute are found in the library portion of the agenda.

7. **Receive demonstration of City's New Web Page by Randy Taylor.**

Background: Mr. Taylor has created a new City Web Page and will give visual instruction on how to navigate the new site.

8. **Consider Approval of Resolution No. 2009-07 Concerning The Negative Effect That The Elimination Or Any Reduction In REAP Funding Would Have On The City; Providing Information Concerning Projects Funded With REAP Monies; Informing Our State Representatives Of That Effect.**

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. **Adjourn.**

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

Kyla Golay, City Clerk