



**Agenda**  
**Perry Carnegie Library Board Special Meeting**  
**May 3, 2010**  
**Perry Council Chambers**  
**729 Cedar Street, Perry, Oklahoma 73077**  
**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 Board of Directors deem necessary or advisable to discharge their constitutional and statutory powers of government.

- 1. Approval of minutes from Library Board meeting held April 5, 2010.**
- 2. Receive Presentation from the Friends of the Library Group concerning naming a beautification project at the Perry Carnegie Library; if deemed appropriate, authorize the naming of the beautification project.**

**Background:** The Friends of the Library have requested an opportunity to discuss naming a beautification project at the Perry Carnegie Library. If the Perry Carnegie Library Board agrees, it may authorize the naming of the beautification project.

- 3. Adjourn.**

Posted at Perry City Hall & Council Chambers

April \_\_\_\_, 2010 \_\_\_\_\_ P.M.

\_\_\_\_\_  
Kyla Golay, Secretary



**Agenda  
Regular Meeting  
Perry Municipal Authority Meeting  
Perry Council Chambers  
729 Cedar Street, Perry, Oklahoma 73077  
Monday, May 3, 2010**

**To begin immediately at the conclusion of the Perry Carnegie Library Board meeting  
scheduled to begin at 6 :15 p.m.**

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 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 April 19, 2010.**
- B. Receive Departmental Reports from:**
  - 1. Airport Board minutes from January 12, 2010 and March 9, 2010.
- 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. 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 (unless the item is specifically listed hereinbelow and then action may be taken) and is only for the purpose of identifying issues that may be subject to a future agenda item.
- 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 & Council Chambers

April \_\_\_\_, 2010 \_\_\_\_\_ P.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, May 3, 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 April 19, 2010.**
- B. Receive Departmental Reports:**
  - 1. City Attorney from March 30<sup>th</sup> to April 19, 2010.
  - 2. Perry Memorial Hospital Board Packet from April 26, 2010 meeting.

**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. 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 (unless the item is specifically listed hereinbelow and then action may be taken) and is only for the purpose of identifying issues that may be subject to a future agenda item.

**a. Consider Approval of June DeSpain Ream Proclamation**

**6. Consider Approval of Solid Waste Collection and Disposal Contract with Davis Sanitation.**

**Background:** The City entered into a contract for solid waste collection and disposal services with Davis Sanitation to be effective during FY2006-2007. That contract contained four (4) one (1) year options to renew the contract for the next successive July 1-June 30 term. The contract provided that the options must be exercised prior to June 1 of each

successive year. The City failed to exercise the Contract for FY2009-2010, but Jimmy Davis has executed the contract and it is presented for your approval. This Contract will terminate June 30, 2010. The Contract contains a one (1) year option to renew at the same price and terms, but such option must be exercised prior to June 1, 2010. The Contract shows its amendments through deletions and underlining punctuation and a complete explanation of the Contract can be made at the meeting by the City Attorney.

**Attachment:** FY2009-2010 Solid Waste Collection and Disposal Contract

**Recommendation:** Approval

**7. Consider Approval of Advertisement for Request for Proposals for Solid Waste Collection and Disposal Services for the City of Perry.**

**Background:** The Contract approved pursuant to the previous agenda item contains a one (1) year option to renew. The City Council may chose to exercise that option or advertise for proposals from available solid waste collection and disposal contractors.

The city clerk's office has kept detailed records of customer requests for solid waste service for the past several years. The requests appear voluminous and for the most part, concern many missed pickups, especially among the commercial customers.

The City's solid waste service is unique among surrounding cities, chiefly because of its additional tree and brush service. The contractor is required, at least monthly, to pick up and dispose of tree pieces, branches and limbs left at the curb. Other solid waste providers may not be willing to offer this service or at a competitive price. If the enclosed Request for Proposals is solicited, interested contractors will address this tree and brush service by a separate add alternate bid.

Other interested contractors may only want to pickup solid waste from contractor provided polycarts (no separate bags or other containers due to the use of a one man truck). The interested contractor is permitted to comment and submit bid prices or alternative language on that and other issues like: 1) location of pickup, 2) once a week residential service, 3) extended contract term, 4) alternate public party (use of PMA rather than City), 5) more detailed assurances and consumer protection considerations, 6) flat rates verses individual level of service rates, and 7) a listing of the type of vehicles, equipment, polycarts and containers to be used by contractor. The request for proposals permits interested contractors to deviate from the stated specifications as long as they note that deviation and the proposed price point.

A mandatory pre-bid conference is scheduled for May 10, 2010, at 10:00 a.m. All bids are required to be submitted by May 17, 2010, at 1:00 p.m. In the event that a change is desired, this abbreviated bidding time may permit a different provider to begin services effective July 1, 2010. If no competitive bid is appealing, the City can exercise its option to continue the current contract for an additional year at the regular meeting scheduled for May 17, 2010.

**Attachment:** Request for Proposals

**Recommendation:** If deemed appropriate, approve the advertisement

8. **Approval of Construction Contracts for the Construction of the Water Plant Improvements:**
  - A. **Approve Contract with Rick Scott Construction for the Basin Enclosure in the amount \$289,700.00.**
  - B. **Approve Contract with Downey Contracting for Sludge Collection/Valve Automation Project in the amount of \$222,632.00.**
  - C. **Approve Contract with Wynn Construction for the Chlorination System & Filter Media in the amount of \$140,000.00 and TOC Instrument in the amount of \$23,000.00.**

**Background:** The City Council has previously awarded these projects to these contractors. This item approves each construction contract with each successful bidder in the amount of their bid. The City Attorney will review the bonds and insurance to ensure that they conform with the contracts' specifications.

**Attachments:** The contracts, bonds and insurance are on file in the Office of the City Clerk.

**Recommendation:** Approve each contract with each contractor in the amount of the bid as shown hereinabove by separate motions.

9. **Consider Rezoning Application and Site Plan Request of Mike Umstead.**
  - A. **Consider Recommendation of Perry Planning Commission.**
  - B. **Consider Approval of Resolution No. 2010-05, A Resolution Of The Mayor And City Council of the City of Perry, Oklahoma, Amending the Comprehensive Land Use Plan of the City of Perry, Oklahoma, Redesignating From Low To Medium Intensity Lots 40-46, Block 12, Country Club Addition, City Of Perry, Noble County, Oklahoma, 600 Block Of Otoe Street.**
  - C. **Consider Approval of Ordinance No. 2010-08, amending the zoning on a specific tract of real property; namely Lots 40-46, Block 12, Country Club Addition, City Of Perry, Noble County, Oklahoma, 600 Block of Otoe Street From R-G (Residential General Zoning District )To C-1 (Light Commercial Zoning District); Savings; Severability; Repealer; And Declaring An Emergency.**
  - D. **Receive recommendation of Perry Planning Commission on Site Plan Review request of Mike Umstead and take appropriate action.**

**City Regular Meeting Agenda**

**May 3, 2010**

**Page 4.**

**Background:** On April 29, 2010, a public hearing was held before the Perry Planning Commission on the requested zoning application and site plan review. Planning Chairman Brad Marshall will make a report at the meeting of their recommendation. In order to rezone the property: 1) the Comprehensive Land Plan must be amended from low to medium intensity use, and 2) an ordinance providing for that amendment must be approved. Planning Chairman Brad Marshall will give the Commission's recommendation on the site plan review.

**Attachments:** Various zoning documents from the file, resolution, ordinance, site plan.

**Recommendation:** Take such actions as deemed appropriate.

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 confer on matters pertaining to economic development for the Perry Commercial Park, including the creation of a proposal to entice a business to locate or relocate within its corporate limits (pursuant to 25 O.S. 307C10).**
12. **Reconvene into Regular Session.**
13. **Take any action necessary pursuant to the executive session.**
14. **Adjourn.**

Posted at Perry City Hall & Council Chambers

April \_\_\_\_, 2010 – \_\_\_\_:\_\_\_\_ P.M.

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Kyla Golay, City Clerk