



Agenda
Regular Meeting
Perry Municipal Authority Meeting
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
Monday, May 17, 2010
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 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 May 3, 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. Update on Water Plant Project.**
- 7. Acknowledgement of Receipt of FY2010-2011 budget.**

Background: Draft budgets were distributed to Council Members on Wednesday, May 12, 2010. This acknowledges receipt of those budgets.

PMA Regular Meeting Agenda

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- 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 & Council Chambers

May ____, 2010 _____ P.M.

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 17, 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 May 3, 2010.

B. Receive Departmental Reports:

1. Grace Hill Cemetery Report for April 2010.
2. Senior Citizen Director Report for April 2010.
3. Fire Department Report for April 2010.
4. Perry Carnegie Library Monthly Statistical & Financial Report, Library Director's Report, Children's Report, Assistant Librarian's Report.
5. Chamber of Commerce Report for April 2010.

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.

6. Receive Financial Report from Chief Financial Officer.

Attachments: Reports are attached.

7. Receive City Manager Report.

Attachments: Report is attached.

8. Consider Appointment of Three (3) Trustees to the Perry Memorial Hospital Authority.

Background: Joe Duerr, Hospital Administrator, has notified the City by letter of three (3) appointments to the Board of Trustees of the Perry Memorial Hospital Authority are requested. He recommends:

Appointment of Dr. Blake Baird to replace Dr. Jim Knecht as the Chief of Staff Position/Trustee 2
Re-Appointment of Dr. Harley Scholz as Trustee 8; he is nominated by the hospital Board of Trustees
Re-Appointment of Former Mayor Leroy Rolling as Trustee 9; he is nominated by the hospital Board of Trustees

Recommendation: Appoint trustees as deemed appropriate.

9. Consider Approval of Cherokee Strip Transit Contract with Northern Oklahoma Development Authority.

Background: The City currently pays \$450 per month to the Northern Oklahoma Development Authority d/b/a Cherokee Strip Transit to provide transportation services for the community. Approval of this Contract will renew that agreement for another year.

Recommendation: Approve the Contract

10. Consider Approval of Amendment to the City of Perry Personnel Manual; namely the Addition of a new Subsection J to Section 9 concerning Prohibitions; Providing for a Prohibition to the Employment of Relatives.

Background: This policy provides that no employee shall supervise, directly or indirectly, the work of a relative. It also provides that relatives of present employees shall not be hired into the same division within a department. This provision prospectively to new hires, but not when the supervisory relationship occurs due to changes in family composition, nor to seasonal, temporary and part-time employments.

Attachment: Suggested Policy

Recommendation: Approval

11. Consider and act on an extension of the Workers Compensation Insurance Program in the amount of \$222,881.35.

Information: OMAG has provided an invoice for payment of the annual premium for the Worker's Compensation Program in the amount of \$222,881.35 compared to the 09-10 premium of \$206,640.62 and \$189,868.42 from 08-09. A copy of the invoice is enclosed.

Action: Review the invoice and take such action, as Council deems appropriate

12. 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 executed the contract and it was approved at your last meeting. That Contract contained a one (1) year option to renew pursuant to the same terms and conditions. As the City Council did not advertise for bids for solid waste collection and disposal services at the last meeting, the city administration recommends exercising its option and entering into this Contract with Davis Sanitation for FY2010-2011.

Attachment: FY2010-2011 Solid Waste Collection and Disposal Contract

Recommendation: Approval

13. Acknowledgement of Receipt of FY2010-2011 budget.

Background: Draft budgets were distributed to Council Members on Wednesday, May 12, 2010. This acknowledges receipt of those budgets.

14. 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.

15. Adjourn.

Posted at Perry City Hall & Council Chambers

May ____, 2010 – ____:____ P.M.

Kyla Golay, City Clerk