



**Agenda**  
**Joint Meeting of the Perry City Council and Perry Municipal Authority**  
**Public Hearing on the 2010-2011 Municipal & PMA Budgets**  
**Perry Council Chambers**  
**729 Cedar Street, Perry, Oklahoma 73077**  
**June 7, 2010 at 6:00 p.m.**

Public Hearing Called to Order  
Roll Call of both Governing Bodies  
Declaration of Quorum

**1. Hold the Public Hearing on the Perry Municipal Authority and the City of Perry Annual Operating and Capital Expenditure Budgets.**

**Background:** In accordance with 11 O.S. 17-208, the budget was presented to the City Council on May 17, 2010. A notice of a public hearing on the budget and a summary of the budget was published in the local newspaper. This public hearing is required by state law and provides an opportunity for the public to appear and comment. The City Council will have time to comment and ask questions during the regular meeting. The highlights of this budget are as follows:

- A 1% salary increase is budgeted for all full time employees.
- A 1% utility rate increase is budgeted for water, sewer, electric and solid waste.
- Recurring revenues are budgeted at 90%.
- Capital improvement projects are substantially reduced.

The City's Budget must be adopted before June 23, 2010.

**Attachments:** FY 2010-11 Municipal Operating and Capital Expenditure Budget and the Perry Municipal Authority Operating and Capital Expenditure Budget

**Recommendation:** Conduct the public hearing.

**2. Adjourn.**

Posted at Perry City Hall & Council Chambers  
June \_\_\_\_, 2010 \_\_\_\_ P.M.

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Kyla Golay, City Clerk



**Agenda**  
**Regular Meeting**  
**Perry Municipal Authority Meeting**  
**Perry Council Chambers**  
**729 Cedar Street, Perry, Oklahoma 73077**  
**Monday, June 7, 2010**  
**Immediately Following Public Hearing scheduled for 6:00 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 17, 2010.**
  - B. Expenditures for April 2010.**
  - C. Electric Department Report for May 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. Discussion of PMA Budget; Consider Approval of Resolution 2010-02 of the Chairman and Board of Trustees of the Perry Municipal Authority Approving Its FY2010-2011 Budget; Directing the Chairman, Trust Manager and Secretary to Take Any and All Additional Actions as May Be Required for the Implementation of this Budget.**

**Background:** The Chief Financial Officer and Trust Manager will report. Any public comments made at the public hearing should be addressed. The Trustees may provide any desired input.

**PMA Regular Meeting Agenda**

**June 7, 2010**

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**Attachment:** Resolution 2010-02 is attached.

**Recommendation:** The PMA's Administration recommends approving the resolution.

- 6. 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.
- 7. 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.
- 8. Adjourn.**

Posted at Perry City Hall & Council Chambers

June \_\_\_\_, 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, June 7, 2010, to be held 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 17, 2010.**
  - B. Expenditures for April 2010.**
  - C. Receive Departmental Reports:**
    - 1. Fire Department Report for May 2010.
    - 2. Grace Hill Cemetery Report for May 2010.
    - 3. Planning Commission minutes from April 29, 2010.
    - 4. Main Street of Perry's April Report.
    - 5. Perry Memorial Hospital Board packet from May 26, 2010 regular meeting.
    - 6. Perry Memorial Hospital Budget for FY 2011.
    - 7. Perry Carnegie Library Monthly Statistical & Financial Report for 4/1/2010 through 4/30/2010, Interim Director's Report and Children's Report for May 2010.
    - 8. Senior Citizen Report for May 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. Discussion of City Budget; Consider Approval of Resolution 2010-06 of the Mayor and City Council of the City of Perry, Oklahoma, Approving the City's FY2010-2011 General Fund and Other Budgets and Appropriating the Monies for the Purposes as Provided in Such Budgets; Directing the Mayor, City Manager, and City Clerk to Take**

**Any and All Additional Actions as May Be Required for the Implementation of this Budget.**

**City Regular Meeting Agenda**

**June 7, 2010**

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**Background:** The Chief Financial Officer and City Manager will report. Any public comments made at the public hearing should be addressed. The City Council may provide input.

**Attachment:** Resolution No. 2010-06

**Recommendation:** The City Administration recommends approving the resolution.

**6. Consider Approval of Certain City Contracts:**

**A. Consider Approval of Tourism Development Contract with the Perry Chamber of Commerce.**

**Background:** The city administration recommends renewal of this annual contract with the Chamber to provide tourism development services for the City during FY2010-2011. The compensation is paid by receipts from the Hotel/Motel Tax.

**Attachment:** Contract

**B. Consider Approval of Service Contract with Main Street of Perry, Inc.**

**Background:** The city administration recommends renewal of this annual contract with Perry Main Street to provide services during FY2010-2011. The compensation is paid by receipts from the Hotel/Motel Tax.

**Attachment:** Contract

**C. Consider Approval of a Contract for Services with David Payne as Consultant to the Perry Planning Commission.**

**Background:** The city administration recommends renewal of this annual contract.

**Attachment:** Contract

**D. Consider Approval of a Contract for Services with the Perry Senior Citizen's Inc.**

**Background:** The city administration recommends renewal of this annual contract with Perry Senior Citizen's, Inc., to provide senior citizen services during FY2010-2011.

**Attachment:** Contract

**E. Consider Approval of Amendment No. 1 to the Agreement for Streetscape Final Design and Bidding Services for the City of Perry, Oklahoma.**

**Background:** After the city administration reviewed the final plans for the streetscape project, the city engineer recommended that the water line located under the sidewalk be replaced. If the line is not replaced, each newly constructed water service on the square will be connected to a 100 year old line. The cost for LandPlan to make these amendments to the plan is \$6725.00.

**Attachment:** Amendment No. 1 to the Agreement for Streetscape Final Design and Bidding Services

**7. Consider Approval of Resolution No. 2010-07 of the Mayor and City Council of the City of Perry, Oklahoma, supporting participation in the FY2010-2011 Oklahoma Main Street Program.**

**Background:** Each year, the City Council is required to approve a resolution in support of Main Street in order to continue the program for the ensuing fiscal year. The resolution is presented for your review and approval.

**Attachment:** Resolution 2010-07

**Recommendation:** Approval

**8. Re-appoint Trustees to the Perry Housing Authority.**

**Background:** The Perry City Council appoints trustees to the Perry Housing Authority (“PHA”). The terms of Connelly Wade and Lori Pierce will expire June 30th as trustees of PHA. The terms of Connelly Wade and Lori Pierce will expire June 30th as trustees of PHA. Mr. Wade and Ms. Pierce are willing to be re-appointed if the City Council so desires. If appointed, their terms will run through June 30, 2014.

**Recommend:** Re-appoint Connelly Wade and Lori Pierce as trustees for the Perry Housing Authority.

**9. Consider Approval of Gary May and Tom Davis conducting the fireworks display for July 4<sup>th</sup>, 2010 at Perry Lake.**

**Information:** Mr. May and Mr. Davis conduct the fireworks display for the Independence Day Celebration at Perry Lake. They wish to continue the tradition for 2010. Appropriate insurance will be carried. Police Officers and Firefighters/EMT will be available for public safety purposes.

**10. Consider making Appointment to the Perry Planning Commission.**

**Background:** The Planning Commission seats are filled by Mayor’s nomination with City Council confirmation. Richard Dugger has resigned from the Perry Planning Commission. John Rupp has agreed to serve the balance of the term expiring January 2011.

**City Regular Meeting Agenda**

**June 7, 2010**

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- 11. 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.
- 12. 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.
- 13. Consider Convening into executive session to consider a performance review of City Manager Jim Davis pursuant to 25 O.S. 307(B)(1).**
- 14. Reconvene into regular session.**
- 15. Take any action deemed required pursuant to the executive session.**
- 16. Adjourn.**

Posted at Perry City Hall & Council Chambers

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

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Kyla Golay, City Clerk