



**PMA Regular Meeting Minutes
Monday, January 4, 2010
Perry City Council Chambers**

Meeting was called to Order at 6:27 p.m. by Vice Mayor Richard Greenwell.

Roll Call: Those present: Warner, Wade, Marshall, Greenwell, Streller, Sadler, Duke and Johnson.
Those Absent: Hall

Greenwell Declaration a Quorum

1. Councilman Marshall motioned approval of the **Consent Agenda**, Wade seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke and Johnson.
Opposed: None
2. **Consider Items Removed from the Consent Agenda for Discussion.**
3. **Consider and act on items removed from the Consent Agenda, if any.** None.
4. **Comments From Those Assembled.** No comments were made.
5. **Consider Approval of the Letter of Binding Commitment from the ODEQ for the DWSRF Loan to the Perry Municipal Authority.** The Oklahoma Water Resource Board has approved our application and is awarding a DWSRF loan in an amount not to exceed \$640,000.00. Upon signing the enclosed Letter of Binding Commitment, the ODEQ will commit to make a loan subject to the terms set forth in the letter. Johnson motioned approval of the LBC, Sadler seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke and Johnson.
Opposed: None
Motion carried
6. **Old Business.** No Old Business was discussed.
7. **New Business.** No New Business was discussed.
8. **Adjourn.** Marshall motioned to Adjourn the PMA meeting at 6:30 p.m., Warner seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke and Johnson.
Opposed: None

APPROVED THIS _____ DAY OF _____, 2010.

Acting Mayor Richard Greenwell

Kyla Golay, City Clerk



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Perry City Council Chambers**

Meeting was called to Order at 6:30 p.m. by Vice Mayor Richard Greenwell.

Roll Call:

Those present: Warner, Wade, Marshall, Greenwell, Streller, Sadler, Duke and Johnson.

Those Absent: Hall

Greenwell Declaration a Quorum

1. Streller motioned approval of the **Consent Agenda**, Sadler seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke and Johnson.
Opposed: None
Motion carried
2. **Items Removed from Consent Agenda for Discussion.** None.
3. **Consider and act on items removed from the Consent Agenda, if any.** None.
4. **Comments from Those Assembled.** No open comments were made.
5. **Receive Presentation of City Manager Report.** Jim first spoke about the Comfort Inn project stating that a new contractor has been hired and they hope for a completion date in late winter or early spring. The Wheatheart Board of Directors approved the City's 1st Amendment Agreement at their December meeting. City crews have transported all the equipment that was located at the Booker T. Washington Center in Enid to the Perry Wheatheart building with overflow equipment being stored in the Armory. Two walls have been removed, the flooring has been replaced and the required equipment installed in the kitchen area. Additional equipment needs to be installed but the space must be reconfigured. Patty Thompson of the ODEQ called and advised that the City may receive additional federal assistance on this project in the form of a thirty percent (30%) loan forgiveness. With an anticipated \$640,000.00 loan, the City could receive another \$192,000.00 in addition to the \$250,000.00 CDBG/REAP grant. Some Congressional approval must still occur which is predicted for early January 2010. The Street Department logged 240 hours of overtime during the four (4) day Christmas Holiday performing snow and ice removal duties. The City received a refund check in the amount of \$56,155.41 from the OMPA.

6. **Consider Approval of Resolution 2010-01, Approving Interlocal Cooperative Agreement For Circuit Engineering District (CED8).** The City has been acquiring its street and informational signs through this source at 50% of the normal costs. The City was informed that it needed to approve this resolution in order to continue to use this service. Marshall motioned approval of Resolution 2010-01, Duke seconded the motion; Johnsons questions if we only use them for signs and cautioned from using them for engineering services.
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke and Johnson.
Opposed: None
Motion carried

7. **Consider Approval of an Agreement for Alternate Municipal Judge with Jim Long of Traynor, Long & Wynne of Enid Oklahoma.** Municipal Judge Sherry DeBord recommends the appointment of an alternate municipal judge to provide assistance in the event that a conflict of interest arises. Judge DeBord suggested Jim Long, and Enid attorney, who represents numerous communities as their municipal judge. Mayor Hall recommends Mr. Long for appointment to the position. Johnson motioned to approve the Agreement with Jim Long, Marshall seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke and Johnson.
Opposed: None
Motion carried

8. **Old Business.** No Old Business was discussed.

9. **New Business:** No New Business was discussed.

10. **Adjourn.** Marshall motioned to adjourn the City meeting at 6:46 p.m., Johnson seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke and Johnson.

APPROVED THIS _____ DAY OF _____, 2010.

Acting Mayor Richard Greenwell

Kyla Golay, City Clerk