



**PMA Regular Meeting Minutes
Monday, August 17, 2009
Perry City Council Chambers**

Meeting was called to Order at 6:15 p.m. by Mayor Hall

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

Mayor Hall Declaration a Quorum

Opening Prayer was provided by Aaron Summers.

1. Councilman Wade motioned approval of the **Consent Agenda**, Warner seconded the motion:
AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried
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. **Old Business.** No Old Business was discussed.
6. **New Business:** No New Business was discussed.
7. **Adjourn.** Johnson motioned to Adjourn the PMA meeting at 6:19 p.m., Duke seconded the motion;
AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk



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

Mayor Hall Declaration a Quorum

1. Wade motioned approval of the **Consent Agenda** with the exception of D3, Johnson seconded the motion;
AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried
2. **Items Removed from Consent Agenda for Discussion.** Warner removed Item D3, Chamber of Commerce report to allow Brett Powers the opportunity to speak to the Council. Mayor Hall allowed that can be taken care of under Open Comments.
3. **Consider and act on items removed from the Consent Agenda, if any.** Warner motioned approval of Item D3, Hall seconded the motion:
AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried
4. **Comments from Those Assembled.** Chamber Director, Brett Powers, stated that things are going well. The Cherokee Strip Celebration is scheduled for September 19th with many food and craft booths along with several kids' activities.
5. **Financial Report from the Chief Financial Officer.** Meredith was present at the meeting to give the report. General fund is up from last month, Use and Franchise taxes are down and will be watched closely. Meredith explained that the Use Tax is assessed on those living in Perry purchasing items outside the State. Hotel/Motel tax is up by 12%. PMA revenue is above projections, but is expected because of the season.

6. **Consider Approval of Ordinance 2009-12, Amending Chapter 12 of the Perry Municipal Code 2004 (2nd Bi-Annual Supplement); by the Amendment of Section 12-120 Entitled “Creation and Procedures; Board of Adjustment Established”; Providing for the Designation of Members; Providing for Codification, Severability, Adoption Date, Effective Date, and Declaring an Emergency.** At the August 3rd meeting the City Council discussed adopting an ordinance providing for certain qualifications in order to become a member of the Board of Adjustment. The ordinance is similar to the one provided at the last meeting except that the residency requirement was changed from the City to Noble County and the engineer requirement was changed from a civil engineer to a professional engineer. A Board of Adjustment is necessary in order to provide for zoning in the community. Hall asked for suggestions on amendments to the Ordinance due to numerous complaints he has received. This Ordinance changes the living requirement to Noble County and changes engineer to a Professional from Civil. Some felt the Board was set up with too many City employee positions. Other suggestions made included splitting the Seats between actual citizens and positions, adjust two of the seats outside of City employment, not allowing a business to appoint members, maybe allowing the Chamber, Main Street or even a local Church Pastor to hold a seat and allowing that one seat is guaranteed to be held by a resident within City limits and one be guaranteed a County resident. Hall motioned to table this item until the September 8th meeting, Johnson seconded the motion:

AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.

Opposed: None

Motion carried

7. **Consider Approval of Ordinance 2009-13, Amending Article 4 of Chapter 13 of the Perry Municipal Code 2004 (2nd Bi-Annual Supplement), Entitled “Ambulance Service”; By the Amendment of Subsection A and B of Section 13-601F, Deleting the “Occupied” requirement in Order to Charge an Ambulance Subscription Fee; Providing for Repealer; Savings; Codification, Severability, Effective Date, and Declaring an Emergency.** On June 15, 2009, the City Council approved the ambulance subscription ordinance to be first assessed in September and collected as a part of the October 2009 billing. That ordinance provided that the ambulance subscription was to be applied to all residential electric customers at “occupied” service location. The issue as to whether a particular location is occupied or not creates an administrative nightmare and it is suggested that the word “occupied” is deleted from the ordinance, making the ambulance subscription applicable to all residential electric customers without such limitation or qualification. Johnson motioned approval of Ordinance 2009-13, Sadler seconded the motion;

AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.

Opposed: None

Motion carried

Wade motioned approval of the Emergency Clause, Duke seconded the motion;

AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.

Opposed: None

Motion carried

- 8. Consider Approval of Resolution No. 2009-15 of the City of Perry Authorizing the Filing of An Application for a Drinking Water Engineering Planning and Design Grant from the Oklahoma Department of Environmental Quality.** At the last meeting, Dr. Reely discussed this grant opportunity which could provide up to \$125,000.00 to be used as an engineering and design grant for a water project. At the meeting, the city staff will propose an appropriate water project in the form of a resolution for your consideration and review. The project will consist of replacing aging water lines. Johnson motioned approval of Resolution 2009-15, Duke seconded the motion;
AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried
- 9. Consider Approval of Resolution 2009-16, Casting a Vote for One Trustee of the Oklahoma Municipal Retirement Fund to Fill the Expiring Term of the Trustee At-Large.** Three (3) municipal officials have been nominated for appointment to the Trustee-at-Large Position with the Oklahoma Municipal Retirement Fund. Warner motioned to cast the vote for Incumbent Jim Luckett Jr, Wade seconded the motion;
AYE: Warner, Wade, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried
- 10. Consider Advertising for Proposals for the Maintenance of Grace Hill Cemetery.** The city administration has prepared the request for proposals and advertisement to consider proposals for the maintenance of Grace Hill Cemetery. Proposals will be due on September 2, 2009. Thereafter, the proposals will be canvassed and submitted to City Council for their consideration and review on September 8, 2009. If deemed appropriate, a contract could be entered into and the contract could continue for up to four (4) successive years with no change in compensation (October 1 through September 30). Warner asked if a specified amount of time is required for them to be on location but this is a performance driven contract and will not set a time limit. Hall informed the Council that some City Staff would still be required to open, close and sell plots, the contract would be for maintenance only. There was discussion on if a RFP was the appropriate avenue instead of phone quotes, but some felt there would be a more consistent response if everything was in writing. Some stated that their experience with contract workers has not been good. Sadler motioned to proceed with the RFP process, Warner seconded the motion;
AYE: Warner, Wade, Streller, Sadler, Duke and Hall.
Opposed: Johnson
Motion carried 6 to 1.
- 11. Old Business. A. Update on Strategic Planning progress.** Hall showed a copy of the final report submitted to the Oklahoma Community Institute and asked that every Council member receive a copy. It was suggested that an update on Strategic Planning be put on the agenda periodically and ask a member of a subcommittee speak.

12. **New Business:** No New Business was discussed.
13. **Adjourn.** Johnson motioned to adjourn the City meeting at 7:07 p.m., Sadler seconded the motion;
AYE: Wade, Streller, Sadler, Duke, Johnson and Hall.

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk