



**PMA Regular Meeting Minutes  
Monday, February 1, 2010  
Perry City Council Chambers**

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

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

Those Absent: Greenwell

Hall Declaration a Quorum

Opening Prayer was provided by Ed Cook, Pastor at the United Methodist Church.

1. Councilman Johnson motioned approval of the **Consent Agenda**, Sadler seconded the motion:  
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
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 Amended Meeting schedule to reflect the July holiday.** The current meeting schedules states that our regular meeting will be held on July 5, 2010, which is a state and city holiday. Approval of this amended Meeting schedule will provide that the meeting will be held on Tuesday, July 6, 2010. Wade motioned approval of the amended meeting schedule, Marshall seconded the motion;  
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: None
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 6:17 p.m., Streller seconded the motion;  
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall. Opposed: None

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor Charles Hall

\_\_\_\_\_  
Kyla Golay, City Clerk



**Regular Meeting Minutes**  
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**Perry City Council Chambers**

Meeting was called to Order at 6:17 p.m. by Mayor Charles Hall.

Roll Call:

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

Those Absent: Greenwell

Hall Declaration a Quorum.

1. Marshall motioned approval of the **Consent Agenda**, Duke seconded the motion;  
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
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.** Electric Superintendent Bob Bornt took this opportunity to announce that two of his crew has responded to mutual aid requests in Purcell.
5. **Consider Approval of Amended Meeting schedule to reflect the July holiday.** The current meeting schedules states that our regular meeting will be held on July 5, 2010, which is a state and city holiday. Approval of this amended Meeting schedule will provide that the meeting will be held on Tuesday, July 6, 2010. Marshall motioned approval of the amended meeting schedule, Sadler seconded the motion;  
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: None
6. **Receive Financial Report from Chief Financial Officer.** Meredith was present to report on the financials for December 2009. Over all Cash we are setting at \$1.7 million and Utility is setting at \$1.9 million. Cemetery and Cemetery Care fund will have a transfer from PMA and General fund in January to bring them within budget. Sales Tax income is setting at 52% of budget which is down 2% from last month. Use Tax is down 17% from previous year, Library funding will be coming in January and Hotel – Motel is down by \$500 from previous month. It was pointed out that the Oklahoma Tax Commission enforces the Use Tax. Warner questioned the income from Franchise fees for Suddenlink subscribers. It was explained how the fee is calculated and Mayor Hall reminded those present that the Council

had asked Suddenlink to upgrade their system and therefore loose customers. Suddenlink has made dramatic upgrades and has kept our fees consistent. Our Utilities are covering their costs in all departments. Administration revenue due to the OMPA refund is up. Hall spoke regarding other Cities loosing safety personnel due to budget crunches but has assured our residence that because of our habit of budgeting at 90%, and keeping our operating cost down, we are not currently considering any cuts. Marshall pointed out that no services have been sacrificed while maintaining our costs.

7. **Receive Presentation from Brett Schriever, Local Census Office Manager for the U.S. Census Bureau.** The 2010 Federal Census will be conducted in the City of Perry in the next few months. Participation of all residents in the census is of paramount importance. In Noble County the Census Bureau will need about 140 applicants to fill approximately 35 enumerator positions. Recruiting will continue until late May and will hire thru July. Mail outs will start on March 10<sup>th</sup>, followed by personal visits for those who have not responded. Mr. Schriever asked for suggestions on how to get the word out about filling the positions needed to conduct the census. Grant and other funding availability is a direct result of the coverage for the Noble County Census.
  
8. **Consider Discussion of an Amendment No. 1; To the Agreement for Streetscape Design and Construction Phase Services with LandPlan Consultants, Inc.; Take any Action Necessary.** LandPlan has requested a modification amendment to their contract, deleting their requirement to perform Construction Phase Services which would decrease our agreement by \$24,015.00. Mayor Hall asked that this item be carried over to the February 16, 2010 meeting. Johnson asked if we could have LandPlan return to our meeting and explain this request. Hall motioned to continue this item to February 16, 2010 meeting, Streller seconded the motion;  
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: None
  
9. **Old Business.** No Old Business was discussed.
  
10. **New Business:** Johnson discussed the possibility of designating a truck route for those leaving the sale barn with trailers loaded with cattle. They are damaging personal property and storm drains at the intersection of 2<sup>nd</sup> and Locust. It was mentioned that contacting the management of the Sale Barn to get word to the patrons. Bryce is to work on the designation of the truck route and documentation necessary to implement. Johnson also asked about designating one way alleys between Elm & Birch at 7<sup>th</sup> & 8<sup>th</sup> and between 5<sup>th</sup> & 6<sup>th</sup> running East at Fir and Birch. Johnson and Planning Commission Chairman Marshall will revisit this situation.
  
11. **Adjourn.** Johnson motioned to adjourn the City meeting at 6:54 p.m., Marshall seconded the motion;  
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor Charles Hall

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Kyla Golay, City Clerk