



**PMA Regular Meeting Minutes  
Monday, March 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, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Those Absent: None

Hall Declaration a Quorum

Opening Prayer was provided by Mayor Hall.

1. Councilman Streller motioned approval of the **Consent Agenda**, Sadler seconded the motion:  
AYE: Warner, Wade, Greenwell, 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. **Old Business.** No Old Business was discussed.
6. **New Business.** No New Business was discussed.
7. **Adjourn.** Greenwell motioned to Adjourn the PMA meeting at 6:17 p.m., Marshall seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: None

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

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

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



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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, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.

Those Absent: None

Mayor Hall Declaration a Quorum.

1. Marshall motioned approval of the **Consent Agenda**, Greenwell seconded the motion;  
AYE: Warner, Wade, Greenwell, 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.** Staci Bolay spoke on behalf of the Perry Main Street stating they were nominated for 3 awards this year and invited everyone to attend the annual banquet on March 30<sup>th</sup> at the Cowboy Hall of Fame starting at 6:30 p.m. Staci also invited everyone to the open house at the new Main Street office on March 12 from 11-1 for a come and go lunch.
5. **Consider Approval of Agreement for Streetscape Final Design and Bidding Services for the 2<sup>nd</sup> Phase of the Downtown Streetscape Project with LandPlan Consultants, Inc.; Take any Action Necessary.** This Agreement provides for LandPlan Consultants to provide final design and bidding services for the 2<sup>nd</sup> Phase of the Downtown Streetscape Project for \$15,000.00. Hall stated that this contract does not have anything to do with the recent contract amendment recently discussed. The phase has been budgeted for and comes before the Council due to the release of funds by the State. Johnson motioned approval of the 2<sup>nd</sup> Phase agreement, Sadler seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: None  
Motion carried

6. **Notice of Public Hearing Regarding Cherokee Strip Transit to be held on Thursday, March 4, 2010, at 1:00 p.m., at 612 Flynn Street, Perry, Oklahoma.** The Northern Oklahoma Development Authority d/b/a Cherokee Strip Transit will hold a public hearing on March 4, 2010, beginning at 1:00 p.m. The purpose of the meeting is to receive input from the residents and users in order to better provide services for the upcoming year. The input used is also used in applying for funds from the Federal Transit Administration. All persons interested in public transportation should plan to attend. An agenda will be posted in case a quorum of the City Council is present.
  
7. **Old Business.** No old business was discussed.
  
8. **New Business:** At about 3:00 p.m. on March 1, 2010, the City was notified by NODA that the grant application for \$350,000 was awarded. According to 25 O.S 2001, § 311 (A)(9), a public body may consider “any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda”. Under this statute, the City Council had the following discussion. Attorney Kennedy prepared an Extension of time within which to Award the Contract and obtained the signature from Rick Scott Construction and Downey Construction which were presented to the Council. The Federal Stimulus money previously requested to help with the loan was not approved by President Obama and is no longer a funding option. The process of accepting the REAP funds of \$350,000 will delay the start of construction by 35 – 40 days. The OWRB loan is being used as matching funds for the REAP grant so no additional funding is required. The loan is for a 10 year term at 2.35%.  
Streller motioned approval of the Contract Award Extension from Downey Construction, Sadler seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: None  
Motion carried  
  
Duke motioned approval of the Contract Award Extension from Rick Scott Construction, Marshall seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: None  
Motion carried  
  
Sadler announced the Arts and Humanities meeting scheduled at the Main Street Building on March 2<sup>nd</sup> at 6:00 p.m.  
Greenwell mentioned the issue of Jake Brakes in City limits and asked that the situation be looked at and put on the March 15, 2010 agenda.
  
9. **Adjourn.** Warner motioned to adjourn the City meeting at 6:42 p.m., Johnson seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.

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

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

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Kyla Golay, City Clerk