



**PMA Regular Meeting Minutes
Tuesday, January 3, 2012
Perry City Council Chambers**

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

Roll Call:

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

Those Absent: None

Hall Declaration of a Quorum

Opening Prayer was provided by Brett Nation of Assembly of God Church.

- 1. Consent Agenda** Trustee Wade motioned to approve, Nation seconded the motion.
AYE: Warner, Wade, Nation, Norman, Streller, Sadler, Duke, Johnson, and Hall.
Opposed: None
Motion carried.
- 2. Consider Items Removed from the Consent Agenda for Discussion.** None.
- 3. Consider and act on items removed from the Consent Agenda, if any.** None.
- 4. Comments From Those Assembled.** None
- 5. Consider Approval of Hangar #13 space to Don Streller.**
This will be a 5 year lease agreement.
Motion to approve by Wade, seconded by Sadler.
AYE: Warner, Wade, Nation, Norman, Streller, Sadler, Duke, Johnson, and Hall.
Opposed: None
Motion carried.
- 6. Proclamations.** None
- 7. New Business.** No New Business was discussed.
- 8. Adjourn.** Streller motioned to adjourn at 6:18 p.m., Sadler seconded the motion.
AYE: Warner, Wade, Nation, Norman, Streller, Sadler, Duke, Johnson, and Hall.
Opposed: None
Motion carried.

APPROVED THIS _____ DAY OF _____, 2011.

Chairman Charles Hall

Dixie Johnson, Secretary



**Mayor and City Council
Regular Meeting Minutes
Tuesday, January 3, 2012
Perry City Council Chambers**

Meeting was called to Order at 6:25 p.m. by Mayor Charles Hall.

Roll Call:

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

Those Absent: None

Mayor Hall Declaration of a Quorum.

1. Consent Agenda.

Nation motioned for approval of Consent Agenda, seconded by Streller.

AYE: Warner, Wade, Nation, Norman, 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. None.

5. City Manager Remarks. Cameron reported that the water main tie-ins were done last week with the system being down about 4 hours to complete the job. The Sewer project was started last week. Christmas lights will be taken down tomorrow. Welcome to the New Year.

6. Consider Ordinance #2012-01 Amending Zoning in Industrial Park from R-1 to I-1.

Motion to approve by Johnson, seconded by Sadler.

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

Opposed: None

Motion carried

Emergency.

Motion to approve by Wade, seconded by Nation.

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

Opposed: None

Motion carried

7. Consider Items Pertaining to Building Codes & Permits.

A: Ordinance 2012-02 National Electric Code 2011.

Matt Biswell, building official, said the State of Oklahoma has a goal of a unified building code statewide. Each municipality needs to be equal to or more stringent than the state code. Biswell will be doing the inspections for the city. The City of Perry benefits by adopting up to date codes because this helps with our ISO Rating which keeps insurance rates down.

Motion to approve by Johnson, seconded by Sadler.

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

Opposed: None

Motion carried

Emergency.

Motion to approve by Streller, seconded by Nation.

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

Opposed: None

Motion carried

B: Ordinance 2012-03 International Fuel Gas Code 2009

Motion to approve by Nation, seconded by Streller.

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

Opposed: None

Motion carried

Emergency.

Motion to approve by Streller, seconded by Sadler.

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

Opposed: None

Motion carried

C: Ordinance 2012-04 International Mechanical Code 2009

Motion to approve by Johnson, seconded by Nation.

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

Opposed: None

Motion carried

Emergency.

Motion to approve by Streller, seconded by Sadler.

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

Opposed: None

Motion carried

D: Ordinance 2012-05 International Plumbing Code 2009

Motion to approve by Nation, seconded by Johnson.

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

Opposed: None

Motion carried

Emergency.

Motion to approve by Streller, seconded by Hall.

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

Opposed: None

Motion carried

E: Ordinance 2012-06 Building Permit and Certificate of Occupancy.

Currently we only require permit if the roof line is being extended. Permits are also not required if a building is built on skids and not permanently attached to the property.

Motion to approve by Johnson, seconded by Sadler.

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

Opposed: None

Motion carried

Emergency.

Motion to approve by Streller, seconded by Duke.

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

Opposed: None

Motion carried

8. Discussion of County Ambulance Funding Plan.

Cameron attended the county meeting where they approved all documents for the election on March 6th for a .25% sales tax and 1 mil ad valorem tax. The county agreed to include funding based on percentage of the population. The county will take the lead in getting the word out on the vote and the city has offered to help out where we can.

9. Discussion of Black Bear Creek Watershed.

Two public meetings have been held where this was discussed. We have prepared a draft letter to the water resources planning coordinator requesting that they proceed with the final plan for Perry Lake and forward all the documents to the City. This does not require any financial commitment from the City.

10. Consider Approval of 2012 REAP FUND NB12-1 Agreement with NODA for \$30,000 REAP Grant for Extending Water and Sewer Systems to Perry Industrial Park.

Motion to approve by Nation, seconded by Johnson.

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

Opposed: None

Motion carried

11. Proclamations, Commendations. None.

12. New Business. None.

13. Consider convening into executive session to confer on economic development including proposal with RN Concrete Products at Industrial Park and interested parties at former Perry Nursing Home site and initiative at Commercial Park.

Motion to convene into executive session at 6:48 PM by Johnson, seconded by Duke.

AYE: Warner, Wade, Nation, Norman, Streller, Sadler, Duke, Johnson, and Hall.
Opposed: None
Motion carried

- 14. Reconvene into regular session.** Johnson motioned to reconvene into regular session at 7:50 PM, seconded by Sadler.

AYE: Warner, Wade, Nation, Norman, Streller, Sadler, Duke, Johnson, and Hall.
Opposed: None
Motion carried

- 15. Take any action pursuant to executive session.** Streller made the motion to authorize the city attorney to draw up a sales contract with BBC for the sale of the property on 15th Street that was the former site of the Perry Nursing Home for \$20,000. Seconded by Nation.

AYE: Warner, Wade, Nation, Streller, Sadler, Duke, Johnson, and Hall.
Opposed: Norman
Motion carried

Johnson made the motion to direct the mayor and city manager to continue discussions as it relates to items A and C of the executive session concerning the proposal with RN Concrete Products at the Industrial Park and the initiative at the Commercial Park. Seconded by Nation.

AYE: Warner, Wade, Nation, Norman, Streller, Sadler, Duke, Johnson, and Hall.
Opposed: None
Motion carried

- 16. Adjourn.**

Johnson motioned to adjourn the Council meeting at 7:53 PM, Streller seconded the motion.

AYE: Warner, Wade, Nation, Norman, Streller, Sadler, Duke, Johnson, and Hall.
Opposed: None
Motion carried

APPROVED THIS _____ DAY OF _____, 2011.

Mayor Charles Hall

Dixie Johnson, City Clerk