



**PMA Regular Meeting Minutes  
Monday, May 17, 2010  
Perry City Council Chambers**

Meeting was called to Order at 6:37 p.m. by Chairman Charles Hall.

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

Hall Declaration a Quorum

Opening Prayer was provided by Martin Foster of the Christian Church.

1. Trustee Marshall motioned approval of the **Consent Agenda**, Sadler seconded the motion:  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, 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 Public Comments were made.

Mayor Hall asked for Council permission to move to Item 6.

6. **Proclamations, Commendations, Reports and Inquiries by the Governing Body.** Hall took the floor to present the Cemetery crew a trophy for doing such a good job at Grace Hill this year. Gloria Brown also complimented Rita for contacting her during the setting of her husband's headstone so she could be there.
5. **Discussion of PMA Budget; Consider Approval of Resolution 2010-02 of the Chairman and Board of Trustees of the Perry Municipal Authority Approving Its FY2010-2011 Budget; Directing the Chairman, Trust Manager and Secretary to Take Any and All Additional Actions as May Be Required for the Implementation of this Budget.** Russ quickly went over the expense and revenue numbers. Johnson motioned approval of Resolution 2010-02,  
After the motion, discussion resumed regarding the salaries for PMA employees. Greenwell asked for Attorney Kennedy opinion about the Charter and Council's right to speak on budget matters. Kennedy stated that the Council has power over the totals of the budget, wages and benefits over contract employees, and the Manager under the City. The Municipal Authority Trust Indenture sets the guidelines for PMA employees, but the intent is for the Council to set the overall numbers and the City Manager sets the employee compensation.

Wade seconded the motion;

AYE: Wade, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: Warner and Greenwell

Motion passed 6 – 2.

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7. **New Business.** No New Business was discussed.
  
8. **Adjourn.** Wade motioned to adjourn the PMA meeting at 6:48 p.m., Marshall seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

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

\_\_\_\_\_  
Chairman Charles Hall

\_\_\_\_\_  
Kyla Golay, Secretary



**Regular Meeting Minutes  
Monday, June 7, 2010  
Perry City Council Chambers**

Meeting was called to Order at 6:48 p.m. by Mayor Charles Hall.

**Roll Call:**

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

Those Absent: Duke

Mayor Hall Declaration a Quorum.

1. Streller motioned approval of the **Consent Agenda**, Sadler seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.  
Opposed: None  
Motion carried
2. **Items Removed from Consent Agenda for Discussion.**
3. **Consider and act on items removed from the Consent Agenda, if any.**
4. **Comments from Those Assembled.** No comments were made.
5. **Discussion of City Budget; Consider Approval of Resolution 2010-06 of the Mayor and City Council of the City of Perry, Oklahoma, Approving the City's FY2010-2011 General Fund and Other Budgets and Appropriating the Monies for the Purposes as Provided in Such Budgets; Directing the Mayor, City Manager, and City Clerk to Take Any and All Additional Actions as May Be Required for the Implementation of this Budget.** Marshall motioned approval of Resolution 2010-06, Sadler seconded the motion;  
AYE: Wade, Marshall, Streller, Sadler, Johnson and Hall.  
Opposed: Warner and Greenwell.  
Motion carried 6 – 2
6. **Consider Approval of Certain City Contracts:**
  - A. **Consider Approval of Tourism Development Contract with the Perry Chamber of Commerce.** The city administration recommends renewal of this annual contract with the Chamber to provide tourism development services for the City during FY2010-2011. The compensation is paid by receipts from the Hotel/Motel Tax.  
Sadler motioned approval of the contract as written, Streller seconded the motion;

Discussion began with Johnson inquiring what the funding is spent on. Brett Powers, Executive Director of the Chamber, was present to address the question. The main 2 events mentioned were the Celebration and SpringFest Trade shows. Also many Tour groups have visited recently which costs to host. \$5,000 was allotted for SpringFest, the Perry brochures were over \$6,000 but was not covered by City funds. Advertisement in publications such as Oklahoma Tourism Guide, Red Carpet, Oklahoma Today, Oklahoma Tourism Event Guide, along with area newspapers. Payroll comes from City funding. Sadler then asked if an annual report could be submitted. Johnson asked if an estimate of figures from these activities was available. Discussion of Perry Bucks then took place which is funded by Chamber membership fees, City funding does not support the Chamber Buck funds. The Bucks can currently be used at any business, but once changed to Chamber Bucks, they will only be good at businesses that are Chamber members. Mayor Hall and others did not support this idea. Public money is given to the Chamber, and Hall felt the sales tax revenue derived from the use of the Bucks also helped the City. Sadler asked for clarification that the Chamber only does business with their members. Johnson helped explain that all Chambers support their members first as a service for being a member and paying their dues. The Council then decided to add wording to the Contract to state an additional requirement of submitting a financial statement on a quarterly basis. Sadler then withdrew her original motion. Sadler then motioned to table this contract until the June 21<sup>st</sup> meeting, Johnson seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

**B. Consider Approval of Service Contract with Main Street of Perry, Inc.** Main Street President Richard Dugger and Executive Director Staci Bolay were present and supplied the Council with a written report showing the accomplishments of their program. Main Street already submits monthly budgets to the Council. Greenwell motioned approval of the Main Street Contract, Marshall seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

**C. Consider Approval of a Contract for Services with David Payne as Consultant to the Perry Planning Commission.** Wade motioned approval of the Contract, Marshall seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

**D. Consider Approval of a Contract for Services with the Perry Senior Citizen's Inc.** Greenwell motioned approval of the Contract, Johnson seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

**E. Consider Approval of Amendment No. 1 to the Agreement for Streetscape Final Design and Bidding Services for the City of Perry, Oklahoma.** After the city administration reviewed the final plans for the streetscape project, the city engineer recommended that the water line located under the sidewalk be replaced. If the line is not replaced, each newly constructed water service on the square will be connected to a 100 year old line. The cost for LandPlan to make these amendments to the plan is \$6725.00. Hall motioned to table the Amendment to allow our City Engineer, Blaine Reely to review, Streller seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

7. **Consider Approval of Resolution No. 2010-07 of the Mayor and City Council of the City of Perry, Oklahoma, supporting participation in the FY2010-2011 Oklahoma Main Street Program.** Each year, the City Council is required to approve a resolution in support of Main Street in order to continue the program for the ensuing fiscal year. The resolution is presented for your review and approval. Johnson motioned approval of Resolution 2010-07, Marshall seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

8. **Re-appoint Trustees to the Perry Housing Authority.** The Perry City Council appoints trustees to the Perry Housing Authority ("PHA"). The terms of Connelly Wade and Lori Pierce will expire June 30th as trustees of PHA. The terms of Connelly Wade and Lori Pierce will expire June 30th as trustees of PHA. Mr. Wade and Ms. Pierce are willing to be re-appointed if the City Council so desires. If appointed, their terms will run through June 30, 2014.

Johnson motioned to appoint Connelly Wade to the PHA, Marshall seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

Marshall motioned to appoint Lori Pierce to the PHA, Greenwell seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

9. **Consider Approval of Gary May and Tom Davis conducting the fireworks display for July 4<sup>th</sup>, 2010 at Perry Lake.** Mr. May and Mr. Davis conduct the fireworks display for the Independence Day Celebration at Perry Lake. They wish to continue the tradition for 2010. Appropriate insurance will be carried. Police Officers and Firefighters/EMT will be available for public safety purposes. Wade motioned approval of the fireworks display, Johnson seconded the motion;

AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.

Opposed: none

Motion carried

- 10. Consider making Appointment to the Perry Planning Commission.** The Planning Commission seats are filled by Mayor's nomination with City Council confirmation. Richard Dugger has resigned from the Perry Planning Commission. John Rupp has agreed to serve the balance of the term expiring January 2011. Johnson motioned to appoint John Rupp to the Planning Commission, Sadler seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.  
Opposed: none  
Motion carried
- 11. Proclamations, Commendations, Reports and Inquiries by the Governing Body.** Richard Dugger as the HS Tennis Coach thanked Jim and his crew for their work on the parks and Tennis Courts.
- 12. New Business:** No New Business was discussed.
- 13. Consider Convening into executive session to consider a performance review of City Manager Jim Davis pursuant to 25 O.S. 307(B)(1).** Marshall motioned to convene into executive session at 7:47 p.m., Sadler seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.  
Opposed: none  
Motion carried
- 14. Reconvene into regular session.** Streller motioned to reconvene at 9:08 p.m., Sadler seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.  
Opposed: none  
Motion carried
- 15. Take any action deemed required pursuant to the executive session.** No action was taken
- 16. Adjourn.** Johnson motioned to adjourn the City meeting at 9:09 p.m., Greenwell seconded the motion;  
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: Greenwell

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

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Mayor Charles Hall

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Kyla Golay, City Clerk