



**PMA Regular Meeting Minutes  
Tuesday, September 8, 2009  
Perry City Council Chambers**

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

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

Those Absent: None

Warner entered the meeting at 6:16 p.m.

Mayor Hall Declaration a Quorum

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

1. Councilman Greenwell motioned approval of the **Consent Agenda**, Marshall seconded the motion:  
AYE: Warner, Wade, Greenwell, Marshall, 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.** Greenwell motioned to Adjourn the PMA meeting at 6:18 p.m., Marshall seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, 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, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Those Absent: None.

Mayor Hall Declaration a Quorum

1. Greenwell motioned approval of the **Consent Agenda**, Marshall 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.** None.
5. **Consider Approval of Ordinance 2009-12, Amending Chapter 12 of the Perry Municipal Code 2004 (2<sup>nd</sup> 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 last two meetings the City Council discussed adopting an ordinance providing for certain qualifications in order to become a member of the Board of Adjustment. The Mayor has drafted several changes to the Ordinance as a result of suggestions made at the August 17<sup>th</sup> meeting. A Board of Adjustment is necessary in order to provide for zoning in the community. **Johnson motioned to approve Ordinance 2009-12, Marshall seconded the motion:**  
Mayor Hall updated the viewing audience on the latest changes and read off each requirement for the 5 seats on the Board. Warner asked if it will be as hard to fill the positions as it was previously and why the Board does not meet more often. Hall explained that the appointments were not replaced often in the past because of the lack of meetings and that

meetings are only necessary IF a formal request has been filed. Duke asked when they had last met and if the lack of meetings was historical. Anyone may pass going to the Planning Commission and request to meet directly with the Board of Adjustments if they feel the Planning Commission will reject their request.

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

Johnson motioned approval of the Emergency Clause, Sadler seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall..  
Opposed: None  
Motion carried

6. **Discuss Fact that No Proposals were received pursuant to the Advertisement for Proposals for the Maintenance of Grace Hill Cemetery and Direct Action as Deemed Appropriate.** No proposals were received pursuant to the advertisement for proposals for the maintenance of Grace Hill Cemetery. Greenwell stated that he knew there was some interest but some confusion existed as to what they were to bid and stated that Jim Davis, City Manager, needs to stay on top of the current crew. The Council discussed sending out another proposal. Marshall motioned not to continue with the RFP process, Johnson seconded the motion:  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.  
Opposed: None  
Motion carried
7. **Old Business.** No Old Business was discussed.
8. **New Business:** Greenwell expressed his appreciation for the team work the City Crews have shown while working on the 12<sup>th</sup> Street sewer project and all the hard work being done to prepare for the Cherokee Strip Celebration. Greenwell also asked why the Fall Cleanup Day is not schedule before the Celebration. Mayor Hall mentioned the work being done on the front door at City Hall and stated that it is being done to reclaim the old look and feel of the building and also out of necessity. The magnet on the old door was difficult for some to open. Greenwell asked if the tin was going to be taken off the building but finances are not available at this time to accomplish that project.
9. **Adjourn.** Greenwell motioned to adjourn the City meeting at 6:38 p.m., Sadler seconded the motion;  
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

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Mayor Charles Hall

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Kyla Golay, City Clerk