



Drawer 798
Perry, Oklahoma 73077-0798

**Perry Municipal Authority Regular Meeting Minutes
January 20, 2009
Perry City Council Chambers**

Meeting Called to Order at 7:04 p.m. by Mayor Hall.

Roll Call: Those Present: Warner, Wade, Melton, Daylor and Hall.
Those Absent: Greenwell, Marshall, Goldsberry, Boschee

Mayor Hall declared a quorum.

Opening prayer was provided by Spencer Hartwig from Local Boy Scout Troop 12.

1. Councilman Daylor made motion to approve the **Consent agenda**, Melton seconded the motion;
AYE: Warner, Wade, Melton, Daylor and Hall.
Opposed: None
Motion carried
2. There were no items removed from the consent agenda.
3. **Consider and act on items removed from the Consent Agenda, if any.** No action necessary.
4. **Comments From Those Assembled.** None were made.
5. **Old Business.** No Old Business was brought before the Council.
6. **New Business.** No New Business was discussed.
7. Daylor made a motion to **ADJOURN at 7:06 p.m.**, Melton seconded the motion,
AYE: Warner, Wade, Melton, Daylor and Hall.
Opposed: None
Motion carried

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk



Drawer 798
Perry, Oklahoma 73077-0798

**City of Perry Regular Meeting Minutes
January 20, 2009
Perry City Council Chambers**

Meeting was called to order at 7:07 p.m. by Mayor Hall.

Roll Call: Those Present: Warner, Wade, Melton, Daylor and Hall.
Those Absent: Greenwell, Marshall, Goldsberry, Boschee

Mayor Hall declared a quorum.

- 1. Councilman Daylor made motion to approve the Consent agenda, Melton seconded the motion.**
AYE: Warner, Wade, Melton, Daylor and Hall.
Opposed: None
Motion carried
- 2. Items were Removed from Consent Agenda for Discussion.** No items were removed.
- 3. Consider and act on items removed from the Consent Agenda.** No action required.
- 4. Comments from Those Assembled.** No comments were made by those present.
- 5. Financial Report from Chief Financial Officer, Russ Meacham.**
Meredith Meacham Wilson was present to update the Council on our financial status. Our cash is above predictions and our collections are showing only 4% of our utility customers are over 60 days.
- 6. Discussion of issues surrounding the acceptance of the Armory.** Mayor Hall informed the Council about the process of the Armory being turned over to the City. DEQ will take possession of the Armory for cleanup before it is offered to the City. All lead and other contaminants will be removed by DEQ. The DEQ expects to take possession in June or July and estimates that cleanup will take close to a year. An engineer from the National Guard may be available to tour the Armory and give his opinion on the structural integrity of the building. Daylor questioned the expenses and how much the utilities run. The cost for electric was readily available, but ONG will need to be contacted about natural gas costs. Lots of work has been done for the Centennial Celebration. Uses discussed were Convention Center, training for Police and Fire, relocation of the Electrical department, museum, and using as a temporary location for businesses trying to move to Perry. It is unknown if the City would be able to sell or tear down the property if they take possession.

7. **Consider Re-Appointment of Jack Dorl as Municipal Judge of the Perry Criminal Court Not of Record for a term to expire on April 30, 2011 & Approval of Employment Agreement.** Jack Dorl has served as Perry's Municipal Judge since November 15, 1978. Prior to that time, he served as a councilman beginning May 7, 1973, resigning October 16, 1978. Judge Dorl has expressed a desire to be re-appointed for one (1) more term, with the intention to resign at the end of that term. Judge Dorl will continue to train the Alternate Municipal Judge as a part of his duties. His current compensation will remain unchanged. This contract states that this is the last term but Mayor Hall stated that Jack reserves the right to discuss the situation when this term expires.

Daylor motioned approval of Judge Dorl's contract, Warner seconded the motion;

AYE: Warner, Wade, Melton, Daylor and Hall

Opposed: None

Motion carried

8. **Consider Re-Appointment of Sherry DeBord as Alternate Municipal Judge of the Perry Criminal Court Not of Record for a term to expire on April 30, 2010 & Approval of Employment Agreement.** Sherry DeBord was appointed Alternate Municipal Judge on July 7, 2008. Approval of this item would extend her appointment until April 30, 2011. Her compensation will continue to be \$500.00 per month.

Boschee entered the meeting at 7:35 p.m.

Daylor motioned approval of Sherry DeBord's contract, Wade seconded the motion:

AYE: Warner, Wade, Melton, Daylor, Boschee & Hall

Opposed: None

Motion carried

9. **Approval of Employer Assistance Program Agreement with Focus Institute.** For several years the City has been contracting with Focus Institute as our employee assistance program. Employee assistance programs are required in order to provide drug and alcohol testing. In addition, Focus can provide employee assistance in the additional areas of credit counseling, personal counseling and others. The cost to the City continues to be \$3.00 per employee per month (approximately \$3600.00) per year. The contract will continue until June 30, 2009, and continue thereafter from month to month until terminated with thirty (30) days written notice given by one party to the other party. Warner asked if we still utilize our local hospital for drug testing, and it was pointed out that even though the background information on the agenda states that we use Focus for drug testing, it is actually used for drug addiction.

Melton motioned approval of the EAP agreement, Boschee seconded the motion;

AYE: Warner, Wade, Melton, Daylor, Boschee & Hall

Opposed: None

Motion carried

10. **Old Business.** Warner again mentioned that interest has been shown in allowing outside individuals run for City Council, stating that they pay the same taxes as those inside the City Limits. Mayor Hall reminded everyone that we would be happy to annex these areas.
11. **New Business.** Daylor announced that Holiday Inn express has opened. Jim Davis stated that they are working on a temporary Occupancy permit until debris from their construction is cleaned off City Property. Daylor expressed his appreciation to Davis Sanitation for picking up limbs. Jim Davis updated the Council on the purchase of the new loader and an agreement with Davis to haul

limbs for us until we can take possession of the loader. Brush needs to be cut into 4 foot lengths so that one person can handle it. City will send chips thru a 2" screen for mulch when we can get some moisture. Hall mentioned that he continues to get complaint calls about garbage and gave the citizens the contact number for best service. Warner asked about the opening of the Jail and was told that dispatch is moving in on Wednesday, but we do not have an opening date. Boschee apologized for being late and commended City Hall staff for getting packets out via email on Thursday. Hall attended the Economic Summit in Stillwater, along with many others from across the State and the City of Perry was mentioned specifically due to the fact that Stillwater enjoys our conceived relationship with each other, especially in the lines of transportation and us becoming a stop on the railroad.

12. Adjourn.

Councilman Wade made the motion to **ADJOURN** the City of Perry Council meeting at 7:52 p.m., Melton seconded the motion:

AYE: Warner, Wade, Melton, Daylor, Boschee & Hall

Opposed: None

Motion carried

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk