



Drawer 798
Perry, Oklahoma 73077-0798

**Perry Municipal Authority Regular Meeting Minutes
January 5, 2009
Perry City Council Chambers**

Meeting Called to Order at 7:10 p.m. by Mayor Hall, following the Special meeting of the Library Board.

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

Mayor Hall declared a quorum.

Councilman Daylor made motion to approve the **Consent agenda**, Boschee seconded the motion;
AYE: Warner, Wade, Marshall, Melton, Goldsberry, Daylor, Boschee and Hall.
Opposed: None
Motion carried

There were no items removed from the consent agenda.

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. Melton made a motion to **ADJOURN at 7:13 p.m.**, Daylor seconded the motion,
AYE: Warner, Wade, Marshall, Melton, Goldsberry, Daylor, Boschee and Hall.
Opposed: None
Motion carried

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk



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January 5, 2009
Perry City Council Chambers**

Meeting was called to order at 7:13 p.m. by Mayor Hall.

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

Mayor Hall declared a quorum.

1. Councilwoman Warner asked that item F, City Manager's Report be removed from the Consent agenda.
Councilman Daylor made motion to approve the **Consent agenda**, less item "F", Marshall seconded the motion.
AYE: Warner, Marshall, Wade, Melton, Goldsberry, Daylor, Boschee & Hall
Opposed: None
Motion carried
2. **Items were Removed from Consent Agenda for Discussion.** Discussion on Item "F", City Manager's Report was initiated by Councilwoman Warner. She questioned when the Code Enforcement meetings regarding dilapidated buildings are held. Meetings are held on the first Monday of each month in the old council room at 4:00 p.m. Attorney Kennedy mentioned to those watching that if anyone had information regarding Isaac Williams heirs to contact City Hall or Code Enforcement.
3. **Consider and act on items removed from the Consent Agenda.** Councilman Wade made motion to approve item "F", Daylor seconded the motion.
AYE: Warner, Marshall, Wade, Melton, Goldsberry, Daylor, Boschee & Hall
Opposed: None
Motion carried
4. **Comments from Those Assembled.** No comments were made by those present.
5. **Receive report on Strategic Planning by Jodi Lewis, Executive Director of the Oklahoma Community Institute.**
Jodi began her presentation by giving an overview of the organization of OCI. Packets were handed to each Council member showing their program description, process and the ONG matching grant application which would cut the fee in half. OCI would request one delegate from the City that serves as the common factor between the City and OCI. OCI provides up to 5 evening sessions, research of necessary information, solicits funding support, and facilitates a

meeting to help make sure the final plan is implemented, follow up meetings within one year of completion of plan, and 4 complimentary registrations to next OCI conference. Warner asked where we would get funds to cover the costs and was informed that Economic Development/Tourism monies are available. Marshall asked for clarification on how the Plan would be implemented, and OCI conducts up to 4 meetings to help with implementation. Marshall motioned approval of the hiring of Oklahoma Community Institute for strategic planning, Melton seconded the motion;

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

Opposed: None

Motion carried

6. **Consider Approval of Resolution 2009-01, Approving Interlocal Cooperative Agreement For Circuit Engineering District (CED8).** The City has been acquiring its street and informational signs through this source at 50% of the normal costs. The City was informed that it needed to approve this resolution in order to continue to use this service.

Daylor motioned approval of Resolution 2009-01, Marshall seconded the motion;

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

Opposed: None

Motion carried

7. **Consider Approval Of Resolution # 2009-02 Providing for a Resolution of the Mayor and City Council of the City of Perry, Oklahoma, Notifying the Secretary of the Noble County Election Board that there will be a Nonpartisan General Election for the Election of Certain Elected Officials on Tuesday, April 7, 2009; Providing for the dates of the filing period for such General Election, The Offices to be filled at such General Election and the Qualifications for Office.** With the approval of this resolution, a nonpartisan municipal election will be held on April 7, 2009, to elect four (4) council members from Wards 1-4, Post 2, for four (4) year terms. Any registered voter that has resided within any ward subject to the election for a six (6) month prior to filing the declaration of candidacy may run.

Daylor motioned approval of Resolution 2009-02, Melton seconded the motion;

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

Opposed: None

Motion carried

8. **Consider Denial of tort claim of Godfrey Imhans and direct City Clerk to notify claimant of such denial.** Daylor asked if the claim was the fault of the City and how much the claim was for.

Melton motioned to uphold the advice from OMAG and deny the claim,

Mayor Hall informed the Council that the claimant had sewer trouble and called a plumber. The plumber investigated and told the claimant the problem was in the City's line. The plumber charged the Claimant a service call. The Claimant seeks to have the City pay him the amount of the service call. OMAG determined that there was no City liability.

Wade seconded the motion;

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

Opposed: None

Motion carried

9. **Consider Approval of a Contract with the Perry Chamber Of Commerce for Tourism Development.** This Contract replaces the former contract with the Chamber. The scope is smaller than the former contract with the Chamber's efforts directed in this agreement to tourism development only. The contract provides for a monthly payment of \$3000.00 per month as consideration for the services. The contract's term is through June 30, 2009. The Contract begins on February 1, 2009. If this Contract is approved by both parties, on February 1, 2009, the current contract between the parties will be null and void. This contract has 100% approval from the

Chamber Board and no penalty will be assessed per the old contract.

Melton motioned approval of the new contract, Wade seconded the motion;

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

Opposed: None

Motion carried

10. **Consider making Appointments to the Perry Planning Commission.** Discussion about those currently serving included information that Loyd Sands is not willing to continue, Richard Dugger, Jim Franklin and Brad Marshall all wish to be reappointed. Karen Niles also does not wish to serve another term. Michelle Woods, employee of the 1st Bank and Trust is willing to serve and one other individual will be recruited to replace Loyd Sands. Wade motioned the appointment of Michelle Woods, Richard Dugger, Jim Franklin and Brad Marshall, Daylor seconded the motion; AYE: Warner, Wade, Melton, Goldsberry, Daylor, Boschee & Hall
Opposed: None
Abstain: Marshall
Motion carried
11. **Old Business.** Daylor inquired as to the progress at CCC Lake; there is still a small leak and Hank is working with BRB until all repairs are satisfied.
12. **New Business.** Daylor mentioned that we need to contact Hulet plumbing and let them know that the port-a-potty at the skate park has been knocked over. Daylor also brought the subject of acquiring the Armory building before the Council, asking how we would fund the maintenance and upkeep. This item is to be placed on the January 20, 2009 agenda for discussion. Warner requested a Charter Change to allow those who live outside our City Limits, but purchase our utility service, be allowed to run for a Council or Mayor seat. Attorney Kennedy stated that it can be done via a Charter Change, but it is unprecedented except in a Public Trust. After input from a majority of the Council, including the option to annex those areas, it appeared that this was not a favorable idea. Warner also asked if we could get a map published in the Journal showing the Wards for the upcoming election.
13. **Adjourn.**
Councilman Daylor made the motion to **ADJOURN** the City of Perry Council meeting at 8:41 p.m., Marshall seconded the motion:
AYE: Warner, Marshall, Wade, Melton, Goldsberry, Daylor, Boschee & Hall
Opposed: None
Motion carried

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk