



**Perry Municipal Authority Meeting Minutes  
Monday, March 16, 2009  
Perry Council Chambers**

Meeting was called to Order by Mayor Hall

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

Mayor Hall Declaration a Quorum

Opening Prayer was provided by Mayor Hall.

1. Councilman Marshall motioned approval of the **Consent Agenda**, Boschee seconded the motion;  
AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.  
Opposed: None  
Motion carried
2. No Items were **Removed from the Consent Agenda for Discussion**.
3. **Consider and act on items removed from the Consent Agenda, if any**. No action necessary.
4. **Comments From Those Assembled**. No comments were made.
5. **Authorize Dr. Blaine Reely to prepare and submit letter/application for DWSRF Grant/Loan application for funds to match CDBG grant or as separate grant for proposed water plant improvements**. On March 11, 2009, Vicki Hagerman, Bryce Kennedy and Blaine all attended a conference on grant funding. 30% grants are available from the Oklahoma Water Resource Board for water improvements (provided the balance of the project is funded by OWRB water loan and/or other local matching funds). This additional grant funding source can be used in the event the City is not qualified for CDBG funding or in lieu of the City's local match with a grant and/or loan combination. Other qualified water and sewer projects should be studied and appropriate applications filed for this grant/loan money. The city administration will work with the City Engineer to create a list of priority needs for other water and sewer projects and present them to you at your next regular meeting. Letters must be submitted by April 16 with engineering reports submitted by June 25. This grant funding is part of the federal stimulus package. Wade motioned to authorize Dr. Blaine Reely to submit necessary information to DEQ, Marshall seconded the motion;  
AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.  
Opposed: None  
Motion carried
6. **Old Business**. No Old Business was brought before the Council.

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7. **New Business:** Mayor Hall gave an update of the CDBG Survey that was completed by City employees and we met the criteria by 54%. Jim stated the telephone surveys no longer work due to cell phones and most residence no longer having home numbers.
  
8. Daylor motioned to **Adjourn**, Wade seconded the motion,  
AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.  
Opposed: None  
Motion carried

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

\_\_\_\_\_  
Mayor Charles Hall

\_\_\_\_\_  
Kyla Golay, City Clerk



**Regular Meeting Minutes  
Monday, March 16, 2009  
Perry City Council Chambers**

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

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

Mayor Hall Declaration a Quorum

1. Councilman Daylor made motion to approve the **Consent Agenda**, Marshall seconded the motion: It was pointed out that the report from Main Street was included in the council packets, but was not included on the agenda. This item will reappear on the next agenda.  
AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.  
Opposed: None  
Motion carried
2. **Items Removed from Consent Agenda for Discussion.** No items were removed.
3. **Consider and act on items removed from the Consent Agenda, if any.** None.
4. **Comments from Those Assembled.** No comments were made by those present.
5. **Financial Report by Chief Financial Officer, Russ Meacham.** Meredith was available to make the presentation. Work on the budget has begun. Budget amendments have to be approved by June 30<sup>th</sup>. Information from the Department Heads will be requested and hopefully be in by the 1<sup>st</sup> of April. Our Sales Tax is up by 9% in February over January.
6. **Consider Approval of Ordinance No. 2009-04 Amending The Perry Municipal Code 2004 (2<sup>nd</sup> Bi-Annual Supplement); Providing For The Addition Of A New Article 12 Entitled Smoking In Public Places And Indoor Workplaces; Providing For Section 10-1201 Entitled Smoking In Public Places And Indoor Workplaces, Which Section Make Smoking A Crime If Such Conduct Occurs In Certain Places; Providing For Repealer; Providing For Savings; Severability; Codification; And Declaring An Emergency.** The adverse health effects of second hand smoke have been scientifically proven. The City has codified by ordinances restrictions on tobacco and minors but has not adopted general state provisions banning smoking in certain public places. This ordinance mirrors current state law and will permit local law enforcement officers to file violations before the Perry Municipal Court.  
Warner motioned approval of Ordinance No. 2009-04, Boschee seconded the motion;  
AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.  
Opposed: None  
Motion carried

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Daylor motioned approval of the Emergency Clause, Boschee seconded the motion;

AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.

Opposed: None

Motion carried

7. **Consider Approval of Memorandum of Understanding and FY 2009-2010 Contract with Local 4242, International Association Of Fire Fighters.** These agreements finalize collective bargaining with the firefighters for the 2009-2010 Fiscal Contract. A few minor changes have been made including a provision providing for minimum charges for firefighters responding to a general alarm who decide to stay during the term of the incident, direct payment to the members for YMCA membership, other payments made to coincide with regular paydays, a 15 mile residency provision made effective with the new contract. The Memorandum of Understanding contains a "Me Too" providing that any cost of living given the police collective bargaining unit will be given to the firefighters or provision made in the event that such a cost of living agreement is not reached.

Daylor motioned approval of the MOU and Contract, Boschee seconded the motion;

AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.

Opposed: None

Motion carried

Mayor Hall then asked that the Council move to Item #11, Old Business and Item #12, New Business prior to convening into Executive Session.

11. **Old Business.** Warner asked for an update on the Sidewalk project. All easements have been received for the first half of the project and the engineering is being done. Money is available for two sides of the square. Mayor Hall pointed out that we received the ONEOK Foundation grant to help pay for the Strategic Planning process. A Thank You letter has been sent.
12. **New Business:** Goldsberry has been asked about the unsightly waste and the old stains at the Taco Mayo location. Mayor Hall mentioned that most of the waste is spilled pop which is found a lot around fast food restaurants and convenient stores and there is only so much that can be done. The City has been in contact with Davis Sanitation and asked that they repair the trap under their trucks to help avoid this spill. Jim offered to have a crew wash it down again. The Blood Drive scheduled for Tuesday, March 17<sup>th</sup> was mentioned. Strategic Planning Committee has met twice and will meet one more time before the Full Retreat session meeting. The first Full Retreat meeting is scheduled for April 21, 5:30 p.m. at Jr High cafeteria. The April 21<sup>st</sup> meeting will be well publicized. 181 surveys have been returned.
8. **Consider convening into executive session to discuss labor negotiations with the firefighter collective bargaining unit pursuant to 25 O.S. 307B2 (unless previous item is first approved) and the possible purchase and/or appraisal of certain real property to be used for the potential site of an Assisted Living Center pursuant to 25 O.S. 307B3.** Daylor motioned to convene into Executive Session at 7:35, Marshall seconded the motion;

AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.

Opposed: None

Motion carried

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9. **Council vote to reconvene into Open Session.** Boschee motioned to return to Open Session at 7:45 p.m., Wade seconded the motion;  
AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.  
Opposed: None
10. **Take any action deemed necessary respecting the subject of the executive session.** No action was necessary.
13. **Adjourn.** Wade motioned to adjourn at 7:47 p.m., Marshall seconded the motion;  
AYE: Warner, Wade, Marshall, Goldsberry, Daylor, Boschee and Hall.  
Opposed: None  
Motion carried

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

\_\_\_\_\_  
Mayor Charles Hall

\_\_\_\_\_  
Kyla Golay, City Clerk