



**PMA Regular Meeting Minutes
Monday, March 15, 2010
Perry City Council Chambers**

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

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

Hall Declaration a Quorum

Opening Prayer was provided by Mayor Hall.

1. Trustee Marshall motioned approval of the **Consent Agenda**, Sadler seconded the motion:
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, 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 comments were made.
5. **Presentation by Jennifer Rogers providing OMPA update.** Our Competitive Utility Program documents were approved once again. The Turk plant in Arkansas is scheduled to be online in 2010. \$3million of stimulus money has been approved for energy conservation rebate programs. This would increase the rebate to customers who make energy efficient updates to their homes. Ditch Witch is speaking with OMPA about the DEEP Program and may receive a \$50,000 match to any energy upgrades they make. Jennifer encouraged the City to get a Facebook page to make outage updates quicker.
6. **Proclamations, Commendations, Reports and Inquiries by the Governing Body.** This is a new agenda item to allow the PMA the opportunity to acknowledge individuals or bring up items for future action. Chairman Hall welcomed a special guest named Conner Meacham, who attended the meeting with her Father, Russ Meacham, CFO for the City.
7. **New Business.** No New Business was discussed.
8. **Adjourn.** Streller motioned to adjourn the PMA meeting at 6:24 p.m., Duke seconded the motion;
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.

APPROVED THIS _____ DAY OF _____, 2010.

Chairman Charles Hall

Kyla Golay, Secretary



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Monday, March 15, 2010
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Meeting was called to Order at 6:24 p.m. by Mayor Charles Hall.

Roll Call:

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

Those Absent: None

Mayor Hall Declaration a Quorum.

1. Marshall motioned approval of the **Consent Agenda**, Duke seconded the motion;
AYE: Warner, Wade, 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.** No comments were made.
5. **Quarterly Report on Perry Memorial Hospital from CEO Joe Duerr.** A new CAT scan unit has been installed and will decrease the time to administer a CAT scan from 45 minutes to 3-4 minutes. The installation of a new Picture Archiving Communication System will allow staff in Stillwater to read the scan and report to the doctor the same day. The Hospital is eagerly looking for a new Family Practice Doctor utilizing search firms. The Hospital along with Aetna, First Bank, Exchange Bank, YMCA and McDonald's are sponsoring a walking challenge for the community called "Walk this Weigh". It will kick off on March 30th and ends on May 7th. Streller asked what the average number of CAT scans are with a reply of 48/month. Because of the new equipment, MRI usages increased from 8 to 18 and the same result is expected for CAT scans.

Greenwell entered the meeting at 6:29 p.m.

6. **Receive Financial Report from Chief Financial Officer.** Russ Meacham reported that our Sales Tax is consistent and that all department heads are doing a good job of staying within the budget. Russ' office has began doing spot checks on the Hotel/Motel taxes reported and verifying the exemptions claimed. Revisions to the Finance section of the Perry Municipal Code have been discussed and will be presented to the Council in the near future.

7. **Consider approval and filing of the Certificate and Municipal Order for City Clerk Bond with the County Clerk and County Treasurer.** This is an annual requirement. Johnson motioned approval of the Certificate, Duke seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried

8. **Consider Approval of Ordinance No. 2010-03 Providing that the Alley located in the 300 Block between 7th & 8th Street, from Cedar Street to Delaware Street (“Alley”), be changed from a Two Way Alley to a One Way Alley Going South; Savings; Severability; Repealer; and Declaring an Emergency.** The Planning Commission reviewed and recommended approval of this request at their meeting held on March 4, 2010. Duke motioned approval of Ordinance 2010-03, Johnson seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried

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

9. **Consider Approval of Ordinance No. 2010-04 of the Perry Municipal Code 2004 (2nd Bi-annual Supplement), By the Addition of sa new Section 10-509, Entitled “Compression Brake or Jake Brake”; Repealer; Savings Clause; Codification; Severability; Penalty; and Declaring an Emergency.** Council member Greenwell asked that this ordinance be placed on the agenda. The ordinance permits jake brakes on state or federal highways (so as not to impede interstate commerce) and permits deliveries by vehicles with jake brakes within the City from 7:00 a.m. until 7:00 p.m. on the following day. Otherwise, jake brakes are prohibited within the corporate limits. Greenwell expressed concern with passing this Ordinance without further research about DOT regulations and stated he was told that if done correctly, you should not be able to hear the brake used. After discussion on the cost of signage Johnson motioned approval of Ordinance 2010-04, Sadler seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried

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

10. **Consider Approval of Advertisement for Bids for New Chlorination System and New Filter Media and set the day for opening of the bids.** Advertising this portion of the Water Plant Improvement Project will allow the City to have bids in time so that all contract awards for the work can be done at one time. The city administration recommends receipt of bids on April 14, 2010, at 2:00 p.m., with a bid award scheduled for April 19, 2010.

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

11. **Discuss the current ordinance prohibiting the use of another's trash container.** The city has been receiving reports that people are using trash container not owned by them to dispose of their refuse. Section 17-608 provides that "except as otherwise provided herein, it shall be unlawful for any person to use another person's trash container, whether the container is furnished by the city or the Contractor or by the individual or some other person, without permission of such other person." Hall stated that the purpose of this agenda item is to give the public fair warning that the City intends to begin enforcement of this ordinance. City Manager, Jim Davis gave an update on the operating hours for the City's Convenience Center where residents can dispose of their unwanted items legally. The public was informed that the City Wide Cleanup Day has been scheduled for Saturday, April 17th.
12. **Receive City Manager Report.** Jim updated the Council on progress at Comfort Inn and the water leak at I-35 and Fir Avenue stating that BRB is going to attempt to beat the rain and start investigation on this leak. Davis also stated that the City is in the beginning stages of the Collective Bargaining process with both the Police and Fire. The zoning map project was explained stating that several public hearing will be held before the final map is approved. Lastly Davis updated the Council about his vacation and the catch of his life pulling in a 12 pound 8 ounce Black Bass.
13. **Re-appoint Nikki Leach and Roy Morris as trustees to the Perry Housing Authority.** The governing body appoints trustees to the Perry Housing Authority ("PHA"). The terms of Nikki Leach and Roy Morris have expired as trustees of PHA. Mr. Leach and Mr. Morris have agreed to be re-appointed as trustees if their re-Appointment is desired by the governing body with terms expiring June 30, 2013. Greenwell motioned approval of the appointments as stated, Johnson seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried
14. **Consider Appointment of Marvin Dement as a member of the Planning Commission with a term expiring in January 2012.** Wade motioned approval of the appointment as stated, Greenwell seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, Johnson and Hall.
Opposed: None
Motion carried
15. **Discussion of items related to the City baseball parks/fields and the needs of Perry Kids Inc.** Hall stated that the City contracts with Perry Kids Inc each year and they take care of the scheduling on the fields. Seth Matheson submitted by-law changes that were very agreeable with the City. Seth, President of Perry Kids, addressed the Council regarding issues they have encountered. He stated that they have 175 kids trying to play and practice on two fields. The Community impact as stated by Mr. Matheson is that practice time is limited and once games start, the fields are in use every night except Wednesdays. The

group tries to avoid Wednesday activities so they do not conflict with Church. The Jr. High program uses the Bob Craft field which is build on the old dump site and continues to deteriorate. The Economic impact of hosting tournaments was explained by Mr. Matheson, including the opportunity of increased traffic to our merchants and hotels. Mr. Matheson would like to see a committee formed to plan a future complex. Hall went over some numbers he has been quoted on a cloverleaf type complex which included an estimate of \$700,000 per field. Hall pointed out that our teams will continue to play and will be spending their time and money in other cities. The land issue has been discussed previously and Hall has been looking at our options stating that location may not be as important as getting the job done. Hall asked that the Committee start with the City and involve Mr. Matheson and all other interested parties. Johnson motioned to have the Parks and Recreation Department within the City work on a proposal and get all interested parties involved in the process, Sadler seconded the motion;

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

Opposed: None

Motion carried

16. **Proclamations, Commendations, Reports and Inquiries by the Governing Body.** Warner took this opportunity to Thank Randy Taylor for all his hours he has put in covering the Perry Maroon Athletics. Hall expressed the importance of filling out the Census information currently being distributed. He stated the \$400 million are available and distributed based on the Census numbers.
17. **New Business:** No New Business was discussed.
18. **Adjourn.** Wade motioned to adjourn the City meeting at 7:40 p.m., Greenwell seconded the motion;
AYE: Warner, Wade, Marshall, Streller, Sadler, Duke, Johnson and Hall.
Opposed: Greenwell

APPROVED THIS _____ DAY OF _____, 2010.

Mayor Charles Hall

Kyla Golay, City Clerk