



**City Council Special Meeting Minutes
Monday, March 29, 2010
Perry City Council Chambers**

Meeting was called to Order at 12:00 p.m. by Mayor Hall

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

Mayor Hall Declaration a Quorum

- 1. Consider Discussion and Action on the adoption of an Anti-Displacement Plan.** Wade motioned approval of the Anti-Displacement Plan, Sadler seconded the motion:
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, and Hall.
Opposed: None
Motion carried

- 2. Consider Discussion and Action on accepting grant award from Oklahoma Department of Commerce, contract # 14072-CDBG-09 in the amount of \$350,000.00 for the purpose of water system improvements.** Hall motioned acceptance of the CDBG Grant for \$350,000, Marshall seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, and Hall.
Opposed: None
Motion carried

- 3. Consider Discussion and Action on Items of Business pertaining to the CDBG Grant Request, including:**
 - A. Approval of Authorized Signature Form for Contract and Fiscal Signatories. Councilman Marshall agreed to be the third Signatory. Greenwell motioned approval of the Signature Form, Warner seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, and Hall.
Opposed: None
Motion carried

 - B. Contract Certification regarding Lobbying. Duke motioned approval of the Contract Certification regarding Lobbying, Greenwell seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, and Hall.
Opposed: None
Motion carried

- C. Contract. Duke motioned approval of Contract # 14072CDBG09, Greenwell seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, and Hall.
Opposed: None
Motion carried

- D. Budget. Sadler motioned approval of the Budget as printed, Duke seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, and Hall.
Opposed: None
Motion carried

- E. Authorization for Mailing Copies of Correspondence to NODA. Marshall motioned authorization of mailings to NODA, Greenwell seconded the motion;
AYE: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Duke, and Hall.
Opposed: None
Motion carried

- 4. **Adjourn.** Greenwell motioned to Adjourn the Special meeting at 12:09 p.m., Wade seconded the motion;
AYE: Warner, Wade, Greenwell, Streller, Sadler, Duke, and Hall.
Opposed: None
Motion carried

APPROVED THIS _____ DAY OF _____, 2010.

Mayor Charles Hall

Kyla Golay, City Clerk