



**Perry Municipal Authority Meeting Minutes
Monday, April 20, 2009
Perry Council Chambers**

Mayor Charles Hall began the evening by administering the Oath of Office to three new Council Members including, Bill Streller, Iva Sadler and Gordon Johnson.

Meeting was called to Order by Mayor Hall at 7:08 p.m.

Roll Call: Those present: Warner, Wade, Greenwell, Marshall, Streller, Sadler, Johnson and Hall.
Those Absent: None

Mayor Hall **Declaration a Quorum**

Opening Prayer was provided by Mayor Hall.

1. Councilman Wade motioned approval of the **Consent Agenda**, Greenwell seconded the motion;
AYE: Warner, Wade, Marshall, Greenwell, Streller, Sadler, Johnson 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. **Review and Award Bids on the Hay Meadows Lease at Perry Municipal Airport and Approved Lease Agreement per Airport Board Recommendation.** The PMA requested bids on Hay Meadows Lease at the Perry Municipal Airport with the same bid payment to be made each year for a seven year term. Brett Sandy bid \$850.00 annual payment; Mark Thomas bid a \$500.00 annual payment. The Airport Board reviewed the bids at their April 14th meeting and recommends the bid award to Brett Sandy. Wade motioned to award the bid to Brett Sandy at \$850 annually, Greenwell seconded the motion:
AYE: Warner, Wade, Marshall, Greenwell, Streller, Sadler, Johnson and Hall.
Opposed: None
Motion carried
6. **Consider Adoption of Identity Theft Prevention Program.** Meredith Wilson gave an update on the Federal regulations and the list of restrictions that are included in our Program. She informed the Council that the City Manager is in charge of making sure we comply. Marshall motioned approval of the Identity Theft Prevention Program, Wade seconded the motion;

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

Opposed: None

Motion carried

7. **Old Business.** No Old Business was brought before the Council.
8. **New Business.** No Old Business was brought before the Council.
9. Greenwell motioned to **Adjourn**, Marshall seconded the motion,
AYE: Warner, Wade, Marshall, Greenwell, Streller, Sadler, Johnson and Hall
Opposed: None
Motion carried

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk



Regular Meeting Minutes
Monday, April 20, 2009
Perry City Council Chambers

Meeting was called to Order at 7:12 p.m. by Mayor Hall

Roll Call: Those present: Warner, Wade, Marshall, Greenwell, Streller, Sadler, Johnson and Hall.
Those Absent: None.

Mayor Hall Declaration a Quorum

1. Councilman Wade made motion to approve the **Consent Agenda**, Hall seconded the motion:
AYE: Warner, Wade, Marshall, Greenwell, Streller, Sadler, Johnson 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.** Craig Weeks addressed the Council regarding issues with Perry Kids 12 & Under baseball program. He stated that kids are being removed from the team but are still allowed to use the City fields. Mayor Hall stated that these issues are currently being addressed. Charging for the use of our fields, no concession, and paying for utilities used has been discussed. Mr. Weeks feel that Perry Kids has simply found a loop-hole to the problem and doesn't feel that it is fair to the boys who were cut from the teams.
5. **Financial Report from Chief Financial Officer.** Meredith Wilson gave the monthly report stating that sales tax down 4% from previous month. Any necessary budget amendments that need to be made will be presented to the Council in the next few meetings and the budget for 2009-2010 is currently being compiled. Warner asked about the Hotel tax which is consistent with prior periods. Greenwell referenced that the electric, water and sewer were all covering their own expense. Meredith updated the new members about the budget process and the idea that they meet with each other in small groups to go over the numbers before it officially comes before Council. These meeting will begin in Mid-May.
6. **Consider Adoption of Identity Theft Prevention Program.** Greenwell motioned approval of the Identity Theft Prevention Program, Sadler seconded the motion; Johnson inquired about the cost to implement this program. According to Meredith, the cost is next to nothing since the computer program has already been updated.
AYE: Warner, Wade, Marshall, Greenwell, Streller, Sadler, Johnson and Hall
Opposed: None

7. **Consider Approval of Ordinance No. 2009-05 Amending Chapter 6 Of The Perry Municipal Code 2004 (2ND Bi-Annual Supplement), By The Addition Of A Subsection C To Section 6-130, Providing For An Additional Five Dollar (\$5.00) Penalty Assessment For Any Conviction On The Charge Of Possession Of Marijuana; Re-lettering the Current Subsection C to Subsection D; Savings; Severability; Repealer; Codification; And Declaring An Emergency.** A recent state law requires a \$5.00 penalty assessment to be charged on every case wherein the defendant is convicted of possession of marijuana. According to the City Attorney, the City may retain \$0.40 of the penalty assessment and deposit it into its general fund. Greenwell motioned approval of Ordinance No. 2009-05, Johnson seconded the motion:

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

Opposed: None

Wade motion approval of the Emergency Clause, Greenwell seconded the motion:

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

Opposed: None

8. **Consider Approval of Ordinance No. 2009-06 Amending Chapter 2 Of The Perry Municipal Code 2004 (2nd Biannual Supplement), By The Addition Of A New Article 8 Entitled “Ethics”; Providing For The Adoption Of Section 2-801 Entitled “Code Of Ethics”; Providing For Repealer; Savings Clause; Codification; Severability; Penalty; And Declaring An Emergency.** Mayor Hall requested that the City Council review this proposed ordinance on ethics. This ordinance applies to the Mayor and City Council and all of the City Council appointments. The ordinance also authorizes the City Manager, at his sole discretion, to make the ordinance applicable to his appointments. Mayor Hall stated that this just gives member of the Council a standard of expectations and a way to police ones actions. There are still questions on what the repercussions would be for violating the Code, but would give some justification for discipline.

Greenwell motioned approval of Ordinance No. 2009-06, Johnson seconded the motion;

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

Opposed: None

Motion carried

Greenwell motion approval of the Emergency Clause, Johnson seconded the motion:

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

Opposed: None

9. **Old Business.** No Old Business was discussed.
10. **New Business:** Mayor Hall pointed out that a vacancy has occurred due to Ambrose’s declining his position. An appointment will be made by the Council to fill the position until the next general municipal election, which is every two (2) years. Anyone from Ward 2 was invited to make their wishes known, if they would be willing to serve the two year vacancy. Mayor Hall expressed his support for Larry Daylor, due to the fact he had previously held the position, and he had filed for re-election and had lots of public support. Daylor has expressed his willingness to serve. Warner also verbally expressed her support for Daylor. Anyone interested in becoming a candidate for the appointment was informed to contact Post 1 Ward 2 Councilmember, Greenwell, the City Manager, Mayor or City Clerk. Councilman Marshall clarified that the term is only for two (2) years. This topic will appear on the May 4, 2009 agenda.

11. **Consider convening into Executive Session to: (1) to discuss labor negotiations with the police collective bargaining units (pursuant to 25 O.S. 307B2), and (2) discuss 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).**

Wade motion to convene into Executive Session at 7:48 p.m., Marshall seconded the motion;

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

Opposed: None

12. **Reconvene into Regular Session.** Marshall motioned to reconvene into Regular Session at 8:34 p.m., Wade seconded the motion:

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

Opposed: None

Compliance statement: The council convened into Executive Session at 7:48 p.m. with the Entire Council, and Attorney Kennedy to discuss the labor negotiations with the police collective bargaining units and the possible purchase and/or appraisal of certain real property. The Council returned to open session at 8:34 p.m. No Votes were taken in Executive Session.

13. **Take any action necessary pursuant to the executive session.** No action was required.

Mayor Hall made the announcement that on Friday, April 24th, there will be a mock accident scene at the intersection of 10th & Elm including MediFlight, the local Fire, Police, Ambulance and Funeral Home.

14. **Adjourn.** Wade motioned to adjourn at 8:36 p.m., Greenwell seconded the motion;

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

Opposed: None

Motion carried

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk