



Perry Municipal Authority Meeting Minutes
Monday, April 6, 2009
Perry Council Chambers

Meeting was called to Order by Mayor Hall at 7:28 p.m.

Roll Call: Those present: Warner, Wade, Greenwell, Marshall, Melton, Goldsberry, Daylor, Boschee and Hall.
Those Absent: None

Mayor Hall Declaration a Quorum

Opening Prayer was provided by Mayor Hall.

1. Councilman Daylor motioned approval of the **Consent Agenda**, Marshall seconded the motion;
AYE: Warner, Wade, Marshall, Greenwell, Melton, 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. **Presentation by Drake Rice from OMPA of \$20,000.00 Certified Utility Program (“CUP”) Check.** The PMA participates in the OMPA’s Certified Utility Program. This Program assures the public of good utility practices. The staff and employees receive significant training pursuant to this Program and have numerous reporting requirements. Due to participation in the Program, the PMA receives an annual \$20,000.00. Drake Rice of OMPA addressed the Council regarding the different areas of CUP and the results from OMPA’s survey. 147 Perry residents were surveyed. 95 % stated they were confident our Electric department, 73% have lived in Perry 10 years or longer, 19% think we are a Cooperative, Only 5% know we offer Wind Power and only 10% know about the rebate program on for energy efficient heat pumps. It was also discovered that 90% are satisfied with their service, 47% prefer to walk in to pay their utility accounts versus the 3% state wide average. Jim Davis accepted the over-sized check on behalf of the City.
6. **Presentation by Blaine Reely regarding a priority list of needs for water and sewer projects; direct submittal of grant requests as deemed appropriate.** Dr. Reely has met with city staff to determine whether any current or proposed community projects could be funded with stimulus monies. An update was given on the water treatment plant project, Mr. Reely will be doing a supplemental analysis to meet final requirements. Stimulus monies are available for loan to Public utilities which can be used as matching funds on grants. Two (2) projects have been discussed including replacing 2000 feet of sewer line North of Fir on the West side of 6th street

and replace water lines in downtown during the sidewalk project. June 17th is the deadline for packets to be submitted to DEQ.

Wade motioned approval of submission of paperwork for the water and sewer projects, Marshall seconded the motion;

Greenwell asked for verification on the loan/grant process and that actual funding will come back to the Council prior to approval. Hall informed the Council that this item is not a commitment for funding any projects. Mr. Reely stated that there are also Engineering Service Only grants available also.

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

Opposed: None

Motion carried

7. **Receive presentation from Curtis Brown, PE of Garver Engineering concerning FAA funding for the Perry Municipal Airport.** FAA funding came in last week in the amount of \$150,000 which consists of 95% Federal money with a 5% local match. This year the planned project is a seal coat on the south taxiway and engineering for runway overlay for 2010 funding. Hall asked if there is ever an end to the overlay and sealing of our taxiways. Due to the lack of traffic at our airport, the oils in the asphalt are not exercised enough. Daylor asked if cracks in the runway is a project being discussed and was told that it will be included in 2010 projects.
8. **Old Business.** No Old Business was brought before the Council.
9. **New Business.** No Old Business was brought before the Council.
10. Greenwell motioned to **Adjourn**, Wade seconded the motion,
AYE: Warner, Wade, Marshall, Greenwell, Melton, 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, April 6, 2009
Perry City Council Chambers**

Meeting was called to Order at 7:52 p.m. by Mayor Hall

Roll Call: Those present: Warner, Wade, Marshall, Greenwell, Melton, Goldsberry, Daylor, Boschee and Hall.
Those Absent: None.

Mayor Hall Declaration a Quorum

1. Councilman Marshall made motion to approve the **Consent Agenda**, Melton seconded the motion:
AYE: Warner, Wade, Marshall, Greenwell, Melton, 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. **Mayor's Proclamation of National Library Week for April 13 through 17, 2009.** Mayor Hall signed the proclamation to coincide with Library week using Monday thru Friday dates.
6. **Approve proposal from Perry Progress Club concerning locating a statute and plaque on the library property; take any action deemed necessary.**
Marshall motioned approval of locating the statue on library property, Daylor seconded the motion;
AYE: Warner, Wade, Marshall, Greenwell, Melton, Goldsberry, Daylor, Boschee and Hall
Opposed: None
Motion carried
7. **Receive demonstration of City's New Web Page by Randy Taylor.** Randy went over the different aspects of the site and gave a demonstration on all the different pages available. Hall mentioned that the City Charter and City Code are both available on line and are in a searchable format. Boschee asked if the option to pay your utility bill was available yet. This is in the works but is not available at this time. Greenwell confirmed that minutes from all council meetings will be kept in hard copy form, and not only on the website. Randy asked for any comments or suggestions be reported to him.

8. **Consider Approval of Resolution No. 2009-07 Concerning The Negative Effect That The Elimination Or Any Reduction In REAP Funding Would Have On The City; Providing Information Concerning Projects Funded With REAP Monies; Informing Our State Representatives Of That Effect.** The City of Perry has several projects turned in for REAP funding and a cut in this funding will greatly affect the possibility of these and other projects. Wade motioned approval of Resolution No. 2009-07, Greenwell seconded the motion;
AYE: Warner, Wade, Marshall, Greenwell, Melton, Goldsberry, Daylor, Boschee and Hall
Opposed: None
Motion carried
9. **Old Business.** Hall updated the Council on the Strategic Planning process stating that the first Community Wide meeting will be held on April 21st at the Mid-Hi cafeteria beginning at 5:30 p.m. He also encouraged everyone to fill out a community survey. Marshall mentioned that anyone with interest in the City needs to complete the survey whether you only work in Perry, or actually live here. Currently 250 surveys have been returned. Greenwell asked if these Planning meetings need to be posted in case a quorum is present. Marshall asked if there is a pattern to the street project. Davis said they are trying to hit the worse streets first. The originally approved project is about complete, and all streets in that project will be completed. Greenwell asked about our railroad crossings. Davis pointed out that Commissioner Larry Montgomery was present at the meeting and has spoke with the Road Master last week and they intent to repair the 11th street crossing on April 20th. Warner publically Thanked Dalton Melton and Deanna Goldsberry for their years of service on the Council.
10. **New Business:** Hall stated that he was approached about the utility bills and the fact that alignment was off which made it appear our citizens were charged for service they do not subscribe to. He also mentioned that they had a successful meeting with the Otoe Missouri Tribe. The agreement would allow them to utilize and help pay for our Ambulance and dispatch service and a backup for tribal law enforcement. Dalton took the opportunity to mention it has been his privilege to serve on the Council and is glad and proud to live here. Deanna thanked the Council for allowing her to fill her dad's unexpired term and she had enjoyed her time on the Council. Hall stated that both have been good public servants and also thanked them for their service to the Library Board.
11. **Adjourn.** Daylor motioned to adjourn at 8:34 p.m., Deanna seconded the motion;
AYE: Warner, Wade, Marshall, Greenwell, Melton, Goldsberry, Daylor, Boschee and Hall.
Opposed: None
Motion carried

APPROVED THIS _____ DAY OF _____, 2009.

Mayor Charles Hall

Kyla Golay, City Clerk