CITY COUNCIL of the City of Perry

Agenda – Regular Meeting

February 17, 2026 @ 6:15 P.M.
Municipal Building | 729 Cedar Street, Perry, Oklahoma 73077

Meeting Called to Order
Roll Call
Declaration of Quorum
Invocation

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment,** including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to the Head Librarian, City Manager, staff, attorney or to Perry City Council.

Agenda items are for discussion and whatever further action the Library Board deem necessary or advisable to discharge their constitutional and statutory powers of government.,

1. Consent Agenda

All Items Listed under the Consent Agenda Are Deemed to Be Non-controversial and Routine in Nature by the Governing Body. They Will Be Approved by One Motion of the Governing Body. The Items on the Consent Agenda Will Not Be Discussed. Any Member of the Governing Body Desiring to Discuss an Item on the Consent Agenda May Request That It Be Removed from the Consent Agenda and Placed in its Proper Order on the Regular Agenda. It Will Then Be Considered at That Time.

a. **Receive and approve the minutes of the Regular City Council meeting of February 2, 2026.**
b. **Surplus List - Kitchen Items that were surplused in January of 2025. Here is a more complete list now that we are surplusing as we approach an auction.**

2. **Consider Items Removed from the Consent Agenda for Discussion.**

3. **Consider and Act on items removed from the Consent Agenda, if any.**

Comments & Reports

4. **Comments from Those Assembled Pertaining to Items on the City Agenda or Citizens presenting their concerns or comments.**

(Note: Only items listed on the agenda can be discussed between the commenter and the governing body members. If there is any agenda item that any person wishes to address, such person shall raise their hand to be recognized by the Mayor or other Presiding Officer. Such a person should stand before the podium and shall address their remarks to a specific agenda item. A maximum three (3) minute address by such person may be provided.

5. Proclamations, Commendations, Reports, and Inquiries by the Governing Body. No action may be taken on any report or inquiry made by the governing body during this section of the agenda (unless the item is specifically listed hereinbelow and then action may be taken) and is only for the purpose of identifying issues that may be subject to a future agenda item. Each report given should be for the purpose of informing the other members and the public of the activity of the member or ad hoc, recommendation only committee and in the event discussion is desired, the item should be placed on the next regular or special agenda. This procedure is to ensure that no violation of the Oklahoma Open Meeting Act occurs.

  a. Proclamations
  b. Commendations
  c. Council Reports
     i. Ward 1,2,3, and 4 Councilpersons have an opportunity to report any new developments or work performed since the last meeting.
  d. Committee Reports
     i. Committee members can make Committees Reports to update the City Council regarding developments in their delegated responsibilities.
  e. Quarterly Reports

6. **City Manager Remarks and Updates**
  a. Projects
     i. Airport Project
  b. Lean-to Update at Street Department
  c. E911 Agreement Update

7. **Chief Financial Officer Report**
  a. Review Monthly Financials
  b. Budget Amendment
  c. Discuss City Investment Policy Changes

Background: The Carnegie Library Progress Club has generously donated funds to support renovations at the library, including flooring (which is 34 years old) and bathroom upgrades. We are very grateful for their contribution. As these funds constitute a public donation, they must be formally allocated by the City Council. Staff recommends allocating the donation specifically for this renovation project. The Progress Club has committed up to $30,000, and we anticipate the total project cost will be less than $15,000, utilizing three separate vendors.

Recommendation: Approve budget amendment

Resolutions & Ordinances

8. **Consider Approval of Resolution No. 2026-02 Authorizing the City Council of the City of Perry, Oklahoma, Concerning the Waterline Kill-Out Project within the City Perry, Oklahoma ("Project"), Authorizing the City Manager to 1) make all required payment to Lone Hickory Cattle Company, Cimarron Valley Engineering, LLC, and Will Sheets for authorized expenditures on the Project 2) approve and execute all Appropriate Change Orders on the Project within available monies, 3) to take any and all other actions Implement the Project and Contract Requirements, and 4) Provide at least Bi-Monthly, Written Reports to the City Council Concerning the Status of the Project and Expenditures.**

   Background: For several recent capital projects, the City Council has authorized the City Manager to carry out all necessary administrative functions, including approving invoices, negotiating and executing change orders, and making bi-annual reports to the City Council on the status of the projects including its financial status. At Council's direction, this item authorizes the City Manager to take such actions with respect to the Waterline Killout Project, after the contract, bonds, insurance and power of attorney has been approved by the City Attorney.

   Attachment: Resolution No. 2026-02

   Recommendation: Approve Resolution No. 2026-02

9. **Consider Approval of Resolution No. 2026-03 Authorizing the City to Apply for Opioid Funding Grant**

   Background: As a result of settlements paid by opioid manufacturers to the State, funding is available for specific purposes, including education, treatment, and abatement. Over the past several months, Grand Mental Health has been working with Sheriff Matt McGuire to develop a program similar to one currently operating in Oklahoma City but more fit for our rural needs this proposal is to do a combined program for Noble County/City of Perry. The program would deploy personnel trained in mental health response and substance-use recovery to assist individuals experiencing homelessness or mental health crises by connecting them with appropriate services, including counseling and transportation to treatment or rehabilitation facilities.

   If implemented, Perry would be the first rural community in Oklahoma to offer a program of this kind. The program would be 100% grant-funded, operate for three years, and include two full-time staff members and a leased vehicle. By providing specialized response, the program would also help reduce the burden on first responders, allowing police and EMS to focus on core public safety functions.

   Attachment: Resolution No. 2026-03

   Recommendation: Approve Resolution No. 2026-03

Strategic Plan Update and next meeting agenda

10. **Discuss the next meeting and any current plans for agenda**

11. **Discuss City Strategic Plan. The Council will focus this meeting on initiatives to increase the tax base. On a quarterly basis, the Council will review the entire Strategic Plan and devote one meeting each quarter to a specific component of the plan.**

    I. Meeting 1: Quality of Life
    II. Meeting 2: Communication
    III. Meeting 3: Strengthen Tax Base
    IV. Meeting 4: Housing
    V. Meeting 5: Infrastructure
    VI. Meeting 6: Community Meeting & Reports

Executive Session

12. **Consider Convening into Executive Session to Confer on Matters Pertaining to the Economic Development of the City of Perry to include A) the development of a Proposal to construct a residential development in the City of Perry by a developer at or near 2nd Street and Delaware, as public disclosure of the proposal will interfere with the development and implementation of the proposal (pursuant to 25 O.S.307C11 of the Oklahoma Statutes as amended) and B) the development of proposals to three (3) developers for the sale of lots in the Hughes Sorrell Addition to be used to construct single-family dwellings on each such lots pursuant to 25 O.S.307.B.3 of the Oklahoma Statutes as amended).**

13. **Reconvene into regular session.**

14. **Take any action deemed necessary pursuant to such executive session, including but not limited to entering into an Economic Development Agreement with a developer for the construction of additional residential dwelling units at or near 2nd Street and consider directing the City Manager to negotiate and approve agreements with the three (3) developers for the development of single-family homes in the Hughes Sorrell Addition.**

15. **Upcoming Meeting Review**

16. **New Business.** (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.10 of Oklahoma Statutes as amended).

17. **Adjourn.**

Posted at Perry City Hall & Council Chambers & www.cityofperryok.com.

February 13, 2026 ______ P.M.

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Christy Conrad, City Clerk

Board of Trustees of the Perry Municipal Authority

Agenda – Regular Meeting

February 17, 2026 @ 6:15 P.M.
Municipal Building | 729 Cedar Street, Perry, Oklahoma 73077

Meeting Called to Order
Roll Call
Declaration of Quorum

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1. **Consent Agenda**

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   A. **Receive and Approve the Minutes of the Regular PMA Meeting of February 2, 2026.**

2. **Items Removed from Consent Agenda for Discussion**

3. **Consider and act on items removed from Consent Agenda, if any.**

4. **Comments from Those Assembled Pertaining to Items on the PMA Agenda or Citizens presenting their concerns or comments**. (Note: Only items listed on the agenda can be discussed between the commenter and the governing body members. If there is any agenda item that any person wishes to address, such person shall raise their hand to be recognized by the Presiding Officer. Such a person should stand before the podium and address their remarks to a specific agenda item. A maximum three (3) minute address by such person may be provided. For commenters on items not on the agenda, such persons

shall be provided with a maximum of three (3) minutes, but no discussion should occur between such commenter and the governing body. If discussion is desired, the item should be directed to be placed on the next regular or special agenda. The Presiding Officer may provide additional time. This procedure is to ensure that no violation of the Oklahoma Open Meeting Act occurs.

5. **New Business** (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.10 of Oklahoma Statutes as amended).

6. **Adjourn.**

Posted at Perry City Hall & Council Chambers & www.cityofperryok.com.

February 13, 2026 ______ P.M.

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Christy Conrad, Secretary

Board of Trustees of the Perry Facilities Authority

Agenda – Regular Meeting

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Roll Call
Declaration of Quorum

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   A. **Receive and Approve the Minutes of the Regular PFA Meeting of February 2, 2026.**

8. **Items Removed from Consent Agenda for Discussion**

9. **Consider and act on items removed from Consent Agenda, if any.**

10. **Comments from Those Assembled Pertaining to Items on the PMA Agenda or Citizens presenting their concerns or comments**. (Note: Only items listed on the agenda can be discussed between the commenter and the governing body members. If there is any agenda item that any person wishes to address, such person shall raise their hand to be recognized by the Presiding Officer. Such a person should stand before the podium and address their remarks to a specific agenda item. A maximum three (3) minute address by such person may be provided. For commenters on items not on the agenda, such persons shall be provided with a maximum of three (3) minutes, but no discussion should occur between such commenter and the governing body. If discussion is desired, the item should

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11. **New Business** (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.10 of Oklahoma Statutes as amended).

12. **Adjourn.**

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February 13, 2026 ______ P.M.

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Christy Conrad, Secretary