



Agenda
Regular Meeting
City Council of the City of Perry
January 2, 2024
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
6:15 P.M.

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 its City Manager, staff, attorney or to the recommending board, commission, or committee.

All Agenda Items Are for Discussion and Whatever Further Action the City Council Deem Necessary or Advisable to Discharge Their Constitutional, Home Rule Charter, 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 December 18, 2023.**
- B. Receive and approve minutes of the Special Council Meeting of December 19, 2023.**
- C. Acknowledge minutes from December 28, 2023, Regular meeting of the Perry Planning Commission.**
- D. Acknowledge minutes of the PFA Holdings, Inc., special meeting of December 4, 2023.**

2. **Items Removed from Consent Agenda for Discussion.**
3. **Consider and act on items removed from the Consent Agenda, if any.**
4. **Comments from Those Assembled Pertaining to Items on the City Agenda.**
(Note: Only items listed on the agenda can be discussed. 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 made. On all other agenda items, any member of the public wishing to be heard shall raise their hand, and if recognized by the Chairman or Presiding Officer, shall limit their address to three (3) minutes. The Mayor or Presiding Officer may provide additional time.)
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.**
 - a. Proclamations
 - b. Commendations
 - c. Council Reports
 - 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
 - Committee members can make Committees Reports to update the City Council regarding developments in their delegated responsibilities.
6. **Acting City Manager Remarks**
7. **Chief Financial Officer Remarks and monthly invoice.**

Attachment: Invoice attached
8. **Presentation of City Attorney Report and monthly invoice.**

Attachment: Invoice attached and City Attorney Report to be submitted and presented at the meeting.
9. **Consider the Recommendation of the Perry Planning Commission on an Application Filed by Jessie Simpson (“Applicant”), for a Site Plan Review for 520 Kaw Street, Perry, Oklahoma, 73077, and with a Legal Description of the West 75’ of Lot Eight (8), Block Twenty-One (21), North & West Perry Addition (the “Subject Tract”) to Permit a Small Engine Repair Shop; Take Action on Site Plan including any Additional Requirements.**

Background: The Applicant filed an application for a site plan review. The property is currently zoned C-2 General Commercial Zoning District. The Applicant requests a site plan review to permit the location of a small engine repair shop. Although a small engine repair shop is not specifically mentioned in the zoning district, the use is in keeping with other uses permitted in this district and is therefore in accordance with Perry's land use plan. Items that should be considered in this review process, as there are abutting residences, include the use of mechanical equipment that may be deemed offensive by reason of vibration, noise, dust, smoke and/or fumes. The Planning Commission was asked to consider screening from the abutting residences as a condition of approval. Additional considerations include the storing of merchandise outside the building, a potential increase in traffic volume and parking considerations.

The property was properly posted for ten (10) days giving the public notice of the Application. The recommendation of the Perry Planning Commission will be provided to the City Council at the meeting.

Attachments: Application, site plan, site plan review ordinance and other related documents

Recommendation: Receive recommendation on the site plan review from the Planning Commission and take action as deemed appropriate, including any additional requirements deemed appropriate.

10. Consider authorizing the filling of two (2) positions at the Water Treatment Facility.

Background: In keeping with policy, the City Council must authorize the filling of these positions. The Acting City Manager will discuss this matter at the meeting.

11. New Business (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.9 of the Oklahoma Statutes as amended).

12. Consider Convening into Executive Session to discuss the appointment of a City Manager, including the review of any applications received to date (Pursuant To Title 25 Section 307.B.1 of the Oklahoma Statutes, as amended).

13. Reconvene into Regular Session.

14. Take any action with respect to the executive session.

15. Adjourn.

Posted at Perry City Hall & Council Chambers.

December 29, 2023 _____ P.M.

Christy Conrad, City Clerk



Agenda
Regular Meeting
Perry Municipal Authority Meeting
January 2, 2024
Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077

Immediately following the Perry City Council meeting which begins @ 6:15 P.M.

Meeting Called to Order
Roll Call
Declaration of Quorum

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A. Receive and approve the minutes of the Regular PMA meeting of December 18, 2023.

2. Items Removed from Consent Agenda for Discussion.

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

4. Adjourn

Posted at Perry City Hall & Council Chambers.

December 29, 2023 _____ P.M.

Christy Conrad, Secretary



Agenda for the Regular Meeting

Perry Facilities Authority

January 2, 2024

Perry Council Chambers

729 Cedar Street, Perry, Oklahoma 73077

Immediately following the Perry Municipal Authority meeting which follows the Perry City Council meeting which begins @ 6:15 P.M.

Meeting Called to Order

Roll Call

Declaration of Quorum

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A. Receive and approve the minutes of the Regular PFA meeting of December 29, 2023.

2. Items Removed from Consent Agenda for Discussion.

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

4. Adjourn

Posted at Perry City Hall & Council Chambers.

December 29, 2023 _____ P.M.

Christy Conrad, Secretary