



Agenda
Regular Meeting
City Council of the City of Perry
May 20, 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 May 13, 2024.**
- B. Acknowledge Receipt of the Minutes from the PFA Holdings, Inc., Regular Meeting of May 13, 2024.**

2. **Items Removed from Consent Agenda for Discussion.**
3. **Consider and Act on Items Removed from the Consent Agenda.**
4. **Citizens Desiring to be Heard:** The public is welcome to address the governing body to provide information on community events or accomplishments or speak on any matter placed on the **AGENDA or NON-AGENDA** according to the following guidelines: Any citizen wishing to address the governing body must sign up prior to the beginning of the meeting (sign-up sheet is located on the table to the left of the office entrance) entitled **CITIZEN COMMENTS** and designate which **event** or **agenda item** they wish to discuss.
 - Time is limited to **THREE (3) minutes**.
 - All comments should be addressed to the governing body, not to the attendees or the public at large.
 - The governing body may listen but cannot engage in any discussion or act under this item.

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. **City Manager Remarks.**
7. **Chief Financial Officer Report.**

Attachment: Financial Report enclosed.

8. **Presentation of the proposed FY2024-2025 Budget for the City of Perry and its component units by the Chief Financial Officer and City Manager to the Governing Body; Provide direction as deemed appropriate.**

Background: In accordance with state law, the proposed budgets for the successive fiscal year must be provided to the governing body at least thirty (30) days prior to the beginning of the next fiscal year. It is proposed that notice of the public hearing will be published in the newspaper on May 28, 2024, and the public hearing on the budget will be held on June 3, 2024. At the public hearing presentations by all department heads of their capital project needs will be presented to the City Council, to include presentations by the City Manager and Chief Financial Officer of the operational side of the budget. It is proposed that the budget will be adopted at the June 17, 2024, regular meeting, or at such other time as directed by the governing body, but prior to June 23, 2024, when it must be adopted in accordance with state law.

The presentation at this meeting will be preliminary and it is presumed that significant amendments and additions will occur thereafter. The City Council can direct any additional meetings or processes that would be beneficial to them in the adoption of the budget at this meeting.

Attachment: A proposed budget will be included with this agenda or circulated at the meeting.

Recommendation: Present budget and discuss and give direction as appropriate.

9. **Consider Approval of Resolution No. 2024-03 of the City Council of the City of Perry, Oklahoma, Declaring the Eligibility and Authorizing the Submission of an Application to the Oklahoma Department of Transportation for Use of Transportation Alternative Program Funds Set Forth by IIJA for the 7th Street Pedestrian Improvements Project in the City of Perry and Authorizing the Mayor to sign and submit the Application.**

Background: At a previous meeting, the governing body authorized an agreement with R. L. Spears to prepare an Application for a \$700,000.00 TAP Grant for the construction of an extension of the sidewalk along the west side of 7th Street from the downtown square and northward as far as funds will permit. As a part of the application process this resolution must be approved and submitted. The grant provides 90/10 funding and also covers the cost of all professional services to prepare the plans and specifications for the project. The approval of this resolution is a necessary part of the submission of the application for the grant.

This resolution authorizes the filing and sets the local match. Although only a 10% match is required, additional points are awarded for a greater local match. A 15% local match is proposed but the governing body should discuss and set the local match as a part of the approval of the resolution.

Attachment: Resolution No. 2024-03

Recommendation: Discuss, set the local match, and approve the resolution.

10. Consider Approval of Pool Lifeguard Services Agreement with the Noble County Family YMCA.

Background: An agreement has been prepared providing for the YMCA furnishing lifeguard and management services for the operation of the municipal swimming pool for the 2024 Season. The compensation paid will be \$30,000.00 and the City will continue to provide maintenance, repair and operation services on the pool facility. The City Manager will provide further detail on the agreement at the meeting.

Attachment: Agreement

Recommendation: Discussion, and if deemed appropriate, approval.

11. Consider Approval of Application for Payment No. 11 to Wynn Construction Co., Inc., in the Amount of \$412,913.622, as final payment, and acceptance of the Project provided it has been built in accordance with the plans and specifications; commencement of the maintenance bond upon payment and acceptance.

Background: The Perry Water System Improvement Project has been completed and final payment to the contractor has been certified by the engineer. So long as the project has been constructed in accordance with the plans and specification, acceptance by the City will occur, and the term of the maintenance bond will commence.

Attachment: Application for Payment No. 11 and related documents

Recommendation: Accept project if constructed in accordance with the plans and specifications and authorize final payment.

12. 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).

13. Consider Convening into Executive Session for the purpose of discussing negotiations with representatives of employee groups, namely, Perry Lodge 137 Fraternal Order of Police and Local 4242 Perry Professional Firefighters (pursuant To Title 25 Section 307.B.2 of the Oklahoma Statutes, as amended).

14. Reconvene into Regular Session.

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

16. Adjourn.

Posted at Perry City Hall & Council Chambers.

May 17, 2024 _____ P.M.

Christy Conrad, City Clerk