



City Council of the City of Perry

Agenda – Regular Meeting

August 19, 2024 @ 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 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 August 5, 2024.**
- B. Receive and approve the minutes of the Special City Council meeting of August 8, 2024.**
- C. Acknowledge Librarian's April through July 2024 Report for the Perry Carnegie Library and Statistics Report for July 2024.**
- D. Declare certain library materials as surplus property and authorize City Manager to make proper disposal pursuant to the Purchasing Manual**

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 or Citizens presenting their concerns or comments.**

(Note: Only items listed on the agenda can be discussed between the commentor 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. For commentors on items not on the agenda, such persons shall be provided a maximum of three (3) minutes, but no discussion should occur between such commentor and the governing body. If discussion is desired, the item should be directed to be placed on the next regular or special agenda. The Mayor or Presiding Officer may provide additional time. This procedure is to ensure that no violation of the Oklahoma Open Meeting Act occurs.
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
 - 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 on current projects and activities.**
7. **Chief Financial Officer Report on the July 2024 Financial Report.**

Attachment: Financial Report enclosed.
8. **Discussion with Melanie McGuire concerning her contract as grant writer.**
9. **Receive Training from Oklahoma Municipal Assurance Group.**

Background: David Weatherford, Esquire, and Bill Tackett will return to provide training to the City Council and staff. Estimated time of training is between 1 ½ to 2 hours.

10. Discuss Railroad Station Purchase and Passenger Rail Service; give direction as may be appropriate.

Background: An opportunity exists to acquire and retrofit the BNSF Train Depo. The effort requires:

- Planning
- Preliminary Engineering – Includes project management, drainage, engineering, and environmental review. Estimated costs: \$600,000 for design, rising to \$860,000 with environmental review.
- Final Design and Implementation – Estimated at \$10 million (2017 dollars), but potentially closer to \$14 million due to inflation. Federal funding could cover 80%, with a 20% match possibly required from the City.

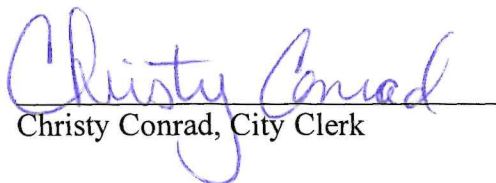
BNSF has expressed willingness to cover 50% of costs at this stage. A September 23rd deadline exists. Does the City Council desire the city administration to pursue this project or wait until next year for additional planning. Nate Read will report.

Recommendation: Discss and give direction.

- 11. New Business (matters not known about or which could not reasonably be foreseen prior to the time of posting. (25 O.S. 311A.9).**
- 12. Consider Convening Into Executive Session To Confer On A Matter Pertaining To The Economic Development of the City of Perry and to create a proposal to entice a business to construct affordable residential dwelling units in the City of Perry, as public disclosure of the matter discussed would interfere with the development of proposal and violate the confidentiality of the business (Cottage Addition) (Pursuant To Title 25, Section 307C.11 of the Oklahoma Statutes as amended).**
- 13. Reconvene Into Regular Session.**
- 14. Take Any Action Deemed Necessary Pursuant to The Executive Session, including but not limited to directing the staff regarding the creation of the proposal and any necessary related matter or approval of the Economic Development Agreement.**
- 15. Adjourn**

Posted at Perry City Hall & Council Chambers.

August 16, 2024 9:15 A.M.


Christy Conrad, City Clerk



Board of Trustees of the Perry Municipal Authority

Agenda – Regular Meeting

August 19, 2024 @ 6:15 P.M.

Municipal Building | 729 Cedar Street, Perry, Oklahoma 73077

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Roll Call

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A. Receive and approve the minutes of the PMA meeting of August 5, 2024.

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 PMA Agenda or Citizens presenting their concerns or comments. (Note: Only items listed on the agenda can be discussed between the commentor 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 shall address their remarks to a specific agenda item. A maximum three (3) minute address by such person may be provided. For commentors on items not on the agenda, such persons

Perry Municipal Authority Regular Meeting Agenda

August 19, 2024

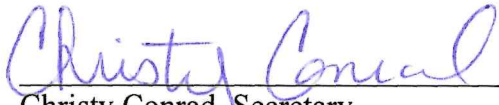
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- 5. Consider Approval of the Economic Development Agreement including the proposal discussed in executive session for new single-family residential lots.**
- 6. New Business (matters not known about or which could not reasonably be foreseen prior to the time of posting). (Title 25, Section 311A.9 of the Oklahoma Statutes as amended).**
- 7. Adjourn**

Posted at Perry City Hall & Council Chambers.

August 16, 2024 9:15 A.M.


Christy Conrad, Secretary



Board of Trustees of the Perry Facilities Authority

Agenda – Regular Meeting

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Municipal Building | 729 Cedar Street, Perry, Oklahoma 73077

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A. Receive and approve the minutes of the Regular PMA meeting of August 5, 2024.

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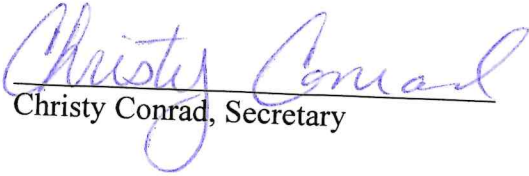
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6. **Adjourn**

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Christy Conrad, Secretary