



Agenda
Regular Meeting
City Council of the City of Perry
February 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 February 5, 2024.**
- B. Acknowledge receipt of the Perry Carnegie Library Report form January 2024, and the Perry Carnegie Library January 2024 Statistical Report.**
- C. Consider declaring certain Perry Carnegie Library books as surplus and no longer necessary for a municipal purpose.**
- D. Acknowledge minutes of the Regular meeting of the PFA Holdings, Inc., Board of February 5, 2024.**

- E. **Acknowledge Receipt of Perry Fire Department and Emergency Medical Services Report for January 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 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 Report.**

Attachment: Financial Report enclosed.

8. **Consider Approval of Ordinance No. 2024-07 of the City Council of the City of Perry, Oklahoma, Providing for the Amendment of Chapter 11 of the Perry Municipal Code 2022, by the Amendment of Section 11-306 Entitled “Duck Blind Regulations”, Providing for First Come, First Serve, Duck Blink Permits, Limiting the Number of Duck Blind Permits any Person Can Purchase and Providing for the Addition and Deletion of Certain Miscellaneous Duck Blind Regulations; Providing for the Amendment of Chapter 18 of the Perry Municipal Code 2022, by the Amendment of Section 11-308, Subsection 4 by Increasing Seasonal Hunting Permits from \$12.00 to \$20.00; Providing for Repealer; Savings; Codification; Severability; Penalty; and Declaring an Emergency.**

Background: The Parks Superintendent recommends the amendment of the duck blind ordinances. Instead of reserving a particular duck blind, permit holders will take the blinds on each hunting day on a first come, first serve basis. The Game Warden is arranging the blinds in a manner so additional blinds can be added. A maximum of two (2) seasonal permits will be sold to any one person. The price of a hunting permit as set out in the code will conform to the price being charged: \$20.00. Notice that duck blind permits are available for sale will be provided by publication on the city's website and social media pages and the Parks Superintendent will determine the total number of permits that can be sold. Deleted from the section is language which assigned individual duck blinds.

Attachment: Ordinance No. 2024-07

Recommendation: Discuss and if deemed appropriate, approve with separate vote on the application of the emergency clause.

9. Consider authorizing the filling of vacant EMS Dispatcher position.

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

Recommendation: Take action as deemed appropriate

10. Consider Appointment of Cimarron Valley Engineering, LLC, with Matthew Coe, P.E., as Managing Member, as the City Engineer.

Background: Matthew Coe is no longer working for Myers Engineering, Consulting Engineers, Inc. It is deemed necessary to retain a city engineer to assist the City and its authorities with engineering work. On a daily basis, the city staff and department heads need immediate answers to questions and direction. Mr. Coe will be working on projects which are not already under contract with another engineering firm.

Attachment: Fee Schedule

Recommendation: Appoint Cimarron Valley Engineering, LLC, with Matthew Coe, P.E., as Managing Member, as the City Engineer.

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 pursuant To Title 25 Section 307.B.1 of the Oklahoma Statutes, as amended.

13. Reconvene into regular session.

City of Perry Regular Meeting Agenda

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- 14. Consider Approval of an Employment Agreement with Nathan Read as City Manager of the City of Perry, Oklahoma.**
- 15. Adjourn.**

Posted at Perry City Hall & Council Chambers.

February 16, 2024 _____ A.M.

Christy Conrad, City Clerk



**Agenda
Regular Meeting
Perry Municipal Authority Meeting
February 20, 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 February 5, 2024.

2. Items Removed from Consent Agenda for Discussion.

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

4. Consider Approval of an Employment Agreement with Nathan Read as Trust Manager of the Perry Municipal Authority.

5. Adjourn

Posted at Perry City Hall & Council Chambers.

February 16, 2024 _____ A.M.

Christy Conrad, Secretary



Agenda for the Regular Meeting

Perry Facilities Authority

February 20, 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 February 5, 2024.

2. Items Removed from Consent Agenda for Discussion.

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

4. Consider Approval of an Employment Agreement with Nathan Read as Trust Manager of the Perry Facilities Authority.

5. Adjourn

Posted at Perry City Hall & Council Chambers.

February 16, 2024 _____ A.M.

Christy Conrad, Secretary