



City Council of the City of Perry

City Agenda – Regular Meeting

March 17, 2025 @ 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 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 March 3, 2025.

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 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 herein below 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. Council Reports

- Ward 1,2,3, and 4 Councilpersons have an opportunity to report any new developments or work performed since the last meeting.
- Presentation of Quarterly Report from the Perry Chamber of Commerce.

6. **City Manager Report and/or Updates**

7. **Chief Financial Officer Report on February 2025 Financial Report.**

Attachment: February 2025 Financial Report enclosed.

8. **Presentation from Melanie McGuire concerning grants, including Public Private Partnership (P3) Award Letter.**

Attachment: Letter from the Oklahoma Department of Commerce

9. **Consider Nomination of Two residents as members of the Perry Planning Commission.**

Background: Due to resignations, the Perry Planning Commission currently only has three members. Section 12-101 of the Perry Municipal Code provides as follows:

“There is hereby created a planning commission of the City, which shall consist of five (5) residents of the city, nominated by the Mayor and confirmed by the City Council. The members of the commission shall be nominated and appointed solely with reference to their fitness and without reference to party affiliation and shall serve without compensation. Members may be removed by the City Council only for inefficiency, neglect of duty or malefaction in office.”

Should the Mayor have nominations, the governing body should consider their appointment.

Recommendation: If one or more nominations occur, consider appointment of residents to the Perry Planning Commission.

10. **Consider Approval of an Amendment to Section 1.4A of the Perry Purchasing Manual Providing for the Authority of the City Manager to Make Purchases, Contracts, Leases, Payments and to Perform Other Actions Within Designated Spending Limits.**

Background: This amendment to the Purchasing Manual was tabled for further study on September 3, 2024. It provides for the delegation of certain authority to the City Manager but within his fiscal limits. If the Council chooses to discuss it, a motion to take it off the table should be made, and if the motion passes, discussion can commence.

Attachment: Amendment to Section 1.4A of the Perry Purchasing Manual

Recommendation: Approval

11. **Discussion of payment of ambulance transfer rate to the City from SMC while CT Scan was unable to perform certain procedures and transportation to Stillwater was required.**

Background: The City Manager will discuss these payments, including the rate of pay. This issue was discussed during the PFA Holdings, Inc., meeting and was determined to be of sufficient importance to discuss during this meeting.

Attachment: Statement of Services

Recommendation: Participate in discussion; direct action if required.

12. **Consider Approval of Lump Sum OMRF Pension Payment to Melissa Dale.**

Background: The City Council is the pension committee over the City's Oklahoma Municipal Retirement Fund Pension Plan. Ms. Dale has separated from employment with the City and has requested her pension in lumps sum. The City Council must approve this action for it to be accomplished.

Attachment: Application for Retirement Pension

Recommendation: Approve lump sum payment

13. **New Business** (matters not known about or which could not reasonably be foreseen prior to the time of posting. (25 O.S. 311A.9).
14. **Consider convening into executive session for the purpose of: 1) confidential communications between the City Council and the City Attorney concerning City of Perry, Oklahoma, vs. Vann Meadow Lands, LLC, Case No. CV-2022-010, District Court of Noble County, Oklahoma, if the City Council finds, with the advice of its City Attorney, that disclosure will seriously impair the ability of the City Council to process the litigation in the public interest pursuant to Title 25, Section 307B.4 of the Oklahoma Statutes, as amended, and 2) for purposes of conducting of the one year performance review of City Manager Nate Read pursuant to Title 25, Section 307B.1 of the Oklahoma Statutes, as amended.**

15. **Reconvene into regular session.**
16. **Consider giving appropriate direction in case styled the City of Perry, Oklahoma, vs. Vann Meadow Lands, LLC, Case No. CV-2022-010, District Court of Noble County, Oklahoma, to finalize the litigation with the appropriation of any necessary monies required and designate the fund and 2) take any action desired in relation to performance evaluation of City Manager Nate Read, including but not limited to any amendments to the employment agreement.**

Attachment: Settlement Agreement and current Employment Agreement

17. **Adjourn**

Posted at Perry City Hall & Council Chambers.

March 14, 2025 @ _____

Christy Conrad, City Clerk



Board of Trustees of the Perry Municipal Authority

Agenda – Regular Meeting

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A. Receive and approve the minutes of the PMA meeting of March 3, 2025.

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 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 with 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 Presiding Officer may provide additional time. This procedure is to ensure that no violation of the Oklahoma Open Meeting Act occurs.

Perry Regular Municipal Authority Meeting Agenda

March 17, 2025

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5. **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).
6. **Adjourn**

Posted at Perry City Hall & Council Chambers.

March 14, 2025 @ _____

Christy Conrad, Secretary



Board of Trustees of the Perry Facilities Authority

Agenda – Regular Meeting

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A. Receive and approve the minutes of the PFA meeting of March 3, 2025.

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Perry Facilities Authority Meeting Agenda

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6. **Adjourn**

Posted at Perry City Hall & Council Chambers.

March 14, 2025 @ _____

Christy Conrad, Secretary