



Perry Carnegie Library Board

Agenda – Regular Meeting

April 21, 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 the Head Librarian, City Manager, staff, attorney or to Perry City Council.

Agenda items are for discussion and whatever further action the Library Board deem necessary or advisable to discharge their constitutional and statutory powers of government.,

1. Consent Agenda

All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the Board. The items on the consent agenda will not be discussed. Any member of the Board 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. Approve minutes of the Perry Carnegie Library Board Meeting of January 21, 2025.

B. Acknowledge Librarian's January 2025, February 2025 and March 2025 Reports for the Perry Carnegie Library and Statistics Reports for January through March 2025..

Attachments: October 2024, November 2024 and December 2024 Reports for the Perry Carnegie Library and Statistics Reports for October through December 2024

2. Consider Items Removed from the Consent Agenda for Discussion.

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

4. Comments from Those Assembled.

5. Presentation of Oral Quarterly Report on Library Usage and Statistics on Perry Carnegie Library by Pam Rigg, Head Librarian.

6. New Business. As used herein, shall mean any matter not known about or which couldnot have been reasonably foreseen prior to the time of posting.

Perry Carnegie Library Board Regular Meeting Agenda

April 21, 2025

Page 2

7. Adjourn.

Posted at Perry City Hall & Council Chambers & www.cityofperryok.com.

Christy Conrad, Secretary

April 17, 2025 @ 5:30 P.M.



City Council of the City of Perry

Agenda – Regular Meeting

April 21, 2025 @ 6:15 P.M.

Municipal Building | 729 Cedar Street, Perry, Oklahoma 73077

Meeting Called to Order

Roll Call

Declaration of Quorum

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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 April 7, 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 prevent any violation of the Oklahoma Open

Meeting Act.

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. Proclamation- Gloria Gay Brown
 - b. Council Reports
 - Ward 1,2,3, and 4 Councilpersons have an opportunity to report any new developments or work performed since the last meeting.
 - c. Receive Quarterly Report on the Cherokee Strip Museum from Maddy Flores\
 - d. Receive Quarterly Report on Main Street of Perry from Laura Vollmer
6. **City Manager Remarks on current projects and activities.**
7. **Chief Financial Officer Report on March 2025 Financial Report.**

Attachment: March 2025 Financial Report enclosed.

8. **Consider Appointment of Councilmember to Ward 1, Post 1 Vacant Seat; if multiple candidates use ballot procedure; if appointed administer oath of office.**

Background: The Ward 1, Post 1 seat was vacated with the failure of any candidate to run and Councilmember Brown's decision to set down. If there are nominations a ballot procedure could be used. If a candidate is appointed the oath of office could be administered. Sixty (60) days after April 14, 2025, if no one is appointed a special election must be called.

Recommendation: Take action as deemed appropriate.

9. **Consider Appointment of five members to the Board of Adjustment; if the Mayor appoints, confirm each member appointed individually.**

Background: At the last regular meeting, a new ordinance providing for the composition of the board of adjustment was approved. Pursuant to state law, the board of adjustment consists of five (5) members, each to be appointed for a term of three (3) years and removable for cause by the governing body, upon written charges and after public hearing. Board members 1 and 2 serve for three years. Board members 3 and 4 serve for two years. Board member 5 serves for one year. Vacancies shall be filled for the unexpired term of any members whose term becomes vacant. The board of adjustment shall be appointed by the Mayor and confirmed by the City Council. The Board needs to be reconstituted as soon as possible as there is work for the Board to consider.

Recommendation: Consider appointment and confirmation of members, if appropriate candidates are found.

10. Motion to Consider Agenda Item Previously Tabled and Consider Approval 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. Consider Approval of Ordinance No. 2025-08 of the City Council of the City of Perry, Oklahoma, Amending Chapter 18 of the Perry Municipal Code 2022 Entitled “Fee Schedule”, by the Amendment of Section 11-400 Entitled “Swimming Pool Fees”; Providing for Season Passes and Increase in Private Party Rates Depending on Number of Guests at the Perry Municipal Pool; Providing for Repealer; Savings; Codification; Severability; and Declaring an Emergency.

Background: The Parks Superintendent requested the City Council consider these amendments to the rates charged at the municipal swimming pool. Changes include rates charged for season passes:

\$60.00 per season for persons 17 years of age or younger.

\$70.00 per season for persons 18 years of age or older.

Currently, there is no season pass. As amended are increases in the price of private pool parties:

\$125.00 for three lifeguards and not more than fifty (50) guests per 1 ½ hours.

\$175.00 for three or more lifeguards and fifty-one (51) guests or more for 1 ½ hours.

Attachment: Ordinance No. 2025-08

Recommendation: Discuss and take appropriate action

12. Consider Approval of the Emergency Clause for Ordinance No. 2025-08.

Note: At least seven (7) affirmative votes are required to pass the emergency clause.

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) performance review of City Manager Nate Read pursuant to Title 25, Section 307B.4 of the Oklahoma Statutes, as amended, and 2) purchase of real property located in the Northeast Quarter (NE/4) of Section Nineteen (19), Township Twenty-one North (21N), Range One West (1W) of the Indian Meridian and the SE/4 of Section Eighteen (18), Township Twenty-one North (21N), Range

City of Perry Regular Meeting Agenda

April 21, 2025

Page 4

One West of the Indian Meridian, pursuant to Title 25, Section 307B.3 of the Oklahoma Statutes as amended.

15. Reconvene into regular session.

16. Take any action deemed appropriate with respect to the performance review of City Manager Nate Read including any appropriate amendments to the Employment Agreement, and 2) direct staff regarding making an offer real property located in the Northeast Quarter (NE/4) of Section Nineteen (19), Township Twenty-one North (21N), Range One West (1W) of the Indian Meridian and the SE/4 of Section Eighteen (18), Township Twenty-one North (21N), Range One West of the Indian Meridian.

17. Adjourn

Posted at Perry City Hall & Council Chambers.

April 17, 2025 @ 5:30 P.M.

Christy Conrad, City Cler



Board of Trustees of the Perry Municipal Authority

Agenda – Regular Meeting

April 21, 2025 @ 6:15 P.M.

Municipal Building | 729 Cedar Street, Perry, Oklahoma 73077

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Roll Call

Declaration of Quorum

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1. Consent Agenda

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A. Receive and approve the minutes of the PMA meeting of April 21, 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

April 21, 2025

Page 2

5. **Motion to Consider Agenda Item Previously Tabled and Consider Approval of an Amendment to Section 1.4A of the Perry Purchasing Manual Providing for the Authority of the Trust 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 Trust Manager but within his fiscal limits. If the Board 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

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.

April 17, 2025 @ 5:30 P.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 PFA meeting of April 7, 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 PFA 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 Facilities Authority Meeting Agenda

April 21, 2025

Page 2

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.

April 17, 2025 @ 5:30 P.M.

Christy Conrad, Secretary