Perry Carnegie Library Board
Agenda – Regular Meeting
April 20, 2026 @ 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 deems 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 October 20, 2025.**
B. **Acknowledge Librarian's October 2025, November 2025 and December 2025 Reports for the Perry Carnegie Library and Statistics Reports for October through December 2025.**

Attachments: October 2025, November 2025 and December 2025 Reports for the Perry Carnegie Library and Statistics Reports for October through December 2025. The reports include both reports from the Children's Librarian and the Library Director.

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 Quarterly Oral Report on Perry Carnegie Library Usage and Statistics, to include the Children's Librarian and Library Director presented by Pam Rigg, Head Librarian.**

6. **New Business.** (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.10 of Oklahoma Statutes as amended).

7. **Adjourn.**

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

April 15, 2026 _________

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Christy Conrad, Secretary

COP AGENDA

CITY COUNCIL of the City of Perry
Agenda – Regular Meeting
April 6, 2026 @ 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 April 6, 2026.**
B. **Declare certain city materials as surplus property and no longer useful for a public purpose and authorize disposal pursuant to City Purchasing Manual.**

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

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

Comments & Reports

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 commenter 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.

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
      i. 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

6. **Chief Financial Officer Financial Report.**

   Attachment: Financial Report enclosed.

7. **City Manager Remarks and Updates**
   A. General Info
   B. Projects
      1. Main Kill out Project
         a) They've finished Holly, and Ivanhoe
         b) What % of the project is this?

      2. Streets
         a) Finished 9th Street between Boundary and Market

      3. Pilot
         a) Poured slab: Going vertical in May and aiming for opening Q1 of 2027

      4. Housing Project Tower Addition
         a) Closed with powers; sent agreements to three builders

Other Business

8. Consider Approval of FY2026-2027 Solid Waste Collection and Disposal Contract with Davis Sanitation, Inc.

Background: The City has entered into a Municipal Solid Waste Collection and Disposal Contract with Davis Sanitation, Inc., which provides for exclusive collection and disposal services, including residential, commercial, and industrial service, special event support, and operation of the Convenience Center. The Contract establishes a one-year term (July 1, 2026 – June 30, 2027) with annual renewal options at the City's discretion and provides for a 2% annual increase in compensation with each successive option period.

The Contract further includes key components such as twice-weekly residential service, contractor-provided equipment and personnel, special event services (including July 4th celebrations), and indemnification and insurance obligations placed upon the Contractor.

Following discussions with Contractor representative Jim Davis on April 14, 2026, the Contractor has agreed to waive the 2% rate increase otherwise applicable to the upcoming contract year in connection with the City's approval of the final option term. In consideration, the City would be granted five (5) additional one-year renewal options, each exercisable solely at the discretion of the City under the same terms and conditions.

Maintaining the current rate structure for the upcoming fiscal year will assist the City in developing and maintaining a balanced budget for FY 2026–2027, while preserving long-term flexibility through the additional renewal options.

Attachment: FY2026-2027 Solid Waste Collection and Disposal Contract with Davis Sanitation, Inc.

Recommendation: Consider approval of the modification to the Contract consistent with the terms outlined above.

9. Renewal or replacement of HP Members.

10. Review and Consider Adopting the Strategic Plan Outline stating the goals for each category.

11. Consider Approval of Interlocal Cooperation Agreement concerning the provision of E911 Services with the Board of County Commissioners for Noble County, Oklahoma.

Background: The renewal E911 agreement has been successfully negotiated with the Board of County Commissioners and is presented for your review and consideration.

Attachment: Agreement

Recommendation: Approval

Resolutions & Ordinances

12. APPROVAL OF RESOLUTION NO. 2026-05 OF THE CITY COUNCIL OF THE CITY OF PERRY, OKLAHOMA, CONCERNING OKLAHOMA STATE QUESTION 832 ($15.00 MINIMUM WAGE INITIATIVE) PROPOSED TO THE VOTING ELECTORATE ON THE JUNE 16, 2026, BALLOT

Background: This item was previously included on the City Council's April 6, 2026 regular agenda as a resolution expressing opposition to Oklahoma State Question 832 but did not receive approval. The item has since been amended to reflect a more neutral position, urging consideration and public engagement rather than formal opposition. It was re-written at the direction of the Mayor and Councilperson Coldiron and is presented for your consideration.

Oklahoma State Question 832, scheduled for the June 16, 2026, ballot, proposes to increase the state minimum wage from $7.25 per hour to $15.00 per hour by 2029 through a series of mandated annual increases, followed by automatic cost-of-living adjustments tied to the Consumer Price Index. The measure would also expand minimum wage coverage by eliminating several long-standing exemptions, including those for part-time workers, minors, and certain agricultural and domestic workers.

The amended resolution acknowledges the significance of the issue and the potential impacts—both positive and negative—on local businesses, agriculture, workforce conditions, and the broader community. Rather than taking a formal position for or against the measure, the resolution encourages residents to carefully consider the potential economic and community effects of State Question 832 and to engage with their elected state representatives to express their views.

If approved, the resolution would reflect the City Council's intent to promote informed public discussion and civic participation regarding State Question 832 and direct that copies be shared with the City's legislative delegation and made available to the public.

Attachment: Resolution No. 2026-05

Recommendation: Approval

Strategic Plan Update

13. Discuss City Strategic Plan. The Council will focus this meeting on initiatives to strengthen our tax base. On a quarterly basis, the Council will review the entire Strategic Plan and devote one meeting each quarter to a specific component of the plan.

I. Meeting 1: Community Meeting & Reports
II. Meeting 2: Communication
III. Meeting 3: Strengthen Tax Base
IV. Meeting 4: Housing
V. Meeting 5: Infrastructure
VI. Meeting 6: Quality of Life

Executive Session

14. **Consider Convening into executive session for 1) annual performance evaluation of City Manager Nate Read pursuant to Title 25, Section 307.B.1 of the Oklahoma Statutes, as amended and 2) For Purpose of Discussing the purchase of real property near the Perry Industrial Park pursuant to Title 25, Section 307.B.3 of the Oklahoma Statutes, as amended, and 3) for purposes of conferring on matters pertaining to economic development including the sale of property and the creation of a proposal with a third party developer for the construction of single-family housing in the Tower Addition as public disclosure of the matter discussed would interfere with the development of the proposal pursuant to Title 25, Sections 307.B.3 and 307C.11 of the Oklahoma Statutes, as amended.**

15. **Reconvene into regular session.**

16. **Take any action deemed appropriate pursuant to such executive session, including but not limited to approval of the Employment Agreement of City Manager Nate Read, authorizing the City Manager to negotiate with the owner of real property sought to be purchased and authorize Real Estate Sale and Economic Development Agreement with Developer for the construction of single-family homes in the Tower Addition..**

17. **Upcoming Meeting Review**

18. **New Business.** (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.10 of Oklahoma Statutes as amended).

19. **Adjourn.**

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

April 15, 2026 @ _________

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Christy Conrad, City Clerk

PMA AGENDA

Board of Trustees of the Perry Municipal Authority
Agenda – Regular Meeting
April 20, 2026 @ 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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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 Trust Manager, staff, attorney or to the recommending board, commission, or committee. All Agenda Items Are for Discussion and Whatever Further Action the Authority Deems Necessary or Advisable to Discharge Their 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 PMA Meeting of April 6, 2026.

2. **Items Removed from Consent Agenda for Discussion.**

3. **Consider and act on items removed from 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 commenter 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 commenters 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 commenter 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.

5. **Consider Approval of the Employment Agreement of Trust Manager Nate Read**.

6. **New Business** (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.10 of Oklahoma Statutes as amended).

7. **Adjourn.**

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

April 15, 2026 @ _________

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Christy Conrad, Secretary

PFA AGENDA

Board of Trustees of the Perry Facilities Authority

Agenda – Regular Meeting

April 20, 2026 @ 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**

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   A. Receive and Approve the Minutes of the Regular PFA Meeting of April 6, 2026.

2. **Items Removed from Consent Agenda for Discussion**

3. **Consider and act on items removed from 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 commenter 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 commenters 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 commenter 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.

5. **Consider Approval of the Employment Agreement of Trust Manager Nate Read**

6. **New Business** (matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.10 of Oklahoma Statutes as amended).

7. **Adjourn.**

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

April 15, 2026 @ _________

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Christy Conrad, Secretary