

**CITY OF PERKINS
MINUTES**

**Regular Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**May 10, 2011
Tuesday
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins City Commission was called to order at 6:09 p.m. on Tuesday, May 10, 2011. Roll was called, present were, Bob Johnson, Frank Eades, Don Sagersa and John Dragoo. Randy Jarvis was absent. Pete Seikel, Matt Devlin and Misty Burk were also in attendance.
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Sagersa, Eades, Dragoo Nay: None
- A. Approval of minutes of the regular meeting on April 12, 2010 and the special meeting on April 21, 2010
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Approving Blanket Bond Covering the City Manager, Director of Finance/City Clerk and Mayor at \$50,000 each and All Other City/Public Works Employees at \$10,000 Each
 - E. Resolution 4-2011, Anderson Pavilion Fees
 - F. Resolution 5-2011, Primary Care Infrastructure
 - G. City Manager’s Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – Mike McWherter stated he objected to being fully annexed in and offered a proposal of limited annexation and a possible committee for future development discussions. Robert Hicks explained that if his land is annexed in he would request that he be allowed to continue to do his own electrical work with the proper inspections.
- V. Consideration, discussion and action Ordinance 387 amending the Adopted Attached Administrative Rules Entitled “Identity Theft Prevention Program”** – John Dragoo made the motion to adopt Ordinance 387. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Sagersa, Eades, Dragoo Nay: None
- VI. Consideration, discussion and action declaring an emergency on Ordinance 387** – John Dragoo made the motion to declare an emergency on Ordinance 387. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Sagersa, Eades, Dragoo Nay: None
- VII. Consideration, discussion and action on Ordinance 385 on the annexation of a tract of land described as follows:**

A tract of land in the North Half of Section One (1), Township Seventeen (17) North,

Range Two (2) East, Indian Meridian, Payne County, Oklahoma; Commencing at the NE/corner of the NE/4 of Section 1, T-17-N, R-2-E, I.M., Payne County, Oklahoma, Thence West, along the North line of the NE/4 of said Section 1, a distance of 400 feet; Thence South and parallel to the East line of said NE/4 a distance of 2640 feet more or less to the South line of the NE/4 of said Section 1; Thence West, along the South line of said NE/4, a distance of 2240 feet to the SW/corner of said NE/4; Thence continuing West, along the South line of said NE/4, a distance of 330 feet; Thence North, parallel to the East line of the NW/4 of said Section 1, a distance of 660 feet; Thence West, parallel to the South line of the NW/4 of said Section 1, a distance of 330 feet; Thence North, parallel to the East line of the NW/4 of said Section 1, a distance of 660 feet to a point on the South line of the North Half of the Northwest Quarter (NW/4) of said Section 1; Thence East, parallel to the South line of said Section 1, a distance of 660 feet to the center of the North Half of said Section 1; Thence North along the West line of the NE/4 of said Section 1, to a point on the South right of way of State Highway #33; Thence East along said highway right of way to the Point of Beginning.

Less and except the previously annexed tracts described as follows:

A tract of land in the Northeast Quarter (NE/4) of Section One (1), Township Seventeen (17) North, Range Two (2) East, of the Indian Meridian, Payne County, Oklahoma, more particularly described as follows: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER, THENCE SOUTH 89d47'12" WEST ALONG THE SOUTH BOUNDARY OF SAID QUARTER A DISTANCE OF 390.00 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING SOUTH 89d47'12" WEST ALONG SAID BOUNDARY A DISTANCE OF 275 FEET, THENCE NORTH 00d04'34" WEST, PARALLEL TO THE EAST BOUNDARY OF SAID QUARTER, A DISTANCE OF 345 FEET, THENCE NORTH 89d47'12" EAST A DISTANCE OF 275 FEET, THENCE SOUTH 00d04'34" EAST A DISTANCE OF 345 FEET TO THE POINT OF BEGINNING. (Sunflower); and

A TRACT OF LAND IN THE NORTHEAST QUARTER (NE1/4) OF SECTION ONE (1), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWO (2) EAST, INDIAN MERIDIAN, PAYNE COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast Corner of said Northeast Quarter, thence S 89d 47' 12" W along the south boundary of said Northeast Quarter a distance of 377.00 feet, thence N 00d 04' 34" W a distance of 385.00 feet to the POINT OF BEGINNING; thence S 89d 47' 12" W a distance of 85.00 feet, thence N 00d 04' 34" W a distance of 90.00 feet, thence N 89d 47' 12" E a distance of 85.00 feet, thence S 00d 04' 34" E a distance of 90.00 feet to the POINT OF BEGINNING.

– John Dragoo made the request to table this item in lieu of new information. Frank Eades seconded the motion which passed as follows: Yea: Johnson, Sagersa, Eades, Dragoo Nay: None

VIII. Consideration, discussion and action declaring an emergency on Ordinance 385

IX. Consideration, discussion and action on selecting a contractor for the driveway/apron concrete for the new fire station – Frank Eades made the motion to hire Roper Construction to complete the driveway for the new fire station. John Dragoo seconded the motion which passed as follows: Yea: Johnson, Sagersa, Eades, Dragoo Nay: None

X. New Business – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda – Pete Seikel gave the commission the 1st working copy of the 2011-2012 budget and set a meeting for 6:00 on Monday, May 23, 2011.

XI. Adjourn – Don Sagersa made the motion to adjourn. John Dragoo seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Eades, Johnson Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:53 p.m. on Tuesday, May 10, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED 10th DAY OF MAY, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.