

**CITY OF PERKINS
MINUTES**

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

**June 14, 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 6:01 p.m. on Tuesday, June 14, 2011. Roll was called, present were Randy Jarvis, Frank Eades, Don Sagersa and John Dragoo. Bob Johnson was absent. Pete Seikel, Matt Devlin and Misty Burk were also in attendance.

- II. Public Hearings on proposed operating budget for Fiscal Year 2011-2012** – There was no one to speak for or against the proposed budget.

- III. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Jarvis, Sagersa, Eades, Dragoo Nay: None
 - A. Approval of minutes of the regular meeting on May 10, 2011 and the special meeting on May 31, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager’s Report
 - E. Budget Amendments
 - F. Contract renewal with J&S Collections for court

- IV. Consideration of items removed from Consent Agenda**

- V. Public appearances, petitions, remonstrances, communications and personal appearances** – Angela Hinkle asked if the trees on the West side of Hwy 177 South of town would be cut down as the trees on the East side of road are being cut down. She was told that this is an ODOT project and unless she had been contacted by them it was not likely.

- VI. Consideration, discussion and action reappointing Judge John E. Koemel** – John Dragoo made the motion to reappoint Judge John E. Koemel. Randy Jarvis seconded the motion which passed as follows: Yea: Jarvis, Sagersa, Eades, Dragoo Nay: None

Bob Johnson entered the meeting at 6:17 p.m.

- VII. Consideration, discussion and action on ODOT offer to purchase right-of-way** – John Dragoo made the motion to accept the offer to purchase the right of way on Hwy 177 and assign the reimbursement to the Perkins Chamber of Commerce in exchange for them relocating the signs – Frank Eades seconded the motion which passed as follows: Yea: Jarvis, Sagersa, Eades, Dragoo, Johnson Nay: None

- VIII. Consideration, discussion and action on Case and Kristy Capehort’s tort claim** – Randy Jarvis made the motion to deny the Capehort’s tort claim. Don Sagersa

seconded made the motion which passed as follows: Yea: Jarvis, Sagersa, Eades, Dragoo, Johnson Nay: None

The meeting was recessed to PIDA at 6:23 p.m.

The meeting resumed at 6:26 p.m.

- IX. Consideration, discussion and action on approving Resolution 6-2011 adopting the operating Budget for Fiscal Year 2011-2012 in the Amount of \$3,970,029** – Frank Eades made the motion to approve Resolution 6-2011. Randy Jarvis seconded the motion which passed as follows: Yea: Jarvis, Sagersa, Eades, Dragoo, Johnson Nay: None
- X. Consideration, discussion and action on 2011-2012 Little League Agreement with Perkins Community Foundation in the amount of \$9,000** – Frank Eades made the motion to approve the 2011-2012 Little League Agreement with Perkins Community Foundation in the amount of \$9,000. Don Sagersa seconded the motion which passed as follows: Yea: Jarvis, Sagersa, Eades, Dragoo, Johnson Nay: None
- XI. Consideration, discussion and action to rename North Rd. to Williams Rd.** – Frank Eades made the motion to rename North Rd. to Williams Rd. John Dragoo seconded the motion which passed as follows: Yea: Jarvis, Sagersa, Eades, Dragoo, Johnson Nay: None
- XII. 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.

Randy Jarvis made a motion to table the item. Frank Eades seconded the motion which passed as follows: Yea: Jarvis, Sagersa, Eades, Dragoo, Johnson Nay: None.

XIII. 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

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

The regular meeting of the Perkins City Commission was adjourned at 6:55 p.m. on Tuesday, June 14, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED 13th DAY OF JUNE, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.