

**CITY OF PERKINS
MINUTES**

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

**July 12, 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 6:00 p.m. on Tuesday, July 12, 2011. Roll was called, present were Bob Johnson, Randy Jarvis, Frank Eades, Don Sagersa and John Dragoo. Pete Seikel, Matt Devlin and Misty Burk were also in attendance.

- II. 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: Johnson, Jarvis, Sagersa, Eades, Dragoo Nay: None
 - A. Approval of minutes of the regular meeting on June 14, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager’s Report
 - E. 3 year Reappointment of Eric Smith & Mark Wilson to Planning & Floodplain Commissions

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

- IV. Public appearances, petitions, remonstrances, communications and personal appearances**

- V. Consideration, discussion and action on approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$14,700.00 to audit and prepare financial statements for the year ending June 30, 2011** – John Dragoo made the motion to approve the contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$14,700.00. Randy Jarvis seconded the motion which passed as follows: Yea: Johnson, Jarvis, Sagersa, Eades, Dragoo Nay: None

- VI. Consideration, discussion and action on approving contract with CivicPlus at \$7,260 for the creation & maintenance of website** – Don Sagersa made the motion to approve the contract with CivicPlus at \$7,260. John Dragoo seconded the motion which passed as follows: Yea: Johnson, Jarvis, Sagersa, Eades, Dragoo Nay: None

- VII. Consideration, discussion and action on Ordinance 385 on the annexation of a tract of land** – John Dragoo made the motion to approve Ordinance 385 contingent upon receipt of consent. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Jarvis, Sagersa, Dragoo Nay: Eades,

- VIII. Consideration, discussion and action to declare an emergency on Ordinance 385** – John Dragoo made the motion to declare an emergency on Ordinance 385. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Jarvis, Sagersa, Dragoo Nay: Eades

- IX. Consideration, discussion and action on David McGuire's tort claim** – John Dragoo made the motion to deny David McGuire's tort claim. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Jarvis, 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 updated the commission on the recent water/well usage for the past month. He discussed with the commissioners the areas that would make a difference in usage such as shutting down or shortening the number of hours the splash pad runs and only allowing hand watering outside. These will be considered further as the water levels are monitored.
- XI. 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 6:52 p.m. on Tuesday, July 12, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED 11th DAY OF JULY, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.