

**CITY OF PERKINS
MINUTES**

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

**August 9, 2011
Tuesday
6:00 p.m.**

PUBLIC HEARING on CDBG 10 for new fire station

Public hearing on CDBG10 for the new fire station was opened at 6:04 p.m. Crystal Cooper with COEDD gave an update on project and future COEDD CDBG funding. No one spoke for or against the project. Public hearing was closed at 6:11 p.m.

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins City Commission was called to order at 6:04 p.m. on Tuesday, August 9, 2011. Roll was called, present were Randy Jarvis, John Dragoo, Don Sagersa and Bob Johnson. Frank Eades was absent. Crystal Cooper, Robert Williams, Pete Seikel, Matt Devlin and Tiffani DeArmond were also in attendance.

- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. Randy Jarvis seconded the motion which passed as follows: Yea: Sagersa, Jarvis, Dragoo, Johnson Nay: None
 - A. Approval of minutes of the regular meeting on July 12, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Surplus Materials & Equipment
 - E. Library – Annual Report
 - F. City Manager’s Report

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

- IV. Public appearances, petitions, remonstrance’s, communications and personal appearances**

- V. Consideration, discussion and action on accepting the completed new fire station for Community Development Block Grant/REAP #14136 CDBG 10** – John Dragoo made the motion to accept the new fire station as substantially complete for the Community Development Block Grant/REAP #14136 CDBG 10. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Jarvis, Johnson Nay: None

- VI. Consideration, discussion and action to approve all close out documents pertaining to the Community Development Block Grant/REAP #14136 CDBG 10** – Don Sagersa made the motion to approve all close out documents pertaining to the Community Development Block Grant/REAP #14136 CDBG 10. Randy Jarvis seconded the motion which passed as follows: Yea: Sagersa, Jarvis, Dragoo, Johnson Nay: None

- VII. Consideration, discussion and action on Animal Control Agreement with Coyle**
Randy Jarvis made the motion to approve the Animal Control Agreement with Town of Coyle. John Dragoo seconded the motion which passed as follows: Yea: Jarvis, Dragoo, Sagersa, Johnson Nay: None

VIII. Consideration, discussion and action on budget amendment to include one-third of the judgment awarded to Plaintiff, Jeremy Ronspiez in the United States District Court for the Western District of Oklahoma, Case No. CV-08-01175, styled Jeremy Ronspiez vs. City of Perkins, Oklahoma, in the amount of \$8,960.67, which has subsequently been assigned to Michael D. Segler.

- John Dragoo made the motion to approve the budget amendment to include one-third of the judgment awarded to Plaintiff, Jeremy Ronspiez in the United States District Court for Western District of Oklahoma, Case No. CV-08-01175, styled Jeremy Ronspiez vs. City of Perkins, Oklahoma, in the amount of \$8,960.67, which has subsequently been assigned to Michael D. Segler. Randy Jarvis seconded the motion which passed as follows: Yea: Dragoo, Jarvis, Sagersa, Johnson Nay: None

IX. Consideration, discussion and action designating the access road from Kenworthy to the Junior High parking lot as a one way alley going south

– John Dragoo made the motion to designate the access road from Kenworthy to the Junior High parking lot as a one way alley going south. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Jarvis, Johnson Nay: None

X. Consideration, discussion and action on request for annexation by Gerald Johnson of 110 N. Timberline Dr for a tract of land described as follows:

06-17N-03E B-256 (2.7acm/I) BEG 346.5'E & 743.5'S NW/C SE/4; E-597.56' S-197' W-597.56' N-107'POB

John Dragoo made a motion to approve the request for annexation by Gerald Johnson of 110 N. Timberline Dr for a tract of land described as 06-17N-03E B-256 (2.7acm/I) BEG 346.5'E & 743.5'S NW/C SE/4; E-597.56' S-197' W-597.56' N-107'POB. Randy Jarvis seconded the motion which passed as follows: Yea: Dragoo, Jarvis, Sagersa, Johnson Nay: None

XI. 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

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

The regular meeting of the Perkins City Commission was adjourned at 6:40 p.m. on Tuesday, August 9, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF AUGUST AT 5:00 PM AT PERKINS CITY HALL