

**CITY OF PERKINS
MINUTES**

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

**September 13, 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 6:04 p.m. on Tuesday, September 13, 2011. The mayor established a quorum with Frank Eades, John Dragoo, Randy Jarvis and Robert Johnson present. Don Sagersa was absent.

- II. Consideration, discussion and action on Consent Agenda** – Frank Eades made the motion to approve the consent agenda. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None
 - A. Approval of minutes of the regular meeting on August 9, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager’s Report
 - E. Appointment of Angela Hinkle to the Juvenile Court Advisory Board

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

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

- V. Consideration, discussion and action on agreement with Payne County for street repair/maintenance** – Frank Eades made the motion to approve the agreement with Payne County for street repair/maintenance. John Dragoo seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None

- VI. Consideration, discussion and action on Resolution 8-2011, City of Perkins Sinking Fund** – John Dragoo made the motion to approve Resolution 8-2011. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None

- VII. Consideration, Discussion and Action on Resolution 9-2011 authorizing application for financial assistance from the Rural Economic Action Plan fund** – No Action

VIII. Consideration, discussion and action regarding the annexation of a tract of land described as follows:

A tract of land in the SE/4 of Section Six (6), Township Seventeen (17) North, Range Three (3) East of the I.M., Payne County, State of Oklahoma, more particularly described as follows: Commencing at the NW/Corner of said SE/4, thence East along the North line of Timberline Addition to the Town of Perkins, according to the recorded plat thereof, a distance of 346.5 feet; thence South along the East Right of Way line of Timberline Drive a distance of 743.5 feet to the Point of Beginning; Thence South a distance of 197.0 feet; Thence East and parallel to the North Line of said SE/4 a distance of 597.56 feet; Thence North parallel to the East Right of Way line of Timberline Drive a distance of 197.0 feet; Thence West and parallel to said North line of the SE/4 a distance of 597.56 feet to the Point of Beginning.

– Bob Johnson made the motion to direct staff to proceed with the annexation process. John Dragoo seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None

IX. Consideration, discussion and action to authorize mayor and staff to execute the contract agreement 1383 HOME 11 with the Oklahoma Housing Finance Agency –

John Dragoo made the motion to authorize the mayor and staff to execute the contract agreement 1383 HOME 11 with the Oklahoma Housing Finance Agency. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson 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

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

The regular meeting of the Perkins City Commission was adjourned at 6:28 p.m. on Tuesday, September 13, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 12th DAY OF SEPTEMBER, 2011 AT 5:00 PM AT PERKINS CITY HALL.