

**CITY OF PERKINS  
MINUTES  
Regular Meeting**

**Tuesday, April 10, 2012, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- 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, April 10, 2012. The mayor established a quorum with Frank Eades, John Dragoo, Don Sagersa, Randy Jarvis and Robert Johnson present.
- II. Presentation to Commissioners Randy Jarvis and Frank Eades** – Bob Johnson presented Commissioners Randy Jarvis and Frank Eades each a recognition plaque and expressed his appreciation for their service.
- Meeting adjourned for reception at 6:06 p.m. Meeting resumed at 6:16 p.m.
- III. Oath of Office, Commissioners Angela Hinkle and Brian Norton** – The Oath of Office was administered to Commissioner Angela Hinkle and Commissioner Brian Norton by City Attorney Matt Devlin.
- IV. Nomination and Election of Vice-Mayor** – John Dragoo nominated Angela Hinkle for vice-mayor. Don Sagersa seconded nomination. Angela Hinkle was elected vice-mayor by unanimous vote as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None.
- V. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to remove Item I. and approve the remaining consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- A. Approval of minutes of the regular meeting on March 13, 2012
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. Surplus List
  - E. Library Board reappointments; Nancy Blair, Charlotte Parrack
  - F. Resolution 5-2012 PIDA appointment of Kristie Newby
  - G. Board of Adjustment appointments; Patty Evans, Jon Bubke, Eric Smith
  - H. 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
  - I. Employee Policy Manual Amendments
  - J. City Manager’s Report
- VI. Consideration of items removed from Consent Agenda** – John Dragoo made the motion to approve Item I. on the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

- VII. Public appearances, petitions, remonstrances, communications and personal appearances** – Bob Ernst, the new Police Chief was introduced.
- VIII. Consideration, discussion and action on bid openings for HOME grant** – The bids were opened and read by Bob Johnson. They were tabulated and all required documents verified by Floy Alexander, COEDD Housing Director. Bronze Oak, LLC \$620,000; Helt erbrand Builders, LLC \$345,000; CB Construction \$216,000; Blakely Lumber and Carpet \$209,000; Diversified Labor and Construction LLC \$205,700. John Drago made the motion to accept the bid by Diversified Labor and Construction LLC for \$205,700. Angela Hinkle seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None
- IX. Consideration, discussion and action on Ordinance 392 Providing For The Establishment Of Fees For Auto Rescue Services By Resolution** – Angela Hinkle made the motion to adopt Ordinance 392. Brian Norton seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None
- X. Consideration, discussion and action on Emergency Clause for Ordinance 392** – John Drago made the motion to declare an emergency on Ordinance 392. Bob Johnson seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None
- XI. Consideration, discussion and action on Resolution 6-2012 Establishing Auto Extrication Fees** – John Drago made the motion to adopt Resolution 6-2012 with the correction of “\$350.00 for each additional hour of work”. Don Sagersa seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None
- XII. 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** – There will be a special meeting on May 3 for the bid openings for the drainage project.
- XIII. Adjourn** – John Drago made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:41 p.m. on Tuesday, April 10, 2012.

Signed \_\_\_\_\_  
Robert Johnson, Mayor

Signed \_\_\_\_\_  
Mistelle Burk, City Clerk

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>th</sup> DAY OF APRIL, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.**