

**CITY OF PERKINS
MINUTES**

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

**October 11, 2011
Tuesday
6:00 p.m.**

Public Hearing to consider annexation of property into the corporate limits of the City of Perkins, Oklahoma.

- 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, October 11, 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. John Dragoo seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None
 - a. Approval of minutes of the regular meeting on September 13
 - b. Approval of Purchase Orders
 - c. Financial Reports
 - d. Appointment of Josh Wells to Parks & Recreation Board
 - e. City Manager’s Report

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

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

- V. Consideration, Discussion and Action on Resolution 9-2011 authorizing application for financial assistance from the Rural Economic Action Plan fund** – John Dragoo made the motion to approve Resolution 9-2011. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None

- VI. Consideration, discussion and action on Ordinance 388 on 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.

– John Dragoo made the motion to adopt Ordinance 388. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None

- VII. Consideration, discussion and action declaring an emergency clause on Ordinance 388 –**
 Frank Eades made the motion to declare an emergency on Ordinance 388. Bob Johnson seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None
- VIII. Consideration, discussion and action on a sales and use tax agreement with Oklahoma Tax Commission –**
 John Dragoo made the motion to approve the new sales and use tax agreement with Oklahoma Tax Commission. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None
- IX. Consideration, discussion and action on approving the 2011-2012 contract with the Fraternal Order of Police; Lodge #142 –**
 John Dragoo made the motion to approve the 2011-2012 contract with the Fraternal Order of Police; Lodge #142. Frank Eades seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None
- X. Consideration, discussion and action on accepting dedication of the right of way for Perkins Industrial Park –**
 John Dragoo made the motion to accept the right of way for Perkins Industrial Park which has outside funding for improvements available. Frank Eades seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None
- XI. Consideration, discussion and action on Ordinance 389 revising the salary for an alternate judge –**
 Frank Eades made the motion to approve Ordinance 389. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Jarvis, Dragoo, Johnson Nay: None
- XII. Consideration, discussion and action declaring an emergency clause on Ordinance 389 –**
 Bob Johnson made the motion declare an emergency clause on Ordinance 389. Frank Eades seconded the motion which passed as follows: Yea: Eades, Jarvis, 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 –** John Dragoo made the motion to adjourn. Randy Jarvis 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, October 11, 2011.

Signed _____
 Robert Johnson, Mayor

Signed _____
 Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF OCTOBER, 2011 AT 5:00 PM AT PERKINS CITY HALL.