

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, May 8, 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 Angela Hinkle, John Dragoo, Don Sagersa, Brian Norton and Robert Johnson present.
- II. Recognition and presentation by S.W.A.T. team** – The students from the P-T schools S.W.A.T. gave a power point presentation requesting an ordinance making all the city parks tobacco free.
- III. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the 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 April 10, 2012 and the special meeting on May 3, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Resolution 7-2012, Tax Credit Support, Detroit Affordable Housing, Inc.
 - E. City Manager's Report
- IV. Consideration of items removed from Consent Agenda**
- V. Public appearances, petitions, remonstrances, communications and personal appearances**
- VI. Consideration, discussion and action on Jail Services Agreement with Payne County** – John Dragoo made the motion to enter into a contract with Payne County for the use of jail facilities. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- VII. Consideration, discussion and action on awarding bid for Highway Utility Relocation for ODOT Project J/P 21932(04)** – John Dragoo made the motion to award the bid for Highway Utility Relocation for ODOT Project J/P 21932(04) to McKee Utility at part a: \$549,330 part b: total: \$576,958. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- VIII. Consideration, discussion and action on Ordinance 393 - AMENDING SECTION 12-6 OF CHAPTER 12 OF THE PERKINS CITY CODE PROHIBITING LITTER THROWN BY PERSONS IN VEHICLES** – City Attorney Matt Devlin explained the proposed legality to which will be brought back to the next meeting. There was no action.
- IX. Consideration, discussion and action declaring an emergency on Ordinance 393**
- X. Consideration and discussion setting date for a special budget table-top meeting (May 15, 16 or 17)** – The special budget table-top meeting will be May 17, 2012 at 7:00 p.m.
- 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 – Angela Hinkle made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:56 p.m. on Tuesday, May 8, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 7th DAY OF MAY, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.