

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, November 8, 2011, 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 6:12 p.m. on Tuesday, November 8, 2011. The mayor established a quorum with Frank Eades, John Dragoo, Don Sagersa and Robert Johnson present. Randy Jarvis was absent.
- II. Consideration, discussion and action on Consent Agenda** – Frank Eades made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson Nay: None
 - A. Approval of minutes of the regular meeting on October 11, 2011**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Purchase of a 2004 Tahoe for \$5,600 from DPS**
 - E. Addendum to Intergovernmental Co-Operative Agreement**
 - F. City Manager’s Report**
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearance, petitions, remonstrances, communications and personal appearances**
- V. 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, Sagersa, Dragoo, Johnson Nay: None
- VI. Consideration, discussion and action on employee deductible for city employees not in Fraternal Order of Police, Lodge #142** – John Dragoo made the motion to approve continuing the employee deductible benefit for city employees not in Fraternal Order of Police, Lodge #142. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson Nay: None
- VII. Consideration, discussion and action on Quit Claim Deed for land at:**

A portion of Lots Fourteen (14), Sixteen (16), and Eighteen (18), Block Five (5), Perkins Town Company Addition to the Town of Perkins, Oklahoma, being described as follows: Beginning at the Northwest (NW) corner of said Lot 14, Block 5; thence East a distance of 67.0’; thence South 77.4’; thence West 15.25’; thence south 3.2’; thence West 51.75’; thence North 80.6’ to the point of beginning.

- Frank Eades made the motion to approve the Quit Claim Deed for land that the historic church was moved from, because it was determined that the use of the property as a church has been abandoned. John Dragoo seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson Nay: None

- VIII. Consideration, discussion and action on Bill of Sale and Warranty Deed by Perkins Historical Society, Inc.** – Don Sagersa made the motion to acknowledge the Bill of Sale and Warranty Deed by Perkins Historical Society, Inc. Frank Eades seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson Nay: None
- IX. Consideration, discussion and action on Animal Control Agreement with City of Coyle for 12/1/11 to 6/30/12** - Don Sagersa made the motion to approve the Animal Control Agreement with the City of Coyle for 12-1-11 to 6-30-12. Frank Eades seconded the motion which passed as follows: Yea: Eades, Sagersa, 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** – Frank Eades made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Eades, Johnson Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:22 p.m. on Tuesday, November 8, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 4th DAY OF NOVEMBER 2011 AT 5:00 P.M. AT PERKINS CITY HALL.