

**CITY OF PERKINS
AGENDA
Minutes**

**Tuesday, June 12, 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 6:15 p.m. on Tuesday, June 12, 2012. The mayor established a quorum with Angela Hinkle, John Dragoo, Don Sagersa, Brian Norton and Robert Johnson present.
- II. Public Hearings on proposed operating budget for Fiscal Year 2012-2013** – The Public Hearing was opened at 6:16 p.m. There were no citizens present to speak for or against the proposed budget. The commissioners asked for explanations and clarification of the proposed budget items. The Public Hearing was closed at 6:51 p.m.
- III. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
 - A. Approval of minutes of the regular meeting on May 8, 2012 and the special meetings on May 17, 2012 and May 31, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Contract renewal with J&S Collections for court
 - E. Agreement renewal with Coyle Animal Control
 - F. Agreement renewal with Payne County for street repair/maintenance
 - G. 3 year Reappointment of Patty Evans to Planning & Floodplain Commissions
 - H. 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 bids for surplus items “3 Sutorbilt Rotary Positive Blowers w/motors”** – There were no bids received. No action.
- VII. Consideration, discussion and action on bids for surplus items “2 Kawasaki Motorcycles, vin #...9073 & vin # ...8883”** – There were no bids received. No action.
- VIII. Consideration, discussion and action reappointing Judge John E. Koemel** – John Dragoo made the motion to reappoint Judge John E. Koemel. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Norton, Johnson, Dragoo Nay: None
- IX. Consideration, discussion and action on Richard Runowski’s tort claim** – Angela Hinkle made the motion to deny the Runowski tort claim. John Dragoo seconded the

motion which passed as follows: Yea: Hinkle, Sagersa, Norton, Dragoo, Johnson
Nay: None

- X. Consideration, discussion and action on approving the 2012-2013 contract with the Fraternal Order of Police; Lodge #142** – John Dragoo made the motion to approve the 2012-2013 contract with the Fraternal Order of Police, Lodge #142. Don Sagersa seconded the motion which passed as follows: Yea: Norton, Sagersa, Hinkle, Johnson, Dragoo Nay: None
- XI. Consideration, discussion and action on Budget Amendments** – John Dragoo made the motion to approve the Budget Amendments. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Norton, Johnson, Dragoo Nay: None
- XII. Consideration, discussion and action on approving Resolution 8-2012 adopting the operating Budget for Fiscal Year 2012-2013 in the Amount of \$4,856,371** – Don Sagersa made the motion to approve Resolution 8-2012 adopting the operating Budget for Fiscal Year 2012-2013 in the amount of \$4,856,371. John Dragoo seconded the motion which passed as follows: Yea: Hinkle, Johnson, Sagersa, Norton, Dragoo Nay: None
- XIII. Consideration, discussion and action on Ordinance 393 “AMENDING SECTION 19-6 OF CHAPTER 19 OF THE PERKINS CITY CODE PROVIDING FOR THE ESTABLISHMENT OF FEES FOR WATER SERVICE BY RESOLUTION”** – John Dragoo made the motion to adopt Ordinance 393. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Johnson, Sagersa, Norton, Dragoo Nay: None
- XIV. Consideration, discussion and action Resolution 9-2012, setting rates for Bulk Water sales** – John Dragoo made the motion to approve Resolution 9-2012. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Johnson, Sagersa, Norton, Dragoo Nay: None
- XV. Consideration, discussion and action on 2012-2013 Little League Agreement with Perkins Community Foundation in the amount of \$9,000** – John Dragoo made the motion to approve the 2012-2013 Little League Agreement with Perkins Community Foundation in the amount of \$9,000. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Johnson, Sagersa, Norton, Dragoo Nay: None
- XVI. Consideration, discussion and action on approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$14,700.00 to audit and prepare financial statements for the year ending June 30, 2012** – John Dragoo made the motion to approve the contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$14,700.00 to audit and prepare financial statements for the year ending June 30, 2012. Don Sagersa seconded the motion which passed as follows: Yea: Hinkle, Johnson, Sagersa, Norton, Dragoo Nay: None
- XVII. Consideration, discussion and action on approving amendment to Bank of America purchase card contract** – John Dragoo made the motion to approve the

amendment to the Bank of America purchase card contract. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Johnson, Sagersa, Norton, Dragoo
Nay: None

XVIII. Consideration, discussion and action on appointing members to the Board of Adjustment – Angela Hinkle made the motion to appoint the following Board of Adjustment members: Eric Smith, 1 year term; Patty Evans & Randy Jarvis, 2 year terms; Jon Bubke & Norm McNickle, 3 year terms. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Johnson, Sagersa, Norton, Dragoo Nay: None

XIX. 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

XX. Adjourn – Angela Hinkle made the motion to adjourn. Don Sagersa 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 7:33 p.m. on Tuesday, June 12, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 11th DAY OF JUNE, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.