

**CITY OF PERKINS  
MINUTES  
Regular Meeting**

**Tuesday, July 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 6:00 p.m. on Tuesday, July 10, 2012. The mayor established a quorum with Angela Hinkle, John Dragoo, Don Sagersa, Brian Norton and Robert Johnson present.
  
- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
  - A. Approval of minutes of the regular meeting on June 12, 2012 and the special meeting on June 28, 2012
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. City Manager’s Report
  
- III. Consideration of items removed from Consent Agenda**
  
- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – Richard Runowski asked for reconsideration of his tort claim for the repair of his water heater in the amount of \$533.67. He also wanted to know when the fire hydrant near his home would be active. He was told it is now active.
  
- V. Consideration, discussion and action on naming the road east of Roscoe Emerson Park, Emerson Park Drive** – Robert Johnson made the motion to rename the road east of Roscoe Emerson Park as Emerson Park Drive. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Norton, Johnson, Dragoo Nay: None
  
- VI. Consideration, discussion and action on agreement with American Municipal Services for Court collections** – John Dragoo made the motion to approve the agreement with American Municipal Services for Court collections. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Norton, Johnson, Dragoo Nay: None
  
- VII. Consideration, discussion and action on agreement with American Municipal Services for collections (Utilities, EMS, Miscellaneous)** – Angela Hinkle made the motion to approve the agreement with American Municipal Services for collections (Utilities, EMS, Miscellaneous). Don Sagersa seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Norton, Johnson, Dragoo Nay: None
  
- VIII. Consideration, discussion and action on tort claim by Danielle Warren** – Don Sagersa made the motion to deny the Warren tort claim. Angela Hinkle seconded the

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

- IX. Consideration, discussion and action on surplus items: 2001 Ford Crown Victoria Vin# 06528 and 2003 Ford Crown Victoria Vin# 37346** – John Dragoo made the motion to declare the 2001 Ford Crown Victoria Vin# 06528 and 2003 Ford Crown Victoria Vin# 37346 as surplus and setting the value at \$500 each. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Norton, 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** – Angela Hinkle made the motion to adjourn. John Dragoo 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 6:43 p.m. on Tuesday, July 10, 2012.

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

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

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