

**CITY OF PERKINS  
MINUTES  
Emergency Meeting  
Topic: Industrial Access Road Right of Way Encroachment**

**Thursday, August 2, 2012, 8:20 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The emergency meeting of the Perkins City Commission was called to order at 8:20 p.m. on Thursday, August 2, 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 Industrial Access Road progress and Right of Way discrepancy** – The discussion included a recap of the Co-op meeting that Pete Seikel had just attended. At that meeting it was brought up that part of the planned area for the road was on Co-op property. According to the minutes from the city commission meeting on October 11, 2011, the right of way was accepted by the city commission when a letter from Jack Vassar was presented. The contractor’s plan is to pour cement in the morning (Friday, August 3, 2012), this created a need to call this emergency meeting involves. Overview of the project: ODOT is providing the materials and construction funding. Payne County is providing some base materials, the grade and drainage, the city is responsible for the planning, engineering, utility relocation and associated legal. Matt Devlin was called and consulted during this meeting. His opinion was that the contractor was entitled to his profit and pay for any work that had been completed. Brian Norton made the motion that the city try to get a quorum of the Co-op members to this meeting for further discussion. The motion failed for lack of a second. John Dragoo made the motion to stop the project from going further until it’s clear with all delegates; legal, financial and engineering who have parts and shares in the decisions, there is to be no work at all, stop order. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

Pete Seikel will call Tony McDonald and tell him to shut down the operation immediately.

- III. 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 emergency meeting of the Perkins City Commission was adjourned at 9:27 p.m. on Thursday, August 2, 2012.

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

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

**NOTICE OF THIS MEETING WAS NOT POSTED DUE TO THE TIME CONSTRAINTS.**