

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, August 14, 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 6:03 p.m. on Tuesday, August 14, 2012. Roll was called, present were Angela Hinkle, John Dragoo, Don Sagersa, Brian Norton and Robert Johnson present.

The meeting was recessed to the PIDA and PPWA meetings at 6:04 p.m. The meeting resumed at 6:42 p.m.

- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

- A. Approval of minutes of the regular meeting on July 10, 2012 and the special meetings on July 26, 2012 and August 2, 2012
- B. Approval of Purchase Orders
- C. Financial Reports
- D. City Manager's Report
- E. Surplus list
- F. Library – Annual Report
- G. Resolution 11-2012, Sinking Fund II – Levy Ronspiez

- III. Consideration of items removed from Consent Agenda**

- IV. Public appearances, petitions, remonstrances, communications and personal appearances**

- V. Consideration, discussion and action on bids for Kawasaki Motorcycles, vin #...9073 & vin # ...8883 (min. bid \$1,500 each)** - There was only one bid received from Bob Womack for \$2,100 for both motorcycles. Brian Norton made the motion accept the Womack bid. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

- VI. Consideration, discussion and action on bids for 2001 Ford Crown Victoria Vin# 06528 and 2003 Ford Crown Victoria Vin# 37346 (min. bid \$500 each)** - Brian Norton made the motion direct the city manager to dispose of the vehicles in the most profitable manner. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

- VII. Consideration, discussion and action on application of the 2012 REAP Grant-** Angela Hinkle made the motion to direct staff to proceed with the 2012 REAP Grant application for sidewalk improvement. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

- VIII. Consideration, discussion and action on Industrial Access Road** – No action

- IX. Consideration, discussion and action on purchase of 2 police cars** – Brian Norton

made the motion to approve the purchase of 4 police cars through a lease/purchase program. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Johnson, Norton, Sagersa Nay: Dragoo

X. Consideration, discussion and action to change the speed limit on Lovers Lane to 35 mph – Don Sagersa made the motion to change the speed limit on Lovers Lane to 35 mph. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

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 – John Dragoo 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 7:17 p.m. on Tuesday, August 14, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 13th DAY OF AUGUST, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.