

**CITY OF PERKINS  
AGENDA  
Regular Meeting**

**Tuesday, September 11, 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, September 11, 2012. Roll was called, present were John Drago, Don Sagersa, Brian Norton and Robert Johnson present. Angela Hinkle was absent.
- The meeting was recessed to PIDA at 6:04 p.m. Angela Hinkle entered the meeting at 6:07 p.m. The meeting resumed at 6:28 p.m.
- II. Consideration, discussion and action on Consent Agenda** – John Drago made the motion to approve the consent agenda. Angela Hinkle seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None
- A. Approval of minutes of the regular meeting on August 14, 2012
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. City Manager's Report
  - E. Appointment of Jonathan Baker to the Juvenile Court Advisory Board
  - F. Resolution 16-2012 Agreement Oklahoma Municipal Assurance Group
  - G. Resolution 15-2012 Court Bond Schedule
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action Resolution 14-2012 "A RESOLUTION ADOPTING A CODE OF ORDINANCES FOR THE CITY OF PERKINS, OKLAHOMA AND REPEALING PERMANENT AND GENERAL ORDINANCES NOT INCLUDED IN THE CODE."** – Don Sagersa made the motion to approve the Resolution 14-2012. John Drago seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None
- VI. Consideration, discussion and action Ordinance 394 "AN ORDINANCE ADOPTING A CODE OF ORDINANCES FOR THE CITY OF PERKINS, OKLAHOMA AND REPEALING PERMANENT AND GENERAL ORDINANCES NOT INCLUDED IN THE CODE."** – John Drago made the motion to approve the Ordinance 394. Brian Norton seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None
- VII. Consideration, discussion and action on declaring an emergency on Ordinance 394** – John Drago made the motion to declare an emergency on Ordinance 394. Don Sagersa seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton, Sagersa Nay: None
- VIII. Consideration, discussion and action on Resolution 18-2012 establishing a City Fee**

**Schedule** – John Dragoo made the motion to approve the Resolution 18-2012. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

- IX. Consideration, discussion and action on Ordinance 395 AMENDING SECTION 7-1-2 G OF CHAPTER 7 OF THE PERKINS CITY CODE PROHIBITING THE USE OF TOBACCO IN CITY PARKS** – John Dragoo made the motion to approve the Ordinance 395. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton Nay: Sagersa
- X. Consideration, discussion and action on declaring an emergency on Ordinance 395** – John Dragoo made the motion to approve the Ordinance 395. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton Nay: Sagersa
- XI. Consideration, discussion and action on Resolution 17-2012 establishing fine for unlawful tobacco use in parks** – Angela Hinkle made the motion to approve Resolution 17-2012 with changes to reflect: 1<sup>st</sup> offense fine \$25, 2<sup>nd</sup> and subsequent offense fines up to \$100. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- XII. Consideration, discussion and action on payment to Austin Paving of \$24,738.00 for work on Industrial Access Road** – Angela Hinkle made the motion to approve payment to Austin Paving of \$24,738.00 for work on Industrial Access Road. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- XIII. Consideration, discussion and action on surplussing a fire department military truck bed valued at \$300** – John Dragoo made the motion to declare the fire department military truck bed as surplus, valued at \$300. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- XIV. 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**
- XV. Adjourn** – John Dragoo made the motion to adjourn. Brian Norton 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 7:09 p.m. on Tuesday, September 11, 2012.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>th</sup> DAY OF SEPTEMBER, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.**