

**CITY OF PERKINS  
MINUTES  
Regular Meeting**

**Tuesday, November 13, 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, November 13, 2012. Roll was called, present were Angela Hinkle, John Dragoo, Brian Norton, Don Sagersa, and Robert Johnson present.

The meeting recessed to PIDA. The meeting resumed at 6:47 p.m.

- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- A. Approval of minutes of the regular meeting of October 9, 2012 and the special meeting on November 8, 2012
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. City Manager's Report
- III. Consideration of items removed from Consent Agenda** – Angela Hinkle made the motion to approve Item B. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – Jared Perkins asked the commission to consider putting in bike lanes for resident safety. The commissioners agreed to look into it.
- V. Opening of bids for 1967 Boardman Fire Truck Vin# ..3810** – There was 1 bid from Payne County Auto for \$5,751.
- VI. Consideration, discussion and action on bids for 1967 Boardman Fire Truck Vin# ..3810** – John Dragoo made the motion to accept the bid from Payne County Auto of \$5,751 for the 1967 Boardman Fire Truck Vin# ..3810. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- VII. Opening of bids for 1996 Chevy Pickup Vin# ...1536** - There was 1 bid from Payne County Auto for \$851.50.
- VIII. Consideration, discussion and action on bids for 1996 Chevy Pickup Vin# ...1536** – Brian Norton made the motion to accept the bid from Payne County Auto of \$851.50 for the 1996 Chevy Pickup Vin# ...1536. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
- IX. Consideration, discussion and action on Budget Amendments** – John Dragoo made the motion to approve the budget amendments. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Dragoo, Johnson, Norton Nay: None
- X. Consideration, discussion and action on Ordinance 396 adopting the 2011 National Electric Code** – John Dragoo made the motion to adopt Ordinance 396. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Dragoo, Johnson,

Norton Nay: None

**XI. Consideration, discussion and action on Payne County Resolution 2012-61 authorizing the conveyance of certain real property to the City of Perkins** – Angela Hinkle made the motion to accept the property from Payne County. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Dragoo, Johnson, Norton Nay: None

**XII. 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**

**XIII. Adjourn** – Angela Hinkle made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Norton, Johnson, Sagersa Nay: None

The regular meeting of the Perkins City Commission was adjourned at 7:17 p.m. on Tuesday, November 13, 2012.

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

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

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