

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, January 8, 2013, 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, January 8, 2013. Roll was called, present were Angela Hinkle, John Drago, Don Sagersa, Brian Norton and Robert Johnson present.

The meeting was adjourned to PPWA at 6:00 p.m. The meeting was resumed at 6:14 p.m.

- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Sagersa, Norton Nay: None
- A. Approval of minutes of the regular meeting on December 11, 2012 and the special meeting on December 20, 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** – Car lletta Brown, member of the Red Bud advisory board, asked the city commission to consider placing a picket fence around the Red Bud property.

- V. Consideration, discussion and action on adding a public safety sales tax to the next election** – Police Chief Bob Ernst, Fire Chief Joe Barta and Emergency Management Director Travis Majors presented a proposal for a Capital Improvement sales tax to fund the public safety departments. Bob Johnson made the motion to proceed with the steps necessary to put the sales tax proposal on the April 2 election. Angela Hinkle seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Sagersa, Norton Nay: None

- VI. Staff update on Red Bud Assisted Living** – The city manager showed the commission a proposal for accounting services to replace Beacon Communities, Inc. The remainder of the current tasks performed by Beacon will be taken on by Tracey Harris, the onsite Red Bud manager. There will be a future special PIDA meeting to address this.

- VII. 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**

- VIII. Adjourn** – John Drago made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Drago, Hinkle, Norton, Sagersa, Johnson Nay: None

The regular meeting of the Perkins City Commission was adjourned at 7:13 p.m. on Tuesday, January 8, 2013.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 7th DAY OF JANUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL.