

**CITY OF PERKINS
MINUTES**

**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**January 17, 2013
Thursday
6:00 p.m.**

- I. **Call to order, roll call and establish quorum** – The special meeting of the Perkins City Commission was called to order at 6:09 p.m. on Thursday, January 17, 2013. The mayor declared a quorum.

- II. **Consider and take action with respect to Ordinance No. 397, an ordinance of the City of Perkins, Oklahoma, relating to the imposition of a city excise tax (sales tax) of one half of one percent (0.5%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code; providing for the use of the proceeds of said excise tax; providing for the effective date and termination date of said excise tax; providing for no repeal of tax; providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior city ordinances; providing for amendments to this ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other city ordinances; providing for severability of provisions; and containing other provisions related thereto, and declaring an emergency.** – Don Sagersa made the motion to approve Ordinance No. 397. John Dragoo seconded the motion which passed as follows: Yea: Sagersa, Norton, Dragoo, Johnson, Hinkle Nay: None

- III. **Consideration, discussion and action on declaring an emergency on Ordinance No. 397** – John Dragoo made the motion to declare an emergency on Ordinance No. 397. Angela Hinkle seconded the motion which passed as follows: Yea: Sagersa, Norton, Dragoo, Johnson, Hinkle Nay: None

- IV. **Consider and take action with respect to Ordinance No. 398, an ordinance authorizing THE SUBMISSION TO THE REGISTERED VOTERS OF THE CITY OF PERKINS THE QUESTION FOR APPROVAL OR REJECTION OF ORDINANCE NO. 397 AMENDING EXISTING CITY SALES TAX ORDINANCE relating to a one half of one percent (0.5%) excise tax (sales tax), in addition to all present city, county and state excise taxes, for capital expenditures for Capital Improvements and Capital Outlay for Perkins Public Safety Departments, including Police, Fire, and Emergency Management for the City of Perkins, Oklahoma; and containing other provisions related thereto, and declaring an emergency.** – Angela Hinkle made the motion to approve Ordinance No. 398. Don Sagersa seconded the motion which passed as follows: Yea: Sagersa, Norton, Dragoo, Johnson, Hinkle Nay: None

- V. **Consideration, discussion and action on declaring an emergency on Ordinance No. 398** – John Dragoo made the motion to declare an emergency on Ordinance No. 398. Brian Norton seconded the motion which passed as follows: Yea: Sagersa, Norton, Dragoo, Johnson, Hinkle Nay: None

- VI. Consider and take action with respect to RESOLUTION NO. 1-2013 "A RESOLUTION CALLING FOR THE HOLDING OF THE CITY OF PERKINS 2013 MUNICIPAL GENERAL ELECTIONS AND THE SUBMISSION TO THE REGISTERED VOTERS OF THE CITY OF PERKINS THE QUESTION FOR APPROVAL OR REJECTION OF ORDINANCE NO. 397 AMENDING EXISTING CITY SALES TAX ORDINANCE relating to a one half of one percent (0.5%) excise tax (sales tax), in addition to all present city, county and state excise taxes, for capital expenditures for Capital Improvements and Capital Outlay for Perkins Public Safety Departments, including Police, Fire, and Emergency Management for the City of Perkins, Oklahoma; and containing other provisions related thereto and REQUIRING APPROVAL OF SAID ORDINANCE BY A MAJORITY OF THE REGISTERED VOTERS, ALL AS PROVIDED BY LAW.** – Brian Norton made the motion to approve Resolution No. 1-2013. John Drago seconded the motion which passed as follows: Yea: Sagersa, Norton, Drago, Johnson, Hinkle Nay: None
- VII. Adjourn** – Don Sagersa made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Drago, Norton, Sagersa, Johnson, Hinkle Nay: None

The special meeting of the Perkins City Commission was adjourned at 6:16 p.m. on Thursday, January 17, 2013.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 15th DAY OF JANUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL

AGENDA FOR THIS MEETING WAS POSTED THE 16th DAY OF JANUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL