

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, February 12, 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 6:37 p.m. on Tuesday, February 12, 2013. Roll was called, present were Angela Hinkle, John Dragoo, Don Sagersa, Brian Norton and Robert Johnson.
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda, removing items D & E. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
 - A. Approval of minutes of the regular meeting on January 8, 2013 and the special meeting on January 17, 2013
 - B. Approval of Purchase Orders
 - C. Appointment of Rachel Surine and Blake Fuller to the Parks & Recreation Board
 - D. Financial Reports
 - E. City Manager’s Report
- III. Consideration of items removed from Consent Agenda** – Angela Hinkle made the motion to approve items D. & E. from the Consent Agenda. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on tort claim by Doyle Dodson** – Don Sagersa made the motion to deny the tort claim by Doyle as recommended by OMAG. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
- VI. Consideration, discussion and action Budget Supplement Amendments** – Brian Norton made the motion to approve the proposed Budget Supplement Amendment. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
- VII. Consideration, discussion and action on purchase of 4 sets of fire bunker gear estimated at \$7,900** – Angela Hinkle made the motion to approve the purchase of 4 sets of fire bunker gear estimated at \$7,900. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
- VIII. Consideration, discussion and action on the purchase of 2008 Mag International truck for Parks & Rec in an amount not to exceed \$4,800** – Brian Norton made the motion to approve the purchase of the 2008 Mag International truck for the Parks & Rec department in an amount not to exceed \$4,800. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
- IX. 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** – Evaluation forms were handed out for the annual review of the city manager. The city manager explained that Restore Local Rights day will be at the capital on February 19 to discuss bringing more control & directions back to the cities. The Attorney General made a ruling that it is not legal to make city parks smoke free. The signs at the parks will remain in place for the time being.
- X. Adjourn** – Brian Norton made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Norton, Sagersa, Johnson Nay: None

The regular meeting of the Perkins City Commission was adjourned at 7:05 p.m. on Tuesday, February 12, 2013.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 10th DAY OF FEBRUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL.