

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, March 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 6:01 p.m. on Tuesday, March 12, 2013. Roll was called, present were Angela Hinkle, John Drago, Don Sagersa, Brian Norton and Robert Johnson.
- II. Consideration, discussion and action on Consent Agenda** – John Drago 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 February 12, 2013
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Approval of OMRF early retirement payments to Jim Cooper
 - E. Resolution 2-2013, Oklahoma Territorial Plaza building rental and deposit fees
 - F. City Manager’s Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on tort claim # 33241-ME by Jonathan Corbett** – John Drago made the motion to deny the tort claim by Corbett as recommended by OMAG. Don Sagersa seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Sagersa, Norton Nay: None
- VI. Consideration, discussion and action on Tobacco Free Amendment to the Employee Policy Manual** – John Drago made the motion to approve the amendment. Brian Norton seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Norton Nay: Sagersa
- VII. Consideration, discussion and action on proposed donation for construction of a new library** – Brian Norton made the motion in favor of the library board researching the construction and relocation of a new library building to be built with donated funds. Don Sagersa seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Sagersa, Norton Nay: None
- VIII. Consideration, discussion and action on changing the name of Kinder Circle to Carnes Circle on the re-plat of Kinder Wells Addition, First Section** – Brian Norton made the motion to change the name of Kinder Circle to Carnes Circle on the re-plat of Kinder Wells Addition, First Section. John Drago seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Sagersa, Norton Nay: None

The meeting recessed to the PIDA meeting at 6:20 p.m.

The meeting resumed from the PPWA meeting at 6:55 p.m.

- IX. Consideration, discussion and action for Cleet Reimbursement payment to the City of Carney for the amount of \$7,382.29** – Angela Hinkle made the motion to approve payment to the

City of Carney for the Cleet Reimbursement payment for the amount of \$7,382.29. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton
Nay: None

The meeting recessed at 7:00 p.m. The meeting resumed at 7:05 p.m.

Angela Hinkle made the motion to enter into Executive Session. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None

The meeting entered Executive Session at 7:06 p.m.

X. Executive Session Pursuant to 25 O.S. §307(1) to Concerning the Employment, Promotion, Termination, of the City Manager

The meeting resumed from Executive Session at 8:15 p.m.

XI. Consideration, discussion and action as a Result of Executive Session – Don Sagersa made the motion to. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, 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 – Brian Norton made the motion to adjourn. John Dragoo 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 8:18 p.m. on Tuesday, March 12, 2013.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 11th DAY OF MARCH, 2013 AT 5:00 P.M. AT PERKINS CITY HALL.