CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, June 11, 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, June 11, 2013. Roll was called, present were John Dragoo, Don Sagersa, Angela Hinkle, Brian Norton and Robert Johnson.

At 6:00 p.m. the meeting skipped to item XX.

II. **Public Hearing on proposed operating budget for Fiscal Year 2013-2014** – The Public Hearing was opened at 6:06 p.m. There was no on to speak for or against the proposed budget. The Public Hearing closed at 6:07 p.m.

At 6:07 p.m. the meeting recessed to the PIDA meeting.

The meeting resumed at 6:37 p.m.

III. **Consideration, discussion and action on Consent Agenda** – Angela Hinkle made the motion to remove item B. from the Consent Agenda. Bob Johnson seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None John Dragoo made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

A. **Approval of minutes of the regular meeting May 14, 2013 and special meeting on May 21, 2013**
B. **Approval of Purchase Orders**
C. **Financial Reports**
D. **Resolution 7-2013 PIDA re-appointment of Kristie Newby**
E. **Agreement renewal with Payne County for street repair/maintenance**
F. **City Manager's Report**

IV. **Consideration of items removed from Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

V. **Public appearances, petitions, remonstrances, communications and personal appearances**

The meeting skipped to item VIII.

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

The meeting entered Executive Session at 7:39 p.m.

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

VII. **Consideration, discussion and action as a result of Executive Session**

VIII. Consideration, discussion and action on approving contract with Bruce G. Luttrell, C.PA., P.C. in the amount of $14,700 to audit and prepare financial statements for the year ending June 30, 2013 - John Dragoo made the motion to approve the contract with Bruce G. Luttrell, C.PA., P.C. in the amount of $14,700 to audit and prepare financial statements for the year ending June 30, 2013. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

IX. Consideration, discussion and action on approving Resolution 9-2013 adopting the City of Perkins operating budget for Fiscal Year 2013-2014 in the amount of $1,620,243 – John Dragoo made the motion to approve Resolution 9-2013 adopting the City of Perkins operating budget for Fiscal Year 2013-2014 in the amount of $1,620,243. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

X. Consideration, discussion and action on Ordinance No. 402 "AN ORDINANCE RENUMBERING SECTION 6-24.1 OF CHAPTER 6 OF THE PERKINS CITY CODE TO HEREINAFTER BE KNOWN AS SECTION 2-13A-8.1 OF THE PERKINS CITY CODE AND DECLARING AN EMERGENCY." – John Dragoo made the motion to approve Ordinance No. 402. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

XI. Consideration, discussion and action declaring an emergency on Ordinance No. 402 – John Dragoo made the motion to declare an emergency on Ordinance No. 402. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

XII. Consideration, discussion and action on Ordinance No. 403 "AN ORDINANCE OF THE CITY OF PERKINS, OKLAHOMA AMENDING TITLE 9, CHAPTER 3, SECTION 2, ADDING APPENDICES C AND D OF THE INTERNATIONAL FIRE CODE, 2009 EDITION AND REPEALING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY." – Brian Norton made the motion to approve Ordinance No. 403. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

XIII. Consideration, discussion and action on declaring an emergency on Ordinance No. 403 – John Dragoo made the motion to declare an emergency on Ordinance No. 403. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

XIV. Consideration, discussion and action to approve the trust agreement creating Perkins Public Library Trust – Angela Hinkle made the motion to approve the trust agreement creating Perkins Public Library Trust. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Johnson, , Hinkle, Norton, Sagersa Nay: None

XV. Consideration, discussion and action on appointing two representatives to the Board of Trustees of the Perkins Public Library Trust

XVI. Consideration, discussion and action to establish a Building Trades Advisory Board for the City of Perkins

XVII. Consideration, discussion and action on approving the 2013-2014 agreement with the Fraternal Order of Police, Lodge #142

XVIII. Consideration, discussion and action on Fiscal Year 2012-2013 Budget Amendments – John Dragoo made the motion to approve Fiscal Year 2012-2013 Budget Amendments. Brian Norton

seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

XIX. Consideration, discussion and action on 2013-2014 Little League Agreement with Perkins Community Foundation in the amount of $8,000 – John Dragoo made the motion to approve 2013-2014 Little League Agreement with Perkins Community Foundation in the amount of $8,000. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

At 7:12 p.m the meeting recessed to PPWA.

XX. Consideration, discussion and action reappointing Judge John E. Koemel, Jr. – John Dragoo made the motion to reappointing Judge John E. Koemel, Jr.. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

XXI. Consideration, discussion and action reappointing Judge Sidney Wade Shaw – Don Sagersa made the motion to reappointing Judge Sidney Wade Shaw. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

At 6:06 p.m. the meeting moved back to item II.

XXII. 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

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

The regular meeting of the Perkins City Commission was adjourned at 8:26 p.m. on Tuesday, June 11, 2013.

Signed _____ Signed _____

Mistelle Burk, City Clerk Robert Johnson, Mayor

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