CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, January 14, 2014, 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 6:03 p.m. on Tuesday, January 14, 2014. Roll was called, present were John Dragoo, Don Sagersa, Brian Norton, Angela Hinkle and Robert Johnson. Bob Ernst, Matt Devlin and Misty Burk were also present.

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

- **A.** **Approval of minutes of the regular meeting December 10, 2013, special meetings December 17, 2013, December 23, 2013, December 27, 2013 and January 7, 2014**
- **B.** **Approval of Purchase Orders**
- **C.** **Financial Reports**
- **D.** **Appointment of Linda Dallas to the Juvenile Court Advisory Board**
- **E.** **City Manager's Report**

III. **Consideration of items removed from Consent Agenda** – Angela Hinkle made the motion to approve Item E. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

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

V. **Opening bids for 1998 Blue Chevrolet Pick Up Vin # 9287** – There were no bids received.

VI. **Consideration, discussion and action on bids for 1998 Blue Chevrolet Pick Up Vin # 9287 –** Brian Norton made the motion to direct the staff to sell the vehicle as salvage. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

VII. **Opening bids for 2005 Ford Ranger Vin# 1901 -** There was 1 bid received from Payne County Auto for $851.00.

VIII. **Consideration, discussion and action on bids for 2005 Ford Ranger Vin # 1901 –** Brian Norton made the motion to sell the 2005 Ford Ranger Vin# 1901 to Payne County Auto for $851.00. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

IX. **Opening bids for 2003 ambulance Vin # 0719 -** There was 1 bid received from Payne County Auto for $1,251.00.

X. **Consideration, discussion and action on bids for 2003 ambulance Vin # 0719 –** Brian Norton made the motion to sell the 2003 ambulance Vin# 0719 to Payne County Auto for $1,251.00. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

XI. **Consideration, discussion and action to approve the contract with COEDD for 2013-2014 REAP Fund 25 Grant –** Brian Norton made the motion to approve the contract with COEDD for the 2013-2014 REAP Fund 25 Grant. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

XII. **Consideration, discussion and action to approve CDBG grant application for Fire Department vehicles –** Angela Hinkle made the motion to approve the CDBG grant application for Fire Department vehicles. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

XIII. **Consideration, discussion and action on Resolution No. 1-2014 –** Brian Norton made the motion to approve Resolution No. 1-2014. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

"A RESOLUTION CALLING FOR THE HOLDING OF THE CITY OF PERKINS 2014 MUNICIPAL GENERAL ELECTIONS AND THE SUBMISSION TO THE REGISTERED VOTERS OF THE CITY OF PERKINS THE QUESTION FOR APPROVAL OR REJECTION OF ORDINANCE NO. 413 AMENDING EXISTING CITY SALES TAX ORDINANCE RECODIFIED AS SECTION 2-13A-7 OF CHAPTER 2 OF THE PERKINS CITY CODE BY REMOVING THE LANGUAGE "REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED." AND SUBSTITUTING THE LANGUAGE "*ACQUIRING*, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY *AND TO ACQUIRE EQUIPMENT TO BE UTILIZED FOR ANY OF THE PURPOSES STATED ABOVE* AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS *AND/OR LOANS* ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED." AS PURPOSES OF THE EXISTING ONE PERCENT (1%) CAPITAL IMPROVEMENT SALES TAX REVENUE; REQUIRING APPROVAL OF SAID ORDINANCE BY A MAJORITY OF THE REGISTERED VOTERS, ALL AS PROVIDED BY LAW."

XIV. **Consideration, discussion and action on Ordinance 413 –** Angela Hinkle made the motion to approve Ordinance 413. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

"AN ORDINANCE AMENDING SECTION 2-13A-7 OF CHAPTER 2 OF THE PERKINS CITY CODE BY REMOVING THE LANGUAGE "REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY AND/OR TO DEPOSIT SUCH REVENUES IN THE

SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED." AND SUBSTITUTING THE LANGUAGE "*ACQUIRING*, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY *AND TO ACQUIRE EQUIPMENT TO BE UTILIZED FOR ANY OF THE PURPOSES STATED ABOVE* AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS *AND/OR LOANS* ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED." AS PURPOSES OF THE EXISTING ONE PERCENT SALES TAX REVENUES; REQUIRING APPROVAL OF SAID ORDINANCE BY A MAJORITY OF THE REGISTERED VOTERS, ALL AS PROVIDED BY LAW, AND DECLARING AN EMERGENCY."

XV. **Consideration, discussion and action declaring an emergency on Ordinance No. 413 –** Brian Norton made the motion to declare an emergency on Ordinance 413. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

XVI. **Consideration, discussion and action on Ordinance 414** – Brian Norton made the motion to approve Ordinance 414. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

"AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE REGISTERED VOTERS OF THE CITY OF PERKINS THE QUESTION FOR APPROVAL OR REJECTION OF ORDINANCE NO. 413 AMENDING EXISTING CITY SALES TAX ORDINANCE RECODIFIED AS SECTION 2-13A-7 OF CHAPTER 2 OF THE PERKINS CITY CODE BY REMOVING THE LANGUAGE "REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED." AND SUBSTITUTING THE LANGUAGE "*ACQUIRING*, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY *AND TO ACQUIRE EQUIPMENT TO BE UTILIZED FOR ANY OF THE PURPOSES STATED ABOVE* AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS *AND/OR LOANS* ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED." AS PURPOSES OF THE EXISTING ONE PERCENT (1%) CAPITAL IMPROVEMENT SALES TAX REVENUE; REQUIRING APPROVAL OF SAID ORDINANCE BY A MAJORITY OF THE REGISTERED VOTERS, ALL AS PROVIDED BY LAW, AND DECLARING AN EMERGENCY."

XVII. **Consideration, discussion and action declaring an emergency on Ordinance No. 414** – John Dragoo made the motion to declare an emergency on Ordinance 414. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

The meeting recessed to PPWA at 6:32 p.m. The meeting resumed at 6:49 p.m.

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

The meeting entered into Executive Session at 6:50 p.m.

XVIII. Executive Session Pursuant to 25 O.S. §307 B. 3 to discuss the Purchase of Real Property

The meeting resumed at 6:55 p.m.

XIX. Consideration, discussion and action as a result of Executive Session – Angela Hinkle made the motion to approve the purchase of the following property: East 64 feet of Lots 15, 16, and 17, Block 1, Original Town of Perkins, Oklahoma a/k/a 111 1/2 W. Thomas. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

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

The meeting entered into Executive Session at 6:59 p.m.

XX. Executive Session Pursuant to 25 O.S. Sec. 307(1) Concerning the Employment and Hiring of City Manager

The meeting resumed at 7:31 p.m.

XXI. Consideration, discussion and action as a result of Executive Session – No Action

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

The regular meeting of the Perkins City Commission was adjourned at 7:34 p.m. on Tuesday, January 14, 2014.

Signed _____ Signed _____

Mistelle Burk, Secretary Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13th DAY OF JANUARY, 2014 AT 5:00 PM AT PERKINS CITY HALL