CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, April 8, 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 6:00 p.m. on Tuesday, April 8, 2014. Roll was called, present were John Dragoo, Brian Norton, Angela Hinkle and Don Sagersa. Robert Johnson was absent. Bob Ernst, Matt Devlin and Misty Burk were also present.

II. Presentation to Commissioner John Dragoo and Commissioner Don Sagersa in recognition of their years of service to the city – City Manager Bob Ernst presented Commissioners John Dragoo and Don Sagersa each a recognition plaque and expressed his appreciation for their service.

III. Oath of Office, Commissioner Ward 2, Monica Savory and Commissioner Ward 4, John Konrad – The Oath of Office was administered to Commissioner Monica Savory and Commissioner John Konrad by Judge John Koemel.

IV. Nomination and Election of Vice-Mayor – Angela Hinkle nominated Brian Norton for Vice-Mayor. Monica Savory seconded nomination. Brian Norton was elected vice-mayor by unanimous vote as follows: Yea: Konrad, Hinkle, Savory, Norton Nay: None.

V. Consideration and action on Consent Agenda – John Konrad made the motion to approve the consent agenda. Angela Hinkle seconded the motion which passed as follows: Yea: Konrad, Savory, Norton, Hinkle Nay: None

- **A. Approval of minutes of the regular meeting March 11, 2014 and special meeting March 14, 2014**
- **B. Approval of Purchase Orders**
- **C. Financial Reports**
- **D. Resolution 6-2014, Mechanical Code Fees and Re-Inspection Fee**
- **E. Resolution 7-2014, Support of Perkins Becoming FireWise Community**
- **F. Appointment of Trent Mitchell to Park & Recreation Board for 3 year term**
- **G. City Manager's Report**

VI. Public appearances, petitions, remonstrance's, communications and personal appearances

The meeting recessed to the reception for Don Sagersa and John Dragoo at 6:07 p.m. The meeting resumed at 6:27 p.m.

VII. Consideration, discussion and action to approve Ordinance 416 "AN ORDINANCE OF THE CITY OF PERKINS, OKLAHOMA ADOPTING THE 2009 EDITION OF INTERNATIONAL MECHANICAL CODE—ESTABLISHING MINIMUM ACCEPTED STANDARD FOR THE DESIGN, INSTALLATION, MAINTENANCE, ALTERATION AND INSPECTION OF MECHANICAL SYSTEMS INCLUDING HEATING SYSTEMS, VENTILATING SYSTEMS, STEAM AND HOT WATER HEATING SYSTEMS, WATER HEATING SYSTEMS, BOILERS AND PRESSURE VESSELS, APPLIANCES UTILIZING GAS, LIQUID OR SOLID FUELS, CHIMNEYS AND VENTS THEREFORE REPEALING AND REPLACING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY." – Angela Hinkle made the motion to adopt Ordinance 416.

John Konrad seconded the motion which passed as follows: Yea: Konrad, Savory, Norton, Hinkle Nay: None

VIII. Consideration, discussion and action declaring an emergency on Ordinance No. 416 – Angela Hinkle made the motion to declare an emergency on Ordinance 416. John Konrad seconded the motion which passed as follows: Yea: Konrad, Savory, Norton, Hinkle Nay: None

IX. Consideration, discussion and action to donate surplus 2003 Ford Crown Victoria Vin # 36212 to Meridian Technology Center automotive program – Angela Hinkle made the motion to authorize donating the 2003 Ford Crown Victoria Vin # 36212 to Meridian Technology Center's automotive program. This vehicle was surplused at the September 10, 2013 meeting. John Konrad seconded the motion which passed as follows: Yea: Konrad, Norton, Hinkle Abstain: Savory counted as Nay

X. Consideration, discussion and action to approve purchase of four fire hydrants from Ferguson Waterworks in the amount of $8,380.85 – John Konrad made the motion to approve the purchase of four fire hydrants from Ferguson Waterworks in the amount of $8,380.85. Angela Hinkle seconded the motion which passed as follows: Yea: Konrad, Norton, Hinkle, Savory Nay: None

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

The meeting entered Executive Session at 6:32 p.m.

XI. Executive Session Pursuant to 25 O.S. § 307 B (4) Confidential Communications Between Perkins City Commission and City Attorney Concerning Pending Litigation and/or Claim

The meeting resumed at 6:58 p.m.

XII. Consideration, discussion and action as a result of Executive Session – Angela Hinkle made a motion directing the City Attorney to continue negotiations with the litigant on the current claim. Monica Savory seconded the motion which passed as follows: Yea: Konrad, Norton, Hinkle, Savory Nay: None

XIII. 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

XIV. Adjourn – Angela Hinkle made the motion to adjourn. John Konrad seconded the motion which passed as follows: Yea: Konrad, Norton, Hinkle, Savory Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:58 p.m. on Tuesday, April 8, 2014.

Signed _____ Signed _____

Mistelle Burk, City Clerk Brian Norton, Vice-Mayor

NOTICE OF THIS MEETING WAS POSTED THE 4th DAY OF APRIL, 2014 AT 5:00 PM AT PERKINS CITY HALL