CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, July 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, July 8, 2014. Roll was called, present were Robert Johnson, Brian Norton, Monica Savory, and John Konrad. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Angela Hinkle was absent.

II. **Prayer by Gregg Goss**

III. **Pledge of Allegiance to the Flag of the United States**

IV. **Consideration and action on Consent Agenda** – Monica Savory made the motion to approve the consent agenda. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

- A. **Approval of minutes of the regular meeting June 10, 2014**
- B. **Approval of Purchase Orders**
- C. **Financial Reports**
- D. **Re-Appointment of Danny Darrow to Planning Commission and Floodplain Board for three-year term**
- E. **Re-Appointment of Mark Wilson to Planning Commission and Floodplain Board for three-year term**
- F. **City Manager's Report**

V. **Public appearances, petitions, remonstrances, communications and personal appearances** Citizen John Bubke, 201 N.E. 4th St., appeared to request the abatement of the property at 209 N.E. 4th St. City Manager Bob Ernst and Emergency Services/Code Enforcement Director Travis Majors provided information on action to date. A Notice of Abatement to be sent via U.S.P.S. Certified Mail on July 9, 2014. City Code stipulates that property owners have 10 days to clean up the property or to request a hearing before abatement can begin.

VI. **Consideration, discussion and action to approve Resolution 17-2014 authorizing a levy in the amount sufficient to satisfy a portion of outstanding judgment in Landes Engineering LLC vs. City of Perkins** – Brian Norton made the motion to approve Resolution 17-2014 authorizing a levy in the amount sufficient to satisfy a portion of outstanding judgment in Landes Engineering LLC vs. City of Perkins. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

VII. **Consideration, discussion and action to approve Resolution 18-2014 establishing cooperative agreement between Perkins Fire Department and Bureau of Indian Affairs** – John Konrad made the motion to approve Resolution 18-2014 establishing cooperative agreement between Perkins Fire Department and Bureau of Indian Affairs. Bob Johnson seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

VIII. **Consideration, discussion and action to approve Resolution 19-2014 establishing Animal Control Adoption Agency Transfer fee** – Brian Norton made the motion to approve Resolution 19-2014 establishing Animal Control Adoption Agency Transfer fee. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

IX. **Consideration, discussion and action to approve Ordinance 419 "AN ORDINANCE AMENDING SECTION 5-2-16 OF CHAPTER 5 OF THE PERKINS CITY CODE**

PROVIDING FOR COMPENSATION FOR VOLUNTEER FIREFIGHTERS AND DECLARING AN EMERGENCY."– Brian Norton made the motion to approve Ordinance 419 "AN ORDINANCE AMENDING SECTION 5-2-16 OF CHAPTER 5 OF THE PERKINS CITY CODE PROVIDING FOR COMPENSATION FOR VOLUNTEER FIREFIGHTERS AND DECLARING AN EMERGENCY." John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

X. Consideration, discussion and action on declaring an emergency on Ordinance 419 – Brian Norton made the motion to declare an emergency on Ordinance 419. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

XI. Consideration, discussion and action to approve Ordinance 420 "AN ORDINACE AMENDING SECTION 5-7D-6 OF TITLE 5, CHAPTER 7 OF THE PERKINS CITY CODE TO ALLOW FOR THE TRANSFER OF ANIMALS TO ADOPTION AGENCIES AND DECLARING AN EMERGENCY."– John Konrad made the motion to approve Ordinance 420 "AN ORDINACE AMENDING SECTION 5-7D-6 OF TITLE 5, CHAPTER 7 OF THE PERKINS CITY CODE TO ALLOW FOR THE TRANSFER OF ANIMALS TO ADOPTION AGENCIES AND DECLARING AN EMERGENCY." Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

XII. Consideration, discussion and action on declaring an emergency on Ordinance 420 – John Konrad made the motion to declare an emergency on Ordinance 420. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

XIII. Consideration, discussion and action to rescind personnel policy entitled "Employee Medical Deductible Payment Policy"– Brian Norton made the motion to rescind the personnel policy entitled "Employee Medical Deductible Payment Policy". Bob Johnson seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

XIV. Consideration, discussion and action on tort claim by Christian Church of Perkins – Bob Johnson made the motion to accept Oklahoma Municipal Assurance Group's recommendation to deny tort claim No. 138053-TW by the Christian Church of Perkins. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

XV. Consideration, discussion and action to approve supplemental budget amendment for Fire Department – Brian Norton made the motion to approve the supplemental budget amendment for Fire Department. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

XVI. Consideration, discussion and action on approving purchase of a Police K-9 from Performance K-9 in the amount of $11,000 using Public Safety Sales Tax funds – Brian Norton made the motion to approve the purchase of a Police K-9 from Performance K-9 in the amount of $11,000 using Public Safety Sales Tax funds. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

Bob Johnson made the motion to enter into Executive Session. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: None

The meeting entered into Executive Session at 6:21 p.m.

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

The meeting resumed at 6:31 p.m.

XVIII. Consideration, discussion and action as a result of Executive Session – Bob Johnson made the motion to allow the Library Trust to enter into discussions to purchase the Niles Building located at 219 S. Main Street. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

Bob Johnson made the motion to enter into Executive Session. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: None

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

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

The meeting resumed at 6:49 p.m.

XX. Consideration, discussion and action as result of Executive Session – None

XXI. 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

XXII. Adjourn - Brian Norton made the motion to adjourn. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Norton, Savory, Konrad Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:50 p.m. on Tuesday, July 8, 2014.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed Robert Johnson
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 3rd DAY OF JULY, 2014 AT 4:00 P.M. AT PERKINS CITY HALL