CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, June 10, 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, June 10, 2014. Roll was called, present were Robert Johnson, Brian Norton, Angela Hinkle, Monica Savory, and John Konrad. Bob Ernst, Matt Devlin, Rashel Carnefix and Misty Burk were also present.

II. **Prayer by Bob Johnson**

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

IV. **Public Hearing on proposed operating budget for Fiscal Year 2014-2015** – The Public Hearing was opened at 6:02 p.m. There was no one to speak for or against the proposed budget. The Public Hearing closed at 6:03 p.m.

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

- **A.** **Approval of minutes of the regular meeting May 13, 2014 and special meeting May 20, 2014**
- **B.** **Approval of Purchase Orders**
- **C.** **Financial Reports**
- **D.** **Agreement renewal with Payne County for street repair/maintenance**
- **E.** **Utility easement from Perkins Community Foundation**
- **F.** **Easement from Payne County Bank**
- **G.** **Appointment of Rashel Carnefix as the Approved Authorized Agent to the Oklahoma Municipal Retirement Fund**
- **H.** **Appointment of Sandra Marshall to Juvenile Court Advisory Board**
- **I.** **City Manager's Report**

VI. **Consideration of items removed from the Consent Agenda**

The meeting moved to item IX.

The meeting recessed to the Perkins Industrial Development Authority meeting at 6:10 p.m. The meeting resumed at 6:15 p.m.

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

The meeting moved to item X.

VIII. **Consideration, discussion and action to reappoint Judge John E. Koemel, Jr.** – Brian Norton made the motion to reappoint Judge John E. Koemel, Jr. Angela Hinkle seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

The meeting moved to item XIV.

IX. **Consideration, discussion and action to reappoint Judge Sidney Wade Shaw** – Brian Norton made the motion to reappoint Judge Sidney Wade Shaw. Angela Hinkle seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

The meeting moved to item VIII.

X. **Consideration, discussion and action on approving contract with Bruce G. Luttrell, C.PA., P.C. in the amount of $14,950 to audit and prepare financial statements for the year ending June 30, 2014** – Brian Norton made the motion to approve the contract with Bruce G. Luttrell, C.P.A., P.C., in the amount of $14,950 to audit and prepare financial statements for the year ending June 30, 2014. Angela Hinkle seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XI. **Consideration, discussion and action to adopt Resolution 11-2014 in support of Arzon Development Company proposed construction of Eaton Square, 38-unit housing development** – Bob Johnson made the motion to adopt Resolution 11-2014 in support of Arzon Development Company proposed construction of Eaton Square, 38-unit housing development. Brian Norton seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XII. **Consideration, discussion and action to approve Resolution 12-2014 adopting the City of Perkins operating budget for Fiscal Year 2014-2015 in the amount of $2,141,913** – Monica Savory made the motion to approve Resolution 12-2014 adopting the City of Perkins operating budget for Fiscal Year 2014-2015 in the amount of $2,141,913. John Konrad seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XIII. **Consideration, discussion and action to approve Resolution 13-2014 Amending Animal Control Services and Fees** – Brian Norton made the motion to approve Resolution 13-2014 Amending Animal Control Services and Fees. Angela Hinkle seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XIV. **Consideration, discussion and action to approve Resolution 14-2014 appointing Lori Kastl to Perkins Industrial Development Authority** – John Konrad made the motion to approve Resolution 14-2014 appointing Lori Kastl to Perkins Industrial Development Authority. Monica Savory seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XV. **Consideration, discussion and action to approve Resolution 15-2014 approving participation with State of Oklahoma Department of Transportation for installation of School Zone Flashers** – Angela Hinkle made the motion to approve Resolution 15-2014 approving participation with State of Oklahoma Department of Transportation for installation of School Zone Flashers. Monica Savory seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XVI. **Consideration, discussion and action to approve Ordinance 418 "AN ORDINANCE RESCINDING PARTS AND AMENDING PART OF TITLE 5, CHAPTER 5 OF THE PERKINS CITY CODE, IN PARTICULARY RESCINDING SECTIONS 5-5C-1 CARRY CERTAIN WEAPONS, 5-5C-3 TRANSPORTING LOADED FIREARM, AND 5-5C-5 MISDEMEANOR POINTING A FIREARM; AND AMENDING SECTION 5-5C-4 IMPROPER TRANSPORTATION OF FIREARM; FINE AND COURT COSTS, CONFISCATION OF FIREARM AND DECLARING AN EMERGENCY."** – Angela Hinkle made the motion to approve Ordinance 418. Monica Savory seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XVII. **Consideration, discussion and action on declaring an emergency on Ordinance 418** – Monica Savory made the motion to declare an emergency on Ordinance 418. Angela Hinkle seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XVIII. **Consideration, discussion and action to approve purchase of 2015 Ford F-350, 4x4, cab and chassis to be used as fire department brush truck for not more than $25,500 as part of the Community Development Block Grant and contingent upon release of funding by the Oklahoma Department of Commerce** – Monica Savory made the motion to approve the purchase of a 2015 Ford F-350, 4x4, cab and chassis to be used as fire department brush truck for not more than $25,500 as part of the Community Development Block Grant and contingent upon release of funding by the Oklahoma Department of Commerce. John Konrad seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XIX. **Consideration, discussion and action to approve purchase of 2015 Ford F-250,4x4, 4-door pick-up truck to be used as fire department medical squad for not more than $35,500 as part of the Community Development Block Grant and contingent upon release of funding by the Oklahoma Department of Commerce** – Angela Hinkle made the motion to approve the purchase of a 2015 Ford F-250,4x4, 4-door pick-up truck to be used as fire department medical squad for not more than $35,500 as part of the Community Development Block Grant and contingent upon release of funding by the Oklahoma Department of Commerce. Brian Norton seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XX. **Consideration, discussion and action on approving the 2014-2015 agreement with the Fraternal Order of Police, Lodge #142** – Brian Norton made the motion to approve the 2014-2015 agreement with the Fraternal Order of Police, Lodge #142. Bob Johnson seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XXI. **Consideration, discussion and action on Fiscal Year 2013-2014 Budget Amendments** – Angela Hinkle made the motion to approve Fiscal Year 2013-2014 Budget Amendments. Monica Savory seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XXII. **Consideration, discussion and action on 2014-2015 Little League Agreement with Perkins Community Foundation in the amended amount of $9,000** – John Konrad made the motion to approve the 2014-2015 Little League Agreement with Perkins Community Foundation in the amended amount of $9,000. Brian Norton seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle, Konrad. Nay: none.

XXIII. **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**

XXIV. **Adjourn** – Angela Hinkle made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, Konrad Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:45 p.m. on Tuesday, June 10, 2014.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed Robert Johnson
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6th DAY OF MAY, 2014 AT 5:00 P.M. AT PERKINS CITY HALL