

**CITY OF PERKINS  
MINUTES**

**Regular Meeting  
Commission Boardroom  
City Hall Annex, 102 N. Main**

**January 11, 2011  
Tuesday  
6:00 p.m.**

- 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, January 11, 2011. Roll was called, present were, Bob Johnson, Frank Eades, Don Sagersa, Randy Jarvis and John Dragoo.

The meeting was recessed to PIDA at 6:00 p.m. The meeting resumed at 6:23 p.m.

- II. Consideration, discussion and action on Consent Agenda** – Randy Jarvis made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Eades, Johnson, Sagersa, Dragoo, Jarvis Nay: None
- A. Approval of minutes of the regular meeting on December 14, 2010
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrance's, communications and personal appearances** – Becky Tomlinson sent a letter requesting that the city temporarily revoke a building permit at 102 Cimarron for an auxiliary building. She is concerned that it is in violation of 4 neighborhood covenants. She also said that the building is being built very close to her home and patio. She would like some time to discuss this with the property owner. Matt Devlin explained that the city doesn't have the authority to stop construction. It is a court issue for interpretation. It is not in the city's authority to interpret the covenants.
- V. Consideration, discussion and action to approve contract with COEDD for 2010-2011 REAP Fund 24 Grant** – Bob Johnson made the motion to approve the contract with COEDD for 2010-2011 REAP Fund 24 Grant. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- VI. Consideration, discussion and action to approve application for 2011 Recreational Trails Grant** – Frank Eades made the motion to approve the application for 2011 Recreational Trails Grant. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- VII. Consideration, discussion and action to approve application for 2011 Land and Water Grant** – Bob Johnson made the motion to approve the application for 2011 Land and Water Grant. Don Sagersa seconded the motion which failed as follows: Yea: Sagersa, Johnson Nay: Jarvis, Dragoo, Eades
- VIII. Consideration, discussion and action on Perkins Planning Commission recommendation to annex property in the NE Quarter of Section 1, Township 17 North, Range 2 East commonly known as Mike McWherther property** – Frank

Eades made the motion to proceed with the annexation process of property in the NE Quarter of Section 1, Township 17 North, Range 2 East. John Dragoo seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None

The meeting was recessed to PPWA at 7:06 p.m. The meeting resumed at 7:10 p.m.

John Dragoo the motion to enter into executive session. Bob Johnson seconded and the motion passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None The meeting entered executive session at 7:10 p.m.

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

The meeting came out of executive session at 7:37 p.m.

**X. Consideration, discussion and action as a Result of Executive Session**

**XI. 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**

**XII. Adjourn – John Dragoo made the motion to adjourn. Randy Jarvis seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Eades, Jarvis Nay: None**

The regular meeting of the Perkins City Commission was adjourned at 7:38 p.m. on Tuesday, January 11, 2011.

Signed \_\_\_\_\_  
Robert Johnson, Mayor

Signed \_\_\_\_\_  
Mistelle Burk, City Clerk

**NOTICE OF THIS MEETING WAS POSTED 10<sup>th</sup> DAY OF JANUARY, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.**