

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, September 9, 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, September 9, 2014. Roll was called, present were Robert Johnson, Angela Hinkle, Monica Savory, and John Konrad. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Brian Norton was absent.
- II. Prayer by Greg Stracener**
- III. Pledge of Allegiance to the Flag of the United States of America**

The meeting recessed to the Perkins Industrial Development Authority meeting at 6:02 p.m.

The meeting resumed at 6:06 p.m.

- IV. Consideration and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
 - A. Approval of minutes of the regular meeting August 12, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Re-appointment of Patty Evans to Board of Adjustment**
 - E. City Manager's Report**
- V. Public appearances, petitions, remonstrances, communications and personal appearances** - None
- VI. Consideration, discussion and possible action to approve Resolution 25-2014 "A RESOLUTION ADOPTING A CODE OF ORDINANCES AND BIENNIAL SUPPLEMENT THERETO FOR THE CITY OF PERKINS, OKLAHOMA AND REPEALING PERMANENT AND GENERAL ORDINANCES NOT INCLUDED IN THE CODE."** – John Konrad made the motion to approve Resolution 25-2014. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
- VII. Consideration, discussion and possible action to approve Ordinance No. 422 "AN ORDINANCE AMENDING SECTION 5-7C-10-1 TO PROVIDED SPECIFIC REGULATIONS FOR DANGEROUS AND POTENTIALLY DANGEROUS DOGS AND DECLARING AN EMERGENCY."** – The agenda item was tabled until the October 2014 meeting.

The meeting moved to Agenda Item XVIII.

- VIII. Consideration, discussion and possible action regarding City Code, Title 5, Chapter 4, fireworks** – The agenda item was tabled until the October 2014 meeting.
- IX. Consideration, discussion and possible action to declare 20x45x8 building located at 111-1/2 West Thomas as surplus and setting a minimum bid** – Bob Johnson moved to declare a 20x45x8 building located at 111-1/2 West Thomas surplus and set the minimum bid at \$1,000. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.

- X. Consideration, discussion and possible action on city Take Home Vehicle Policy** – The commission requested that the City Manager provide suggested changes to the policy at the October meeting for discussion and possible action.
- XI. Consideration, discussion and possible action on the agreement to become a participant in the BuyBoard National Purchasing Cooperative** – John Konrad moved that the City of Perkins enter into an agreement with the BuyBoard National Purchasing Cooperative. Bob Johnson seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
- XII. Consideration, discussion and possible action on approving purchase from Chief Fire and Safety of three sets of firefighter turnout gear at a cost of \$5,400 and six sets of wildland gear at a cost of \$4,000 for a total amount of \$9,400 from Capital Improvement** – Angela Hinkle moved to approve the purchase from Chief Fire and Safety of three sets of firefighter turnout gear at a cost of \$5,400 and six sets of wildland gear at a cost of \$4,000 for a total amount of \$9,400 from Capital Improvement. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
- XIII. Consideration, discussion and possible action to approve the purchase of vehicles using \$50,000 as awarded from the 2014 Oklahoma Department of Commerce Community Development Block Grant, and Leveraged Funds (Resolution No. 20-2014) by method of state contract as follows: one 2015 Ford F250 Crew Cab 4x4 at a cost of \$39,258 from Bob Hurley Ford, Oklahoma City, and one 2015 Ford F350 Regular Cab/Chassis 4x4 at a cost of 26,500 from Bill Knight Ford, Tulsa** – Monica Savory moved to approve the purchase of vehicles as awarded from the 2014 Oklahoma Department of Commerce Community Development Block Grant, and Leveraged Funds (Resolution No. 20-2014) by method of state contract as follows: one 2015 Ford F250 Crew Cab 4x4 at a cost of \$39,258 from Bob Hurley Ford, Oklahoma City, and one 2015 Ford F350 Regular Cab/Chassis 4x4 at a cost of 26,500 from Bill Knight Ford, Tulsa. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
- XIV. Consideration, discussion and possible action on the agreement to allow Online Collections for collections (utilities) contingent upon the municipal attorney's amendments and approval** – John Konrad moved that the City of Perkins enter into an agreement with Online Collections for collections (utilities) contingent upon the municipal attorney's amendments and approval. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
- XV. Consideration, discussion and possible action on setting minimum bid for surplus 2002 Ford F150 pick-up VIN #4228** – Bob Johnson moved that a minimum bid of \$500 be set for the surplus 2002 Ford F150 pick-up VIN # ...4228. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
- XVI. Consideration, discussion and possible action regarding child/road safety** – After discussion, the commission took no action at this time.
- XVII. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property** - Ken Knight, representing the Iowa Tribe, spoke to the City Commission regarding the Iowa Tribe's request that a street be constructed on City property located at 501 E. Highway 33 (SW/4, Sec. 31, T18N, R3E, IM) or that the Tribe be allowed to purchase the property. Angela Hinkle made the motion to enter Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.

The meeting entered into Executive Session at 6:41 p.m.

The meeting resumed at 6:59 p.m.

XVIII. Consideration, discussion and possible action as a result of Executive Session – Bob Johnson moved that the City Manager and City Attorney seek an appraisal on the property located at 501 E. Highway 33. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.

The meeting moved to Agenda Item VIII.

XIX. 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 - None

XX. Adjourn – Angela Hinkle made the motion to adjourn. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.

The regular meeting of the Perkins City Commission was adjourned at 8:00 p.m. on Tuesday, September 9, 2014.

Signed  Signed 
Rashel Carnefix, City Clerk Robert Johnson, Mayor



NOTICE OF THIS MEETING WAS POSTED THE 5th DAY OF SEPTEMBER, 2014 AT 4:00 P.M. AT PERKINS CITY HALL