

**CITY OF PERKINS  
MINUTES  
Regular Meeting**

**Tuesday, November 18, 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 6:05 p.m. on Tuesday, November 18, 2014. Roll was called, present were Robert Johnson, Brian Norton, and Monica Savory. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Angela Hinkle and John Konrad were absent.
- II. Prayer by Bob Johnson**
- III. Pledge of Allegiance of the United States of America**
- IV. Consideration and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton. Nay: none.
  - A. Approval of minutes of the regular meeting October 14, 2014, special meeting October 17, 2014, and special meeting October 30, 2014**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Resolution 28-2014 Dangerous Dog Certificate of Registration fee**
  - E. City Manager's Report**
- V. Consideration of items removed from Consent Agenda** – None
- VI. Public appearances, petitions, remonstrances, communications and personal appearances** – Mark Stancell asked questions regarding the quarantining of dogs that bite people and was informed that if up-to-date vaccination records are provided, there is no quarantine of the dog. There is due process to be followed. Citizens who need to speak with Animal Control should contact the Perkins Police Department.
- VII. Consideration, discussion and possible action on Harland Wells' presentation on floodplain issues** – Mr. Wells was not present; he is presenting paperwork on the project as is required by the city engineer.
- VIII. Consideration, discussion and action to accept the 2013-2014 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – Bruce Luttrell presented a brief overview of the 2013-2014 audit report for the City of Perkins and Perkins Public Works Authority. Robert Johnson made the motion to accept the audit report. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton. Nay: none.
- IX. Consideration, discussion and possible action to approve Ordinance No. 424 "AN ORDINANCE AMENDING SECTION 5-7C-10-1 TO PROVIDED SPECIFIC REGULATIONS FOR DANGEROUS AND POTENTIALLY DANGEROUS DOGS AND DECLARING AN EMERGENCY."** – This item was tabled until December.
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 424** – This item was tabled until December.
- XI. Consideration, discussion and possible action to accept resignation of Ward Two Commissioner Monica Savory** – This item was tabled until December.
- XII. Consideration, discussion and possible action declaring a vacancy of the Ward Two Commissioner's position** – This item was tabled until December.

**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 – None.**

**XIV. Adjourn – Brian Norton made the motion to adjourn. Bob Johnson seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton. Nay: none.**

The regular meeting of the Perkins City Commission was adjourned at 6:33 p.m. on Tuesday, November 18, 2014.

Signed   
Rashel Carnefix, City Clerk

Signed   
Robert Johnson, Mayor

**AMENDED NOTICE OF THIS MEETING WAS POSTED THE 17<sup>th</sup> DAY OF NOVEMBER, 2014, AT 12:00 P.M. AT PERKINS CITY HALL**