

**CITY OF PERKINS
MINUTES
Regular Meeting**

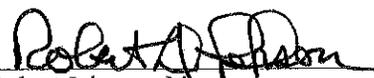
**Tuesday, December 9, 2014, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. **Call to order, roll call and establish quorum** - The regular meeting of the Perkins City Commission was called to order at 6:01 p.m. on Tuesday, December 9, 2014. Roll was called, present were Robert Johnson, Brian Norton, Angela Hinkle, John Konrad, and Monica Savory. Bob Ernst and Rashel Carnefix were also present.
- II. **Prayer by John Curtis**
- 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. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
 - A. **Approval of minutes of the regular meeting November 18, 2014**
 - B. **Approval of Purchase Orders**
 - C. **Financial Reports**
 - D. **Re-appointment of Bennett Andrews and Linda Barta to the Library Board for one year terms**
 - E. **Resolution 31-2014, City Commission meeting dates 2015**
 - F. **Resolution 32-2014, Park & Recreation Board meeting dates 2015**
 - G. **Resolution 33-2014, Planning Commission meeting dates 2015**
 - H. **Resolution 34-2014, Oklahoma Territorial Plaza Trust meeting dates 2015**
 - I. **Resolution 35-2014, Thomas-Wilhite Memorial Library Board meeting dates 2015**
 - J. **Resolution 36-2014, Perkins Public Library Trust meeting dates 2015**
 - K. **Resolution 37-2014, Floodplain Board meeting dates 2015**
 - L. **Resolution 38-2014, City Holiday 2015**
 - M. **Resolution 30-2014, City Election 2015**
 - N. **Resolution 41-2014 Penalties for Use of Computer to Threaten or Harass Another Person**
 - O. **Resolution 42-2014 Penalties for Offenses Regarding Youth Access to Tobacco**
 - P. **City Manager's Report**
- V. **Consideration of items removed from the Consent Agenda** – None
- VI. **Public appearances, petitions, remonstrances, communications and personal appearances** – None
- VII. **Consideration, discussion and possible action to approve Ordinance No. 424 "AN ORDINANCE AMENDING SECTION 5-7C-10-1 TO PROVIDE SPECIFIC REGULATIONS FOR DANGEROUS AND POTENTIALLY DANGEROUS DOGS AND DECLARING AN EMERGENCY."** – John Konrad made the motion to approve Ordinance No. 424. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- VIII. **Consideration, discussion and possible action on declaring an emergency on Ordinance No. 424** – Brian Norton moved to declare an emergency on Ordinance No. 424. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- IX. **Consideration, discussion and possible action to approve Ordinance No. 425 "AN ORDINANCE AMENDING SECTION 5-6-2, REGARDING YOUTH ACCESS TO TOBACCO, AND DECLARING AN EMERGENCY."** – Angela Hinkle made the motion to approve Ordinance No. 425. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.

- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 425** – Brian Norton moved to declare an emergency on Ordinance No. 425. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- XI. Consideration, discussion and possible action to approve Ordinance No. 426 "AN ORDINANCE AMENDING SECTION 6-6-5, REGARDING ALL-TERRAIN VEHICLES, AND DECLARING AN EMERGENCY."** – Brian Norton made the motion to approve Ordinance No. 426. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- XII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 426** – Angela Hinkle moved to declare an emergency on Ordinance No. 426. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- XIII. Consideration, discussion and possible action to approve Ordinance No. 427 "AN ORDINANCE ADOPTING SECTION 5-5C-15 OF CHAPTER 5 OF THE PERKINS CITY CODE REGARDING USE OF A COMPUTER TO THREATEN OR HARASS ANOTHER PERSON AND PENALTIES AND DECLARING AN EMERGENCY."** – Angela Hinkle made the motion to approve Ordinance No. 427. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- XIV. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 427** – Angela Hinkle moved to declare an emergency on Ordinance No. 427. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- XV. Consideration, discussion and possible action to approve Leave Sharing policy** – Angela Hinkle made the motion to approve the updated personnel Leave Sharing policy. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- XVI. Consideration, discussion and possible action to accept resignation of Ward Two Commissioner Monica Savory** – Robert Johnson made the motion to accept the resignation of Ward Two Commissioner Monica Savory. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad. Nay: none.
- XVII. Consideration, discussion and possible action declaring a vacancy of the Ward Two Commissioner's position** – Robert Johnson made the motion to declare a vacancy of the Ward Two Commissioner's position. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, and Konrad. Nay: none.
- XVIII. 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
- XIX. Adjourn** – Angela Hinkle made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, and Konrad. Nay: none.

The regular meeting of the Perkins City Commission was adjourned at 6:12 p.m. on Tuesday, December 9, 2014.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

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