

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, January 13, 2015, 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 6:02 p.m. on Tuesday, January 13, 2015. Roll was called, present were Robert Johnson, Angela Hinkle, and John Konrad. Brian Norton was absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. Prayer Elder Tracy**
- III. Pledge of Allegiance of the United States of America**
- IV. Consideration and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Konrad. Nay: none.
 - A. Approval of minutes of the regular meeting December 9, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 1-2015, City Election**
 - E. City Manager’s Report**
- V. Consideration of items removed from the Consent Agenda** - None
- VI. Public appearances, petitions, remonstrances, communications and personal appearances** – None

The meeting recessed to the Perkins Industrial Development Authority meeting at 6:05 p.m.

The meeting resumed at 6:13 p.m.

- VII. Consideration, discussion and possible action to approve ProValue contract** – This item was tabled until the February meeting.
- VIII. Consideration, discussion and possible action to approve 2014-2015 Rural Economic Action Plan (REAP) grant contract in the amount of \$25,000 with Central Oklahoma Economic Development District (COEDD). Grant funds and Payne County funds to be used for purchase of generators for Fire Stations 1 and 2.** – John Konrad made the motion to approve the REAP grant contract with COEDD. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Konrad. Nay: none.
- IX. Consideration, discussion and possible action to approve budget amendment to transfer funds from the Parks & Recreation Payroll Expense line to Emergency Management Payroll Expense, Streets Payroll Expense, Public Works Operations Payroll Expense, Sewer Payroll Expense, Oklahoma Territorial Plaza Expense, and Parks & Recreation Uniforms Expense lines.** – Angela Hinkle made the motion to approve the budget amendment. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Konrad. Nay: none.
- X. Consideration, discussion and possible action to allow a ten (10) foot rear set back variance to the Perkins Dental Group property located at 150 East Highway 3** – Angela Hinkle made the motion to

approve the rear set back variance. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Konrad. Nay: none.

-
- XI. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property –** Angela Hinkle made the motion to enter into Executive Session. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Konrad. Nay: none.

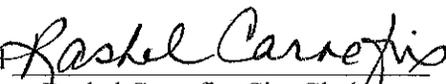
The meeting entered into Executive Session at 6:18 p.m.

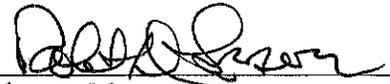
Brian Norton arrived at 6:19 p.m.

The meeting resumed at 6:30 p.m.

- XII. Consideration, discussion and possible action as a result of Executive Session - None**
- 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 –** The mayor announced that February 2-4 will be election filing period for candidates.
- XIV. Adjourn –** Angela Hinkle made the motion to adjourn. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.

The regular meeting of the Perkins City Commission was adjourned at 6:32 p.m. on Tuesday, January 13, 2015.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF JANUARY, 2015, AT 4:00 P.M. AT PERKINS CITY HALL