

CITY OF PERKINS

Minutes

Regular Meeting

Tuesday, February 10, 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 6:00 p.m. on Tuesday, February 10, 2015. Roll was called, present were Robert Johnson, Angela Hinkle, Brian Norton, and John Konrad. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. Prayer Lynn Kinder**
- 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, Hinkle, Norton, and Konrad. Nay: none.
 - A. Approval of minutes of the regular meeting January 13, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 2-2015, Building Permit Fees**
 - E. Resolution 3-2015, Occupation Tax**
 - F. Budget Amendment – Supplemental Revenue General Fund, Streets & Alleys**
 - G. Budget Amendment – Amend General Fund Revenue (Parks/Rec payroll)**
 - H. Budget Amendment – Amend Public Safety Capital Improvement Sales Tax**
 - I. 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 special meeting of the Perkins Industrial Development Authority meeting at 6:04 p.m.

The meeting resumed at 6:38 p.m.

- VII. Consideration, discussion and possible action to approve Ordinance No. 428 “AN ORDINANCE AMENDING SECTION 10-11-6, PROVIDING PARKING AND DRIVEWAY REGULATIONS FOR HOME OCCUPATIONS AND DECLARING AN EMERGENCY.”** – Brian Norton made the motion to approve Ordinance No. 428. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.
- VIII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 428** – Brian Norton made the motion to declare an emergency on Ordinance No. 428. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.
- IX. Consideration, discussion and possible action to approve Ordinance No. 429 “AN ORDINANCE AMENDING SECTIONS 5-3-3 and 5-3-6, TO PERMIT COMPENSATION OF DIRECTOR OF EMERGENCY MANAGEMENT, AND DECLARING AN EMERGENCY.”** – Brian Norton made the motion to approve Ordinance No. 429. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No 429** – Brian Norton made the motion to declare an emergency on Ordinance No. 429. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.
- XI. Consideration, discussion and possible action to approve Ordinance No. 430 “AN ORDINANCE AMENDING SECTION 6-18-5, AUTHORIZING CITY MANAGER TO ESTABLISH PARKING**

REGULATIONS, AND DECLARING AN EMERGENCY." – Brian Norton made the motion to approve Ordinance No. 430. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.

- XII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 430** – Angela Hinkle made the motion to declare an emergency on Ordinance No. 430. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.
- XIII. Consideration, discussion and possible action to approve amendments to Dickson Park pavilion Use Agreement** – Robert Johnson made the motion to approve amendments to the Dickson Park pavilion Use Agreement. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.
- XIV. Consideration and discussion regarding Healthy Communities grant availability and requirements** – This topic was tabled until the April regular meeting at which more information will be provided.
- XV. Consideration and discussion regarding election of commission members from wards**
- XVI. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property** – Brian Norton made the motion to enter into Executive Session. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.

The meeting entered into Executive Session at 6:53 p.m.

The meeting resumed at 7:01 p.m.

- XVII. Consideration, discussion and possible action as a result of Executive Session** – No action
- XVIII. Consideration, discussion and possible action to accept resignation of Ward Four Commissioner John Konrad** – Robert Johnson made the motion to accept the resignation of Ward Four Commissioner John Konrad. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Konrad. Nay: none.
- XIX. Consideration, discussion and possible action declaring a vacancy of the Ward Four Commissioner's position** – Angela Hinkle made the motion to declare a vacancy of the Ward Four Commissioner's position. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.
- XX. Consideration, discussion and possible action to appoint a commissioner for Ward Four** – Robert Johnson made the motion to appoint Amber Johnston as the Ward Four Commissioner. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.
- XXI. 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
- XXII. Adjourn** – Brian Norton made the motion to adjourn. Robert Johnson seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.

The regular meeting of the Perkins City Commission was adjourned at 7:05 p.m. on Tuesday, February 10, 2015.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

AMENDED NOTICE OF THIS MEETING WAS POSTED 9th DAY OF FEBRUARY, 2015 AT 10:15 A.M. AT PERKINS CITY HALL