

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, December 13, 2011, 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, December 12, 2011. The mayor established a quorum with Frank Eades, John Dragoo, Don Sagersa, Randy Jarvis and Robert Johnson present.
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- A. Approval of minutes of the regular meeting on November, 8, 2011**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. City Manager’s Report**
 - E. Appointment of Heather Moss to Park & Recreation Board**
 - F. Appointment of Kenneth W. Latham to the Juvenile Court Advisory Board**
 - G. Resolution 10-2011, 2012 Election**
 - H. Resolution 11-2011, City Commission meeting dates**
 - I. Resolution 12-2011, Oklahoma Territorial Plaza Trust meeting dates**
 - J. Resolution 13-2011, Parks & Recreation Board meeting schedule**
 - K. Resolution 14-2011, Library Board meeting schedule**
 - L. Resolution 15-2011, Planning Commission**
 - M. Resolution 16-2011, Floodplain**
 - N. Resolution 17-2011, City Holidays**
 - O. Resolution 20-2011, Re-appointing Jon Bartram to PIDA**

The meeting moved to item VI. After action on item VI, the meeting returned to item III.

- III. Consideration of items removed from Consent Agenda**

- IV. Public appearance, petitions, remonstrances, communications and personal appearances** - Leadership Perkins IV members were present and introduced themselves.

- V. Consideration, discussion and action on accepting the 2010-2011 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – Randy Jarvis made the motion to accept the 2010-2011 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC. Frank Eades seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- VI. Consideration, discussion and action on appointing Sidney Wade Shaw as Alternate Municipal Judge** – Frank Eades made the motion to appoint Sidney Wade Shaw as Alternate Municipal Judge. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- VII. 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**
- VIII. Adjourn** – Don Sagersa made the motion to adjourn. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Eades, Johnson, Jarvis Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:25 p.m. on Tuesday, December 13, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 12th DAY OF DECEMBER 2011 AT 5:00 P.M. AT PERKINS CITY HALL.