

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, March 10, 2015, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

The Oath of Office was administered to Commissioner Amber Johnston by City Attorney Matt Devlin.

- I. Call to order, roll call and establish quorum** - The regular meeting of the Perkins City Commission was called to order at 6:09 p.m. on Tuesday, March 10, 2015. Roll was called, present were Robert Johnson, Brian Norton, and Amber Johnston. Angela Hinkle was absent. Bob Ernst, Matt Devlin, and Lisa McKnight were also present.
- II. Prayer**
- III. Pledge of Allegiance of the United States of America**
- IV. Oath of Office** – see above
- V. Consideration and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, and Johnston. Nay: none.
 - A. Approval of minutes of the regular meeting February 10, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Budget Amendment – Amend Budget to Include Payment of Insurance Deductible**
 - E. Budget Amendment – Amend Budget to include Red Bud Payments to City for Financial Services & Credit Card Expense Budget Amendment – Amend Budget to Include Red Bud Payments to City for Financial Services & Credit Card Expense**
 - F. Budget Amendment – Amend Budget to Include REAP Grant/Payne Co. Funding Supplement**
 - G. Amended Use Agreement for Anderson and Bartram Pavilions at Oklahoma Territorial Plaza**
 - H. Amended Use Agreement for Vassar Community Center, Old Church Center, Vassar Barn, IXL School House, Farm Museum, Cimarron Valley Railroad Museum and Longan-Davis Log Cabin at the Oklahoma Territorial Plaza**
 - I. City Manager’s Report**
- VI. Consideration of items removed from the Consent Agenda** – None
- VII. Public appearances, petitions, remonstrances, communications and personal appearances** – Linda Lang appeared to ask questions concerning the city’s water tower and standpipes.

The meeting recessed to the regular meeting of the Perkins Industrial Development Authority and Perkins Public Works Authority meetings at 6:20 p.m. Angela Hinkle arrived at 6:22 p.m.

The meeting resumed at 6:31 p.m.

- VIII. Consideration, discussion and possible action to approve ProValue contract** – Brian Norton made the motion to approve the ProValue contract. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, and Johnston. Nay: none.
- IX. Consideration, discussion and possible action to purchase emergency sirens** - tabled until the next meeting

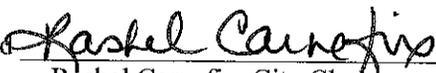
- X. Consideration, discussion and possible action to approve Ordinance 431, "AN ORDINANCE AMENDING SECTION 10-7-1 OF CHAPTER 7 AND ADOPTING ARTICLE G., SECTIONS 10-7G-1 THRU 10-7G-4 OF CHAPTER 7 OF THE PERKINS CITY CODE ESTABLISHING RESIDENTIAL SINGLE FAMILY DISTRICT AND DECLARING AN EMERGENCY,"** – Brian Norton made the motion to approve Ordinance 431. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, and Johnston. Nay: none.
- XI. Consideration, discussion and possible action on declaring an emergency for Ordinance 431** – Brian Norton made the motion to declare an emergency for Ordinance 431. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, and Johnston. Nay: none.
- XII. Consideration, discussion and possible action to submit official nomination(s) to Oklahoma Municipal Assurance Group for three-year trustee position(s) to be elected in May** – No action
- XIII. Consideration, discussion regarding Healthy Communities grant availability and requirements** – No action
- XIV. Consideration, discussion and possible action to declare fire department General tires (6) as surplus and setting a minimum bid at \$750** – Brian Norton made the motion to declare fire department General tires (6) as surplus. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, and Johnston. Nay: none.
- XV. Executive Session Pursuant to 25 O.S. §307(1) Concerning the Employment, Promotion, Termination, of the City Manager** – Angela Hinkle made the motion to enter into Executive Session. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Johnston. Nay: none.

The meeting entered into Executive Session at 6:48 p.m.

The meeting resumed at 6:55 p.m.

- XVI. Consideration, discussion and action as a result of Executive Session** – Mayor Bob Johnson will write a letter reflecting the conversation from Executive Session to be placed in Bob Ernst's personnel file.
- XVII. 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
- XVIII. Adjourn** – Amber Johnston made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, and Johnston. Nay: none.

The regular meeting of the Perkins City Commission was adjourned at 6:56 p.m. on Tuesday, March 10, 2015.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

AMENDED NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF MARCH, 2015 AT 11:00 A.M. AT PERKINS CITY HALL