

**CITY OF PERKINS  
MINUTES**

**Special Meeting  
Commission Boardroom  
City Hall Annex, 102 N. Main**

**March 24, 2015  
Tuesday  
6:00 p.m.**

- I. Call to order, roll call and establish quorum** - The special meeting of the Perkins City Commission was called to order at 6:04 p.m. on Tuesday, March 24, 2015. Roll was called, present were Robert Johnson, Brian Norton, and Angela Hinkle. Amber Johnston was absent. Bob Ernst and Rashel Carnefix were also present.
  
- II. Consideration, discussion and possible action on going out for bid on purchase of a turn-key warning siren system including rotating AC/DC electro-mechanical sirens as described in the bid specifications** – Angela Hinkle made the motion allowing the city to go out for bid on the purchase of a turn-key warning siren system. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.
  
- III. Consideration, discussion and possible action to accept the resignation of Trent Mitchell, Rachel Surine, and Blake Fuller from the Park and Recreation Board** – Brian Norton made the motion to accept the resignation of Trent Mitchell, Rachel Surine, and Blake Fuller from the Park and Recreation Board. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.
  
- IV. Consideration, discussion and possible action to appoint Justin Moss and Katie Edwards to the Park and Recreation Board, for a term of three years** – Angela Hinkle made the motion to appoint Justin Moss and Katie Edwards to the Park and Recreation Board. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.
  
- V. Consideration, discussion and possible action to approve the City of Perkins Field Use Agreement for Peters Park or Dickson Park** – Bob Johnson made the motion to approve the City of Perkins Field Use Agreement for Peters or Dickson Parks. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.
  
- VI. Consideration, discussion and possible action to approve the City of Perkins/Perkins Parks and Recreation Concessions Agreement** – Angela Hinkle made the motion to approve the City of Perkins Concessions Agreement. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.
  
- VII. Adjourn** – Brian Norton made the motion to adjourn. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, and Norton. Nay: none.

The special meeting of the Perkins City Commission was adjourned at 6:16 p.m. on Tuesday, March 24, 2015.

Signed   
Rashel Carnefix, City Clerk

Signed   
Robert Johnson, Mayor

**AMENDED NOTICE OF THIS MEETING WAS POSTED THE 23<sup>rd</sup> DAY OF MARCH, 2015, AT 11:00 A.M. AT PERKINS CITY HALL**