CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, May 12, 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 6:04 p.m. on Tuesday, May 12, 2015. Roll was called, present were Robert Johnson, Amber Johnston, David Lara, and Jason Shilling. Brian Norton was absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

II. **Prayer**

III. **Pledge of Allegiance of the United States of America**

IV. **Public Hearing on proposed operating budget for Fiscal Year 2015-2016** – The Public Hearing was opened at 6:06 p.m. There was no one to speak for or against the proposed budget. Commissioners asked questions regarding the proposed budget. The Public Hearing closed at 6:11 p.m.

V. **Consideration and action on Consent Agenda** – Jason Shilling made the motion to remove Item D. Agreement renewal with Payne County for street repair/maintenance from the Consent Agenda. David Lara seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

David Lara made the motion to approve the consent agenda. Robert Johnson seconded the motion which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

A. **Approval of minutes of the regular meeting April 14, 2015**
B. **Approval of Purchase Orders**
C. **Financial Reports**

E. **Agreement renewal with Payne County for Jail Services**
F. **Approving Blanket Bond Covering the City Manager, Director of Finance/City Clerk and Mayor at $50,000 each and All Other City/Public Works Employees at $10,000 Each**
G. **Budget Amendment – Emergency Management Sub-Local Agreement (SLA) Funds**
H. **Budget Amendment – Police Department Oklahoma Highway Safety Office Grant Funding**
I. **Budget Amendment – Animal Control Pup-a-Palooza Sponsorships and Booth Rental Fees**
J. **Budget Amendment – City Clerk Health Insurance Line**
K. **Budget Amendment – Police Department Donation**
L. **City Manager's Report**

VI. **Consideration of items removed from the Consent Agenda – Item D. Agreement renewal with Payne County for street repair/maintenance** – Jason Shilling made the motion to approve the renewal with Payne County for street repair/maintenance. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

VII. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.

VIII. **Consideration, discussion and action to approve Resolution 10-2015 adopting the City of Perkins operating budget for Fiscal Year 2015-2016 in the amount of $4,451,487** – Robert Johnson made the motion to approve Resolution 10-2015 adopting the City of Perkins operating budget for Fiscal Year 2015-2016 in the amount of $4,451,487. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

IX. **Presentation by Les McGee of Air Evac regarding city wide membership program** – Not present.

X. **Consideration, discussion and possible action to approve expenses related to library heat and air units** – This item was tabled pending review by David Lara.

XI. **Consideration, discussion and possible action to appoint city commission representative to Board of Trustees of the Perkins Public Library Trust** – David Lara moved to appoint Robert Johnson as the city commission representative to the Board of Trustees of the Perkins Public Library Trust. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

XII. **Consideration, discussion and possible action regarding replacement of three (3) existing mobile homes on NW 3rd with new mobile homes** – Robert Johnson moved that the commission uphold the moratorium on mobile homes. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

XIII. **Consideration, discussion and possible action to increase speed limit on North Main (Jardot) from 25 mph to 35 mph** – Amber Johnston moved to increase the speed limit on North Main from 25 mph to 35 mph. David Lara seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

XIV. **Consideration, discussion and possible action to reject all storm siren bids due to non-collusion affidavits not being included with any submitted bid** – Robert Johnson moved to reject all storm siren bids. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

XV. **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** – Jason Shilling moved to go out for bid on the purchase of a turnkey warning siren system. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

XVI. **Consideration, discussion and action on 2015-2016 Little League Agreement with Perkins Community Foundation in the amount of $8,500** – Robert Johnson moved to approve the 2015-2016 Little League Agreement with Perkins Community Foundation. Jason Shilling

seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

XVII. **Consideration, discussion and action to select two (2) nominees from the list of nominees on the 2015 Oklahoma Municipal Assurance Group Official Ballot for Board of Trustees election** – Robert Johnson moved to select Craig Stephenson, City Manager, City of Ponca City, and Mark Whinnery, City Manager, City of Drumright, from the list of nominees on the 2015 OMAG ballot. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

XVIII. **Consideration, discussion and action to submit two (2) selected nominees as City of Perkins official vote on the election of trustees on the 2015 Oklahoma Municipal Assurance Group Official Ballot** – Robert Johnson moved to cast the City of Perkins official vote for Craig Stephenson and Mark Whinnery on the 2015 OMAG ballot. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

XIX. **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

XX. **Adjourn** – David Lara made the motion to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

The regular meeting of the Perkins City Commission was adjourned at 6:47 p.m. on Tuesday, May 12, 2015.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF MAY, 2015 AT 4:20 P.M. AT PERKINS CITY HALL