CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, June 9, 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 6:02 p.m. on Tuesday, June 9, 2015. Roll was called, present were Robert Johnson, Brian Norton, Amber Johnston, David Lara, and Jason Shilling. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

II. **Prayer**

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

- **A.** **Approval of minutes of the regular meeting May 12, 2015**
- **B.** **Approval of Purchase Orders**
- **C.** **Financial Reports**
- **D.** **Re-appointment of Patty Evans to Planning Commission & Floodplain Board (3 year term)**
- **E.** **Resolution 13-2015; Payment to Landes Engineering for Fiscal Year 2016**
- **F.** **Addendum Delta Dental amending subscriber eligibility**
- **G.** **Animal Control Agreement with the Town of Coyle**
- **H.** **Budget Amendment/Supplement – Transfer from General Fund to Library Fund, Step 1**
- **I.** **Budget Amendment/Supplement – Transfer from General Fund to Library Fund, Step 2**
- **J.** **Budget Amendment/Supplement – Police Department Oklahoma Highway Safety Office Grant Funding**
- **K.** **Budget Amendment/Supplement – Emergency Management Sub-Local Agreement (SLA) Funding**
- **L.** **BancFirst Corporate Authorization Resolution (authorizing signers for the municipal court merchant account)**
- **M.** **City Manager's Report**

V. **Consideration of items removed from the Consent Agenda** – none

VI. **Bid Opening for turn-key outdoor warning siren system including rotating AC/DC electro-mechanical sirens** – Three bid packets were received and opened: Chickasaw Personal Communications, Ardmore, Okla., for $64,939; Goddard Enterprises, Edmond, Okla., for $73,787 or $67,601 if optional equipment not used; and American Signal Corp., Milwaukee, Wis., for $60,475.

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

The meeting moved to item XI.

VIII. **Consideration, discussion and possible action to award bid for turn-key outdoor warning siren system including rotating AC/DC electro-mechanical sirens** – Brian Norton moved to table this agenda item. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

IX. **Consideration, discussion and possible action regarding library air conditioning units** – Robert Johnson moved to allow the City Manager to select between Greenfield Heating and Air Conditiong at

$19,684 and ACM Heating and Air Conditioning, LLC, at $18,000. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

X. **Consideration, discussion and possible action on approving contract with Bruce G. Luttrell, C.PA., P.C., in the amount of $14,450 to audit and prepare financial statements for the year ending June 30, 2015** – Brian Norton moved to approve the contract with Bruce Luttrell. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

The meeting moved to item XIII.

XI. **Consideration, discussion and possible action to approve an amended agreement with Payne County for street repair/maintenance** – Amber Johnston moved to approve the amended agreement with Payne County. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XII. **Consideration, discussion and action on approving the 2015-2016 agreement with the Fraternal Order of Police, Lodge #142** – Brian Norton moved to approve the agreement with the FOP, Lodge #142. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XIII. **Consideration, discussion and possible action to reappoint Judge John E. Koemel, Jr.** – Brian Norton moved to reappoint Judge Koemel. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XIV. **Consideration, discussion and possible action to reappoint Judge Sidney Wade Shaw** – Brian Norton moved to reappoint Judge Shaw. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

The meeting returned to item VII.

XV. **Consideration, discussion and possible action to declare 2002 Chevrolet Tahoe (Emergency Management) VIN #1GNEK13Z92J180440 as surplus and set a minimum bid of $500 or declare as scrap** – Brian Norton moved to declare the 2002 Chevrolet Tahoe as surplus and set the minimum bid at $500. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XVI. **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

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

The regular meeting of the Perkins City Commission was adjourned 6:39 p.m. on Tuesday, June 9, 2015.

Signed Rashel Carnefix, City Clerk

Signed Robert Johnson, Mayor

AMENDED NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF JUNE, 2015 AT 4:32 PM AT PERKINS CITY HALL