

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, July 14, 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 6:01 p.m. on Tuesday, July 14, 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 June 9, 2015**
 - B. **Approval of Purchase Orders**
 - C. **Financial Reports**
 - D. **Appointment of Jeff Colclasure to the Juvenile Advisory Board**
 - E. **Appointment of Robert Johnson to Library Trust (Position 2)**
 - F. **Budget Amendments – Oklahoma Territorial Plaza donation for painting splash pad**
 - G. **City Manager's Report**
- V. **Consideration of items removed from the Consent Agenda** – None.
- VI. **Bid Opening for 2002 Chevrolet Tahoe (Emergency Management) VIN# 1GNEK13Z92J180440** – Two bids were received: Wayne Grider bid \$1,500 and Darren Bell bid \$600.
- VII. **Public appearances, petitions, remonstrances, communications and personal appearances** – James Gill of Republic Meter, Inc., spoke to express his company's desire to be considered for the Perkins Public Works Authority's proposed automated meter reading system project.
- VIII. **Consideration, discussion and possible action to award bid for 2002 Chevrolet Tahoe (Emergency Management) VIN# 1GNEK13Z92J180440** – Brian Norton made the motion to accept Wayne Grider's bid of \$1,500 for the 2002 Chevrolet Tahoe, VIN#0440. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- IX. **Consideration, discussion and possible action to award bid for turn-key outdoor warning siren system including rotating AC/DC electro-mechanical sirens** – Robert Johnson made the motion to accept American Signal's bid of \$60,475. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- X. **Consideration, discussion and possible action to lift temporary moratorium on modular homes passed on August 12, 2014** – Brian Norton made the motion to lift the temporary moratorium on modular homes. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XI. **Consideration, discussion and possible action to re-zone, as recommended by the Planning and Zoning Commission, a portion of Kinder Wells Addition to Residential Single Family specifically described as below** – Brian Norton made the motion to re-zone. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

A tract of land that is part of the Northwest Quarter (NW/4) of Section 6 (6), Township Seventeen (17) North, Range Three (3) East of the Indian Meridian, Payne County, State of Oklahoma, according to the US Government survey thereof, said tract of land being described as follows:

Commencing at the northwest corner of said NW/4, thence South 00°36'02" East along the West line of said NW/4 for 1306.75 feet; thence North 89°26'39" East along the North line of the property described in Grant of Permanent Right of Way, recorded in Book 1802, Page 710 for 361.26 feet to a point on the West line of the property described in Warranty Deed, recorded in Book 1811, Page 78; thence South 00°29'41" East along said West line for 14.88 feet to the Southwest corner of the property described in said Warranty Deed; thence North 89°24'05" East along the South line of the property described in said Warranty Deed and along the North line of the property described in Grant of Permanent Right of Way for 208.71 feet to the beginning of said tract of land; thence continuing North 89°24'05" East along the North line of the property described in said Grant of Permanent Right of Way for 15.08 feet to a point of curve; thence Northeasterly along the North line of the property described in said Grant of Permanent Right of Way on a curve to the left having a radius of 475.00 feet, a delta angle of 22°25'08", a chord bearing of North 78°11'31" East, and a chord distance of 184.68 feet for an arc length of 185.86 feet; thence North 68°15'46" East along the North line of the property described in said Grant of Permanent Right of Way for 602.08 feet; thence North 21°22'14" West for 140.00 feet; thence South 68°15'46" West for 603.78 feet; thence South 79°12'41" West for 146.22 feet to a point on the East line of the property described in Warranty Deed, recorded in Book 1811, Page 78; thence South 00°29'41" East along said East line for 140.00 feet to the Point of Beginning of said tract of land.

Said tract of land contains 109556 square feet or 2.515 acres, more or less.

- XII. Consideration, discussion and possible action to approve Ordinance No. 432, "AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF PERKINS, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITES FOR ELIGIBLE EMPLOYEES OF THE CITY OF PERKINS, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBLTY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENTS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE.** – Robert Johnson made the motion to approve Ordinance No. 423. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XIII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 432 –** Brian Norton made the motion to declare an emergency on Ordinance No. 432. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XIV. Consideration, discussion and possible action to approve Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement –** Brian Norton made the motion to approve the OMRF Master Defined Contribution Plan Joinder Agreement. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XV. Consideration, discussion and possible action to increase the speed limit on Kirk Street from Main to 4th Street from 25 mph to 35 mph –** Brian Norton made the motion to increase the speed limit on Kirk Street from Main to 4th Street from 25 mph to 35 mph. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- XVI. Consideration, discussion and possible action to declare as scrap one (1) steel dog kennel with four (4) runs and set a value** – Brian Norton made the motion to surplus one steel dog kennel with four runs as and set a value of \$50. Jason Shilling seconded the motion, which passed as follows: Yea: p
- XVII.** Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XVIII. 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
- XIX. 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 at 6:29 p.m. on Tuesday, July 14, 2015.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 10th DAY OF JULY, 2015 AT 11:15 AM AT PERKINS CITY HALL