

**CITY OF PERKINS  
MINUTES  
Regular Meeting**

**Tuesday, August 11, 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, August 11, 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 July 14, 2015**
  - B. **Approval of Purchase Orders**
  - C. **Financial Reports**
  - D. **Budget Amendment – Library Trust expense reallocation**
  - E. **Budget Amendment – Emergency Management supplemental revenue**
  - F. **Budget Amendment – Fire Department COEDD expense**
  - G. **Budget Amendment – General Fund clock repair**
  - H. **City Manager’s Report**
- V. **Consideration of items removed from the Consent Agenda** – None.
- VI. **Public appearances, petitions, remonstrances, communications and personal appearances** – Citizen Cassandra Johnson requested that the City Commission consider increasing speed limits on Knipe from Timberline to Main Street and on Freeman between Main Street and Perkins Road from 25 mph to 35 mph.
- VII. **Consideration, discussion and possible action to approve a maintenance agreement with SignalTek, Inc. for traffic signals located at intersections of Highway 33 and Highway 177/Main Street and Kirk/Freeman Streets and Highway 177/Main Street** – Jason Shilling made the motion to approve the maintenance agreement with SignalTek, Inc. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- VIII. **Consideration, discussion and possible action to approve Ordinance 433, “AN ORDINANCE CORRECTING ORDINANCE NO. 385 WHICH EXTENDED THE CORPORATE LIMITS OF THE CITY OF PERKINS, OKLAHOMA, TO INCLUDE CERTAIN PROPERTY MORE PARTICULARLY DESCRIBED HEREIN, AS PROVIDED BY LAW AND DECLARING AN EMERGENCY.”** – Brian Norton made the motion to approve Ordinance 433. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- IX. Consideration, discussion and possible action on declaring an emergency for Ordinance 433** – Brian Norton made the motion to declare an emergency for Ordinance 433. Robert Johnson seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- X. Consideration, discussion and possible action to approve Ordinance 434, "AN ORDINANCE CORRECTING ORDINANCE NO. 270 WHICH EXTENDED THE CORPORATE LIMITS OF THE CITY OF PERKINS, OKLAHOMA, TO INCLUDE CERTAIN PROPERTIES, MORE PARTICULARLY HEREINAFTER DESCRIBED, IN THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 17 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, OKLAHOMA, AS PROVIDED BY LAW, AND DECLARING AN EMERGENCY."** – Brian Norton made the motion to approve Ordinance 434. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XI. Consideration, discussion and possible action on declaring an emergency for Ordinance 434** – Brian Norton made the motion to declare an emergency for Ordinance 434. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XII. Consideration, discussion and possible action to approve updates to the City of Perkins personnel manual** – Robert Johnson made the motion to approve updates to the City of Perkins personnel manual. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XIII. 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.
- XIV. Adjourn** – Brian Norton made the motion to adjourn. Jason Shilling 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 6:17 p.m. on Tuesday, August 11, 2015.

Signed

  
Rashel Carnefix, City Clerk

Signed

  
Robert Johnson, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 7th DAY OF AUGUST, 2015 AT 10:00 A.M. AT PERKINS CITY HALL**