CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, September 8, 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 6:00 p.m. on Tuesday, September 8, 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

The meeting recessed to the regular meetings of the Perkins Public Works Authority and Perkins Industrial Development Authority at 6:02 p.m.

The meeting resumed at 6:24 p.m.

IV. Consideration and action on Consent Agenda – Jason Shilling made the motion to approve the Consent Agenda. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- **A. Approval of minutes of the regular meeting August 11, 2015**
- **B. Approval of Purchase Orders**
- **C. Financial Reports**
- **D. Budget Amendment – Capital Improvement Funds for OWRB Loan Payment**
- **E. Budget Amendment – OHSO Grant Money for Police Department Overtime**
- **F. Budget Amendment – FY2015 Trustee Fee**
- **G. Budget Amendment – Automated Meter Reading System purchase**
- **H. Budget Amendment – AT&T Refund**
- **I. City Manager's Report**

V. Consideration of items removed from the Consent Agenda – None.

VI. Public appearances, petitions, remonstrances, communications and personal appearances – None.

VII. Consideration, discussion and possible action to approve 2014-2015-21 Rural Economic Action Plan (REAP) Contract Closeout Certification – Brian Norton made the motion to approve the REAP Contract Closeout Certification. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

VIII. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION No. 16-2015 OF THE CITY OF PERKINS, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE PERKINS PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT PERTAINING TO THE CITY'S WATER AND SANITARY SEWER SYSTEMS LEASED TO THE AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO - Worley Aitken of Municipal Financial Services and Jered Davidson of Public Finance Law Group provided a brief overview of Resolution No. 15-2015. Jason Shilling made the motion to approve Resolution 16-2015. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

IX. **Consideration, discussion and possible action to approve Ordinance 435, "AN ORDINANCE AMENDING SECTION 2-2-1 OF CHAPTER 2 OF THE PERKINS CITY CODE MODIFYING THE CITY MANAGER'S PURCHASING LIMIT AND DECLARING AN EMERGENCY."** – Brian Norton made the motion to approve Ordinance 435. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

X. **Consideration, discussion and possible action on declaring an emergency on Ordinance No. 435** – Brian Norton made the motion to declare an emergency on Ordinance 435. Robert Johnson seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XI. **Consideration, discussion and possible action to approve Ordinance 436, "AN ORDINANCE AMENDING SECTION 5-7C-11 OF CHAPTER 5 OF THE PERKINS CITY CODE MODIFYING DETENTION PERIOD FOR IMPOUNDED DOGS AND CATS AND DECLARING AN EMERGENCY."** – Jason Shilling made the motion to approve Ordinance 436. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XII. **Consideration, discussion and possible action on declaring an emergency on Ordinance No. 436** – Brian Norton made the motion to declare an emergency on Ordinance 436. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XIII. **Consideration, discussion and possible action to declare fire department 1992 E-ONE engine VIN#...09916 as surplus and setting a value of $20,000** – Brian Norton made the motion to declare 1992 E-ONE fire engine surplus, setting a value of $20,000. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XIV. **Consideration, discussion and action on sale of 1992 E-ONE engine VIN#...09916 to Cushing Fire Department** – Brian Norton made the motion to sell the 1992 E-ONE fire engine to the Cushing Fire Department. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XV. **Consideration, discussion and possible action to approve Resolution 17-2015 appointing Max Rudd to Perkins Industrial Development Authority** – Brian Norton made the motion to approve Resolution 17-2015. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XVI. **Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible pending litigation** – No action.

XVII. **Consideration, discussion and possible action as a result of Executive Session** – No action.

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. 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 6:32 p.m. on Tuesday, September 8, 2015.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed Robert Johnson
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 3rd DAY OF SEPTEMBER, 2015 AT 4:00 P.M. AT PERKINS CITY HALL