

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, January 10, 2012, 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, January 10, 2012. The mayor established a quorum with Frank Eades, John Dragoo, Don Sagersa, Randy Jarvis and Robert Johnson present.
- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- A. Approval of minutes of the regular meeting on December 13, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on HOME grant applicants** – John Dragoo made the motion to approve the recommended list of HOME grant applicants presented by COEDD. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- VI. Consideration, discussion and action on Todd Wassell's request for a setback waiver authorizing construction of a carport at 217 E. Hert** – Frank Eades made the motion to approve the setback waiver authorizing construction of a carport at 217 E. Hert. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson Nay: Jarvis

The meeting was recessed to PPWA at 6:32 p.m. The meeting resumed at 6:34 p.m.

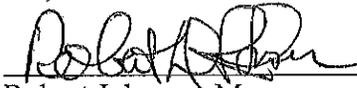
Don Sagersa made the motion to enter into executive session at 6:35 p.m. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None The meeting entered executive session at 6:40 p.m.

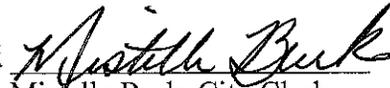
- VII. Executive Session Pursuant to 25 O.S. §307(1) to Concerning the Employment, Promotion, Termination, of the City Manager**

The meeting resumed at 6:55 p.m.

- VIII. Consideration, discussion and action as a Result of Executive Session** – John Dragoo made a motion directing the mayor and city manager to develop an evaluation form for the city manager’s annual evaluation. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- IX. 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**
- X. Adjourn** – John Dragoo made the motion to adjourn. Frank Eades seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Eades, Johnson, Jarvis Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:57 p.m. on Tuesday, January 10, 2012.

Signed 
Robert Johnson, Mayor

Signed 
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF JANUARY, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.