CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, October 13, 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, October 13, 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. 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 September 8, 2015**
B. **Approval of Purchase Orders**
C. **Financial Reports**
D. **Budget Amendment – Emergency Siren System**
E. **Budget Amendment – Library Trust prior year surplus**
F. **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 agreement with Data Technologies, Inc., for software computer programs, set-up, and training to be used in conjunction with the automated meter reading system at a cost of $3,900** – Jason Shilling made the motion to approve the agreement with Data Technologies, Inc. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

VIII. **Consideration, discussion and possible action to increase the speed limit from 25 mph to 35 mph on Knipe from Timberline to Main Street and on Freeman from Main to Perkins Road** – Dusti Shilling spoke in opposition to increasing the speed limit as indicated in Item VIII. No action was taken.

IX. **Consideration, discussion, and possible action to dedicate the west 24 feet of a tract of land in the southwest quarter (SW/4 of Section thirty one (31), Township Eighteen (18) North, Range Three (3) East of the Indian Meridian, Payne County, Oklahoma, being described as:**

X. **Commencing at the southwest corner (SW/COR) of the East half (E/2) said Southwest Quarter (SW/4), THENCE a northerly distance of 70 feet to the southwest corner (SW/COR) of a tract of land recorded in Book 860 Page 823, THENCE, Easterly, along the south line of said tract recorded at Book 860 Page 823 and along the South line of a tract of land recorded at Book 966 Page 989, a distance of 335.06 feet to the POINT OF BEGINNING and said point being the Southeast Corner (SE/COR) of said tract recorded at Book 966 Page 989. THENCE, continuing Easterly, a distance of 100 feet to the Southwest Corner (SW/COR) of a tract recorded at Book 1084 Page 19, THENCE, Northerly along the West line of said tract recorded at Book 1084 Page 19, a distance of 200.00 feet to the Northwest Corner (NW/COR) of said tract recorded at Book 1084 Page 19; THENCE,**

North 89 degrees 59 minutes 47 seconds West, a distance of 100 feet to a point on the East line of tract of land recorded at Book 996 Page 989; THENCE, Southerly along the East line of said tract of land recorded at Book 966 Page 989, a distance of 200 feet to the Southeast Corner (SE/COR) of said tract of land recorded at Cook 966 Page 989 and POINT OF BEGINNING, as a public street – Jason Shilling made the motion to declare the land as described above as a public street. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.p

XI. **Consideration, discussion and possible action to approve the new policy manual for the police department and authorize future revisions upon City Manager approval** – Amber Johnston made the motion to approve the new policy manual for the police department and authorize revisions upon City Manager approval. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XII. **Consideration, discussion and possible action to declare animal control 2009 Damon Mobile Home Style 840R-CBSE (Travel Trailer) as surplus and setting a value of $3,500** – Brian Norton made the motion to declare Damon Mobile Home as surplus and set a value of $3,500. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XIII. **Consideration and discussion regarding changing the curfew for minors** – The commission requested that ordinances be presented at the November City Commission regular meeting.

XIV. **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.

XV. **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 6:27 p.m. on Tuesday, October 13, 2015.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF OCTOBER, 2015 AT 11:45 A.M. AT PERKINS CITY HALL