CITY OF PERKINS
MINUTES
Regular Meeting

Tuesday, December 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 6:01 p.m. on Tuesday, December 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 meeting of the Perkins Industrial Development Authority at 6:02 p.m.

The meeting resumed at 6:10 p.m.

IV. **Consideration and action on Consent Agenda** – Brian Norton moved 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 November 10, 2015 and Public Hearing November 10, 2015**
- **B.** **Approval of Purchase Orders**
- **C.** **Financial Reports**
- **D.** **Re-appointment of Bennett Andrews and Linda Barta to the Library Board for one-year terms**
- **E.** **Re-appointment of Tonya Gilbert to Perkins Public Library Trust Board for three-year term**
- **F.** **Resolution 22-2015, City Holidays 2016**
- **G.** **Resolution 23-2015, City Commission meeting dates 2016**
- **H.** **Resolution 26-2015, Oklahoma Territorial Plaza Trust meeting dates 2016**
- **I.** **Resolution 27-2015, Planning Commission meeting dates 2016**
- **J.** **Resolution 28-2015, Floodplain Board meeting dates 2016**
- **K.** **Resolution 29-2015, Thomas-Wilhite Memorial Library Board meeting dates 2016**
- **L.** **Resolution 30-2015, Perkins Public Library Trust meeting dates 2016**
- **M.** **Resolution 31-2015, Park & Recreation Board meeting dates 2016**
- **N.** **Budget Amendment – City Clerk Health Insurance Line (corrected)**
- **O.** **Budget Amendment – Police Department Revenue Increase**
- **P.** **City Manager's Report**

V. **Consideration of items removed from the Consent Agenda** – none.

VI. **Public appearances, petitions, remonstrances, communications and personal appearances** – Kelly McCauley from LifeNet introduced himself.

VII. **Consideration, discussion and possible action to re-bid 2009 Damon Mobile Home Style 840R-CBSE (Travel Trailer) and modify the value to $3,250 because axle is missing** – Brian Norton moved to re-bid the Damon Mobile Home and set the value at $3,250. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

VIII. **Consideration, discussion and possible action to accept the 2014-2015 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – Bruce Luttrell presented the 2014-2015 Fiscal Audit, and reported that the city's net position showed an increase of $433,900.00 over Fiscal Year 2013-2014. The mayor commended the auditor and the City Hall staff on their work on the audit. Jason Shilling moved to accept the 2014-2015 Fiscal Audit Report. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

IX. **Consideration, discussion and possible action to approve Ordinance No. 440 "AN ORDINANCE AMENDING SECTIONS 5-7B-11, 5-7B-12 AND 5-7C-11 OF CHAPTER 5 OF THE PERKINS CITY CODE MODIFYING DETENTION PERIOD FOR IMPOUNDED ANIMALS AND DECLARING AN EMERGENCY"** – Brian Norton moved to approve Ordinance No. 440. Jason Shilling 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. 440** – Brian Norton moved to declare an emergency on Ordinance No. 440. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XI. **Consideration, discussion and possible action to approve Resolution 32-2015, "A RESOLUTION APPROVING THE CITY OF PERKINS, OKLAHOMA ABATEMENT OF NUISANCE FEES SCHEDULE"** – Brian Norton moved to approve Resolution 32-2015. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XII. **Consideration, discussion and possible action to decrease speed limit to 35 MPH on East Knipe from South Timberline to Harry Hill Drive** – Robert Johnson moved to decrease the speed limit to 35 MPH on East Knipe from South Timberline to Harry Hill Drive. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XIII. **Consideration, discussion and possible action on naming the street identified as 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, as Bah Kho-Je Street (translation: People of the Grey Snow)** – Brian Norton moved to name the street as identified above "Bah Kho-Je Street." Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XIV. **Consideration, discussion and possible action to enter into a lease-purchase agreement with Stroud National Bank in an amount not to exceed $14,500 for the purchase of 10 AR-15 rifles, 10 optics scopes, and seven locking rifle mounts for the police vehicles** – Amber Johnston moved to enter into a lease-purchase agreement with Stroud National Bank in the amount of $11,604.40 for the purchase of 10 AR-15 rifles, 10 optics scopes, and seven locking rifle mounts for the police vehicles. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XV. **Executive Session Pursuant to 25 O.S. §307 B. 4 Confidential Communications Between Perkins City Commission and City Attorney Concerning Pending Investigation, Litigation and/or Claim** – David Lara moved to enter Executive Session. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

The meeting moved to Executive Session at 6:27 p.m.

The meeting resumed at 6:32 p.m.

XVI. **Consideration, discussion and possible action as a result of Executive Session** – Brian Norton moved to deny Jacob Shirey's tort claim. Jason Shillingorton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XVII. **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** – Based on receipt of sealed mail delivered to the commissioners at the meeting, Brian Norton moved to approve Resolution 33-2015, "A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF JASON SHILLING TO THE DISTRICT 5 SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY/TOWN OF PERKINS AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE." David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

XVIII. **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 6:36 p.m. on Tuesday, December 8, 2015.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 4th DAY OF DECEMBER, 2015 AT 2:30 P.M. AT PERKINS CITY HALL