

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, January 12, 2016, 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 6:07 p.m. on Tuesday, January 12, 2016. 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 Public Works Authority at 6:09 p.m.

The meeting resumed at 7:28 p.m.

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

A. Approval of minutes of the regular meeting December 8, 2015

B. Approval of Purchase Orders

C. Financial Reports

D. Budget Amendment – Animal Control Petfinder.com Grant

E. Budget Amendment – Oklahoma Territorial Plaza/Public Works Payroll

F. Budget Amendment – Oklahoma Highway Safety Office Grant Funds Received

G. City Manager's Report

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

VI. Bid Opening for Animal Control 2009 Damon Mobile Home Style 840R-CBSE (Travel Trailer) – Two bids were received: Bob Stone, Meadow Brook Village, for \$3,251.00 and Debbie Wood for \$6,000.00.

VII. Public Hearing regarding application of Aaron Clegg for Canvasser/Solicitor License – Mr. Clegg did not attend the meeting.

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

IX. Consideration, discussion and possible action to award bid on Animal Control 2009 Damon Mobile Home Style 840R-CBSE (Travel Trailer) – Brian Norton moved to award the bid to Debbie Wood for \$6,000.00. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

X. Consideration, discussion and possible action to approve contract for a 2016 Emergency Management Program Grant (formerly Sub-Local Agreement [SLA] funds) in the amount of \$10,000 with the State of Oklahoma Department of Emergency Management – Brian Norton moved to approve the contract for a 2016 Emergency Management Program Grant. 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 contract with Oklahoma State Department of Agriculture, Food, and Forestry for a Fire Department Community Wildfire Protection Plan Grant, Award Number #CWPP-95-15, not to exceed \$5,000 – Brian Norton moved to approve the contract for a Community Wildfire Protection Plan Grant. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- XII. Consideration, discussion and possible action to approve Resolution 1-2016, "A RESOLUTION SETTING THE MINIMUM AMOUNT OF THE PRORATED SHARE OF PENALTIES AND INTEREST ASSESSED BY THE OKLAHOMA TAX COMMISSION FOR WHICH THE CITY WOULD RECOMMEND NO WAIVER"** – Jason Shilling moved to approve Resolution 1-2016. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XIII. Consideration, discussion and action on proclaiming the week of February 8-12, 2016, as Farm Bureau Week as requested by the Payne County Farm Bureau** – Brian Norton moved to proclaim the week of February 8-12, 2016, as Farm Bureau Week. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- 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** – City Manager Bob Ernst provided information to the City Commission regarding a citizen of Perkins who has been disallowed from coaching a city Parks and Recreation team.
- XV. Adjourn** – Jason Shilling made the motion to adjourn. Brian Norton 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 7:45 p.m. on Tuesday, January 12, 2016.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF JANUARY, 2016 AT 11:00 A.M. AT PERKINS CITY HALL