

**CITY OF PERKINS  
MINUTES  
Regular Meeting**

**Tuesday, February 9, 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 6:02 p.m. on Tuesday, February 9, 2016. Roll was called, present were Robert Johnson, Brian Norton, Amber Johnston, and Jason Shilling. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. David Lara was absent.
- II. Prayer**
- III. Pledge of Allegiance of the United States of America**
- IV. Consideration and action on Consent Agenda** – Brian Norton moved to approve the Consent Agenda. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
  - A. Approval of minutes of the regular meeting January 12, 2016 and special meeting January 26, 2016**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Budget Amendment – Library Savings Account Prior Year Carry Forward**
  - E. Budget Amendment – Public Works Uniform Donation**
  - F. Consideration, discussion and possible action to confirm re-appointment of Jarred Applegate to Park & Recreation Board as recommended by Park & Recreation Board**
  - G. 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 lease agreement with Rockin' M Cowboy Church for the use of the Old Church Center, at the Oklahoma Territorial Plaza, every Sunday, 8 a.m. – 3 p.m., from March 6, 2016, through March 5, 2017 (excluding Sunday, June 26, 2016)** – Brian Norton moved to approve a lease agreement with Rockin' M Cowboy Church. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- VIII. Consideration, discussion and possible action regarding acceptance of an engineering contract with Cowan Group Engineering for the Project: New Water Tower in the amount of \$86,750** – Brian Norton moved to accept an engineering contract with Cowan Group for the new water tower project. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- IX. Consideration, discussion and possible action to approve purchase of a server system from InterWorks, Inc., with technical support to be provided by Jeremiah Smith, in the total amount of \$11,180.35** – Brian Norton moved to approve the purchase of a server system in the amount of \$11,180.35. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- X. Consideration, discussion and possible action to approve Budget Amendment – Server Purchase and Installation** – Brian Norton moved to approve the budget amendment. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.

- XI. Consideration, discussion and possible action to approve Resolution 3-2016 "A RESOLUTION ESTABLISHING FEES FOR CANVASSERS, INTERSTATE COMMERCE, SOLICITORS, ITINERANT MERCHANTS, PERISHABLE COMMODITY, PAWN BROKER, OR FIREWORKS SALES LICENSES" –** Brian Norton moved to approve Resolution 3-2016. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- XII. Consideration, discussion and possible action to approve Resolution 4-2016 "A RESOLUTION ESTABLISHING FEES FOR PARKS AND RECREATION" as recommended by the Park & Recreation Board –** Jason Shilling moved to approve Resolution 4-2016. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- XIII. Consideration, discussion and possible action to approve Resolution 5-2016 "A RESOLUTION AMENDING SEPTIC WASTE DISPOSAL FEES" –** Robert Johnson moved to approve Resolution 5-2016. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- XIV. Consideration, discussion and possible action on tort claim # 201444-LR - Rosalee Stafford –** Brian Norton moved to deny tort claim # 201444-LR - Rosalee Stafford. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- XV. Consideration, discussion and possible action to approve City of Perkins Field Use Agreement for Peters or Dickson Park Fields -** Brian Norton moved to approve City of Perkins Field Use Agreement for Peters or Dickson Park Fields. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- XVI. Consideration, discussion and possible action to approve City of Perkins Gym Use Agreement for Perkins-Tryon Elementary, Intermediate, or Junior High School Gyms –** Brian Norton moved to approve City of Perkins Gym Use Agreement for Perkins-Tryon Elementary, Intermediate, or Junior High School Gyms. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.
- XVII. Executive Session Pursuant to 25 O.S. §307(1) Concerning the Employment, Promotion, Termination, of the City Manager –** Brian Norton moved to enter Executive Session. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.

The meeting moved to Executive Session at 6:15 p.m.

The meeting resumed at 6:19 p.m.

- XVIII. Consideration, discussion and possible action as a result of Executive Session –** No action. Robert Johnson requested that a statement be made as follows: The City of Perkins is moving in the right direction. The City Manager Bob Ernst and the city staff under his direction are doing well. The City Commission is very happy with the progress being made and the jobs that people are doing.
- XIX. 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.
- XX. Adjourn –** Brian Norton made the motion to adjourn. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.

The regular meeting of the Perkins City Commission was adjourned at 6:21 p.m. on Tuesday, February 9, 2016.

Signed   
Rashel Carnefix, City Clerk

Signed   
Robert Johnson, Mayor

**NOTICE OF THIS MEETING was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 5:00 o'clock p.m. on Friday, February 5, 2016.**