

**CITY OF PERKINS
MINUTES**

**Regular Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**April 12, 2011
Tuesday
6:00 p.m.**

- 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, April 12, 2011. Roll was called, present were, Bob Johnson, Randy Jarvis, Frank Eades, Don Sagersa and John Dragoo. Pete Seikel, Matt Devlin and Misty Burk were also in attendance.

- II. Public Hearing on Annexation** – The Mayor opened the Public Hearing and asked for comments. Mike McWherter stated that he opposes his land being annexed. Robert Hicks also opposed being annexed and asked for the city’s rationale, plans and timeline. The commission and city manager listed the benefits of being in city police and fire district, maintenance of the retention pond will be city only and not county, long range plans for public utilities. They also explained that there is no change to taxes, except where sales taxes are involved.

- III. Nomination and Election of Vice-Mayor** – John Dragoo made the motion to nominate Frank Eades. Randy Jarvis seconded the motion. The vote was called as follows: Yea: Johnson, Sagersa, Eades, Dragoo, Jarvis Nay: None Frank Eades was nominated Vice-Mayor.

- IV. Consideration, discussion and action on Consent Agenda** – Frank Eades made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Sagersa, Eades, Dragoo, Jarvis Nay: None
 - A. Approval of minutes of the regular meeting on March 8, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager’s Report
 - E. Reappoint Linda Barta, Bennett Andrews and Virginia Rains to Library Board
 - F. Resolution 2-2011update Building Fees
 - G. Resolution 3-2011 Fair Housing

- V. Consideration of items removed from Consent Agenda**

- VI. Public appearances, petitions, remonstrances, communications and personal appearances**

- VII. Consideration, discussion and action on Ordinance 385 on the annexation of a tract of land described as follows:** – John Dragoo made the motion to table the item until the May 10, 2011 meeting. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Dragoo, Eades, Sagersa, Jarvis Nay: None.

A tract of land in the North Half of Section One (1), Township Seventeen (17) North, Range Two (2) East, Indian Meridian, Payne County, Oklahoma; Commencing at the NE/corner of the NE/4 of Section 1, T-17-N, R-2-E, I.M., Payne County, Oklahoma,

Thence West, along the North line of the NE/4 of said Section 1, a distance of 400 feet; Thence South and parallel to the East line of said NE/4 a distance of 2640 feet more or less to the South line of the NE/4 of said Section 1; Thence West, along the South line of said NE/4, a distance of 2240 feet to the SW/corner of said NE/4; Thence continuing West, along the South line of said NE/4, a distance of 330 feet; Thence North, parallel to the East line of the NW/4 of said Section 1, a distance of 660 feet; Thence West, parallel to the South line of the NW/4 of said Section 1, a distance of 330 feet; Thence North, parallel to the East line of the NW/4 of said Section 1, a distance of 660 feet to a point on the South line of the North Half of the Northwest Quarter (NW/4) of said Section 1; Thence East, parallel to the South line of said Section 1, a distance of 660 feet to the center of the North Half of said Section 1; Thence North along the West line of the NE/4 of said Section 1, to a point on the South right of way of State Highway #33; Thence East along said highway right of way to the Point of Beginning.

Less and except the previously annexed tracts described as follows:

A tract of land in the Northeast Quarter (NE/4) of Section One (1), Township Seventeen (17) North, Range Two (2) East, of the Indian Meridian, Payne County, Oklahoma, more particularly described as follows: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER, THENCE SOUTH 89d47'12" WEST ALONG THE SOUTH BOUNDARY OF SAID QUARTER A DISTANCE OF 390.00 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING SOUTH 89d47'12" WEST ALONG SAID BOUNDARY A DISTANCE OF 275 FEET, THENCE NORTH 00d04'34" WEST, PARALLEL TO THE EAST BOUNDARY OF SAID QUARTER, A DISTANCE OF 345 FEET, THENCE NORTH 89d47'12" EAST A DISTANCE OF 275 FEET, THENCE SOUTH 00d04'34" EAST A DISTANCE OF 345 FEET TO THE POINT OF BEGINNING. (Sunflower); and

A TRACT OF LAND IN THE NORTHEAST QUARTER (NE1/4) OF SECTION ONE (1), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWO (2) EAST, INDIAN MERIDIAN, PAYNE COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast Corner of said Northeast Quarter, thence S 89d 47' 12" W along the south boundary of said Northeast Quarter a distance of 377.00 feet, thence N 00d 04' 34" W a distance of 385.00 feet to the POINT OF BEGINNING; thence S 89d 47' 12" W a distance of 85.00 feet, thence N 00d 04' 34" W a distance of 90.00 feet, thence N 89d 47' 12" E a distance of 85.00 feet, thence S 00d 04' 34" E a distance of 90.00 feet to the POINT OF BEGINNING.

- VIII. Consideration, discussion and action on update to Personnel Policy Manual** – John Dragoo made the motion to approve the update to the Personnel Policy Manual. Frank Eades seconded the motion which passed as follows: Yea: Johnson, Dragoo, Sagersa, Eades, Jarvis Nay: None
- IX. Consideration, discussion and action on a possible animal control agreement with the City of Coyle** – Frank Eades made the motion to move forward with negotiations with the City of Coyle and an animal control agreement. Randy Jarvis seconded the motion which passed as follows: Yea: Johnson, Dragoo, Eades, Sagersa, Jarvis Nay: None
- X. Consideration, discussion and action Ordinance 386 renumbering Section 6-8.2 to Section 6-8.3** – John Dragoo made the motion to approve Ordinance 386. Don Sagersa

seconded the motion which passed as follows: Yea: Johnson, Dragoo, Eades, Sagersa, Jarvis Nay: None. Don Sagersa made the motion to declare an emergency on Ordinance 386. Frank Eades seconded the motion which passed as follows: Yea: Johnson, Dragoo, Eades, Sagersa, Jarvis Nay: None

XI. 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 – The city manager reminded the commissioners of the open house at Charmed on April 14th. He also explained the Use on Review Hearing set for April 21, the Public Hearing on April 21 with the Planning Commission and the possibility of a special meeting soon after.

XII. Adjourn – Randy Jarvis made the motion to adjourn. John Dragoo seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Eades, Johnson, Jarvis Nay: None

The regular meeting of the Perkins City Commission was adjourned at 7:26 p.m. on Tuesday, April 12, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED 11th DAY OF APRIL, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.