

CITY OF PERKINS  
MINUTES  
Regular Meeting

Tuesday, March 8, 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 6:05 p.m. on Tuesday, March 8, 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**
- IV. **Consideration and action on Consent Agenda** – Jason Shilling 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 February 9, 2016**
  - B. **Approval of Purchase Orders**
  - C. **Financial Reports**
  - D. **Budget Amendment – Friends of Library Laptop Purchase**
  - E. **Budget Amendment – Red Bud Operating Expenses Professional Liability Insurance**
  - F. **Budget Amendment – Red Bud Operating Expenses Replacement of Hot Water Heater**
  - G. **Budget Amendment – Public Works Donation for Uniforms**
  - H. **Budget Amendment – Police Dept. Donation for Intoxilyzer**
  - I. **Library Board Reappointment of Glenda Murray, Position 1**
  - J. **Library Trust Reappointment of Bennett Andrews, Position 2**
  - K. **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. **Presentation by Employer Support Guard and Reserve of the Department of Defense to recognize City Manager/Police Chief Bob Ernst and Deputy Police Chief Steve Hensley for their support of military service personnel and/or their families** – Marcuss Whitt and Paul Ray were present to present City Manager/Police Chief Bob Ernst and Deputy Chief Steve Hensley with plaques to recognize their support of military service personnel and/or their families.

The meeting recessed to the regular meeting of the Perkins Industrial Development Authority at 6:12 p.m.

The meeting resumed at 6:15 p.m.
- VIII. **Consideration, discussion and possible action regarding Nathan Hale's request to be allowed to serve as a coach for the City of Perkins Parks and Recreation program** – Nathan Hale, whom City Manager Bob Ernst has suspended from serving as a coach for the Perkins Parks and Recreation program for one year, spoke requesting that this decision be revoked. Gage Ronspiez, Department Head for Perkins Parks and Recreation was recognized and provided information regarding complaints that he has received from participating parents about Mr. Hale. City Attorney Matt Devlin was consulted and provided information that the Parks and Recreation Board has the final authority on the decision, but given that board has deferred to the City Manager's decision, the Commission could take action. Brian Norton moved to uphold the city manager's decision. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- IX. Consideration, discussion and possible action to enter into a lease-purchase agreement with Stroud National Bank in an amount not to exceed \$14,763 for the purchase of one Grasshopper 725D 3561 mower with options (pursuant to state contract pricing from Walker Welding, LLC) –** Brian Norton moved to enter into a lease-purchase agreement with Stroud National Bank. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- X. Consideration, discussion and possible action to approve Resolution 8-2016 Open Records Request Fee Schedule –** Jason Shilling moved to approve Resolution 8-2016. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XI. Consideration, discussion and possible action to approve Resolution 9-2016, “A RESOLUTION ESTABLISHING AND DECLARING THE OFFICIAL LEGAL BOUNDARIES DESCRIPTION AND OFFICIAL MAP FOR THE CITY OF PERKINS, OKLAHOMA” –** Robert Johnson moved to approve Resolution 9-2016. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XII. Consideration, discussion and possible action to approve Ordinance No. 441, "AN ORDINANCE AMENDING SECTION 2-3-1 OF CHAPTER 2 OF THE PERKINS CITY CODE TO PROVIDE FOR DISPOSAL OF SURPLUS AND OBSOLETE PROPERTY AND DECLARING AN EMERGENCY” –** Brian Norton moved to approve Ordinance No. 441. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XIII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 441 –** Brian Norton moved to declare an emergency on Ordinance No. 441. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XIV. Consideration, discussion and possible action to surplus Fire Department self-contained breathing apparatus (SCBA) (21 Scott Air-Pak 4.5 SCBA, 17 Scott 2.2 Wire Frame SCBA, 5 Scott 2.2 Wire Frame SCBA missing regulators, 4 Scott SCBA Storage Bags, 11 Scott 2.2 Aluminum Cylinders) and set the value at \$2,315 –** Brian Norton moved to surplus Fire Department SCBA equipment and set a value at \$2,315. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XV. Consideration, discussion and possible action to surplus Fire Department 5 Michelin Tires, size 395 85R 20, and 5 Aluminum Rims for same, and set the value at \$1,000 –** Brian Norton moved to surplus Fire Department tires and rims and set a value at \$1,000. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XVI. Consideration, discussion, and possible action to approve Thomas-Wilhite Memorial Library Meeting Room Policy –** Robert Johnson moved to approve the Thomas-Wilhite Memorial Library Meeting Room Policy. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XVII. Consideration, discussion, and possible action regarding acceptance of Pay Application No. 2 in the amount of \$76,349.77 from Ferguson Enterprises for the Project: Automated Meter Reading System Project -** Brian Norton moved to accept Pay Application No. 2. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- XVIII. 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.

**XIX. 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 6:42 p.m. on Tuesday, March 8, 2016.

Signed Rashel Carnefix  
Rashel Carnefix, City Clerk

Signed Jason Shilling  
Jason Shilling, 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, March 4, 2016.