

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, June 14, 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 6:00 p.m. on Tuesday, June 14, 2016. Roll was called, present were Jason Shilling, Brian Norton, David Lara, and Shannon Terry. Bob Ernst and Rashel Carnefix were also present. Amber Johnston and Matt Devlin were absent.
- II. Prayer**
- III. Pledge of Allegiance of the United States of America**

The meeting recessed to the Perkins Industrial Development Authority meeting at 6:02 p.m.

The meeting reconvened at 6:06 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: Shilling, Norton, Lara, Terry Nay: None.
 - A. Approval of minutes of the regular meeting May 10, 2016**
 - B. Approval of Purchase Orders**
 - C. Acceptance of Financial Reports**
 - D. Approval of Animal Control Agreement with the Town of Coyle**
 - E. Approval of Agreement with Payne County for Jail Services**
 - F. Approval of OSU Shelter Medicine Agreement**
 - G. Approval of Budget Amendment – Public Works / General Fund Server Purchase**
 - H. Approval of Budget Amendment – General Fund Misc. Income**
 - I. Acceptance of 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 contract with Bruce G. Luttrell, C.P.A., P.C., in the amount not to exceed \$15,950 to audit and prepare financial statements for the year ending June 30, 2016** – Brian Norton moved to approve the contract with Bruce G. Luttrell. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- VIII. Consideration, discussion, and possible action to approve the 2016-2017 agreement with the Fraternal Order of Police, Lodge #142** – This item was tabled.
- IX. Consideration, discussion, and possible action to award contract for six (6) wastewater treatment plant grinder pumps to the low quote, Barco Pump Co., at the price of \$31,080.00** – This item was tabled.

- X. Consideration, discussion, and possible action to approve agreement with Town of Glencoe to permit Glencoe's use of #10 emergency siren, declared as scrap at the May 10, 2016, City Commission meeting** – Brian Norton moved to approve the agreement with the Town of Glencoe. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XI. Consideration, discussion, and possible action to approve agreement with Noble County to permit Noble County's use of #8 and #9 emergency sirens, declared as scrap at the May 10, 2016, City Commission meeting** – Brian Norton moved to approve the agreement with Noble County. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XII. Consideration, discussion, and possible action to reappoint Judge John E. Koemel, Jr.** – Brian Norton moved to reappoint Judge John E. Koemel, Jr. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XIII. Consideration, discussion, and possible action to reappoint Judge Sidney Wade Shaw** – Brian Norton moved to reappoint Judge Sidney Wade Shaw. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XIV. Consideration, discussion, and possible action to approve the opening of two new bank accounts for the City of Perkins to be used solely in conjunction with a general obligation bond in the amount of \$1.285 million approved by an election on April 5, 2016** – Brian Norton moved to open two new bank accounts as described. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XV. Consideration, discussion, and possible action to approve Kinder-Wells Section 5 Plat as recommended by the Planning Commission** – Jason Shilling moved to approve Kinder-Wells Section 5 Plat. Brian Norton seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XVI. Consideration, discussion, and possible action to approve Kinder-Wells Section 6 Plat as recommended by the Planning Commission** – Brian Norton moved to approve Kinder-Wells Section 6 Plat. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XVII. Consideration, discussion, and possible action to approve submitted plans for an addition to the First Baptist Church of Perkins as recommended by the Planning Commission** – Brian Norton moved to approve the plans for the addition to the First Baptist Church. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XVIII. Executive Session Pursuant to 25 O.S. § 307 B (1) Concerning the Employment and Hiring of City Manager**

Brian Norton moved to enter executive session. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.

The meeting moved to Executive Session at 6:36 p.m.

The meeting resumed at 6:43 p.m.

- XIX. Consideration, discussion, and possible action as a result of Executive Session –**
Brian Norton moved to approve the new contract for Bob Ernst, City Manager/Chief of Police. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XX. 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.
- XXI. Adjourn –** Brian Norton moved to adjourn. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.

The regular meeting of the Perkins City Commission was adjourned at 6:44 p.m. on Tuesday, June 14, 2016.

Signed 
Rashel Carnefix, City Clerk

Signed 
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 12:00 o'clock p.m. on Thursday, June 9, 2016.