

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, July 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 6:02 p.m. on Tuesday, July 12, 2016. Roll was called, present were Jason Shilling, Brian Norton, David Lara, and Shannon Terry. Amber Johnston was absent. 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** – Brian Norton moved to approve the Consent Agenda. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
 - A. **Approval of minutes of the regular meeting June 14, 2016**
 - B. **Approval of minutes of the special meeting July 7, 2016**
 - C. **Approval of Purchase Orders**
 - D. **Acceptance of Financial Reports**
 - E. **Appointment of Annie Welch to the Parks and Recreation Board for a three-year term (thru June 30, 2019)**
 - F. **Reappointment of Alison Bloyd to Library Trust Board for a three-year term (thru June 30, 2019)**
 - G. **Approval of City Manager’s Contract (revised)**
 - H. **Approval of Budget Amendment – Capital Improvement Public Safety (Emergency Management Air Conditioner)**
 - I. **Approval of Budget Amendment – Bond Construction Prior Year Carry Forward**
 - J. **Approval of Budget Amendment – General Fund, Police Dept. (School Resource Officer Fundraiser)**
 - K. **Approval of Budget Amendment – OWRB AMR Loan Proceeds (Grinder Pump and Sewer Mapping Projects)**
 - L. **Approval of Budget Amendment – General Fund, Fire Dept. (Prior Year Carry Forward, Sale of Asset)**
 - M. **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 the 2016-2017 agreement with the Fraternal Order of Police, Lodge #142** – City Manager/Police Chief Bob Ernst reported that the changes in this year’s contract include a physical-fitness incentive based on U.S. Army standards, a 2.5% pay increase, and the extension of probation for a CLEET-certified officer from six months to one year. Brian Norton moved to approve the 2016-2017 FOP contract. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- VIII. **Consideration, discussion and possible action to approve an agreement with Payne County for street repair/maintenance** – Brian Norton moved to approve the Payne County street repair/maintenance agreement. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.

- 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** – Brian Norton moved to award the contract for the grinder pumps to Barco Pump Co. Shannon Terry seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- X. Consideration, discussion and possible action to enter into a lease-purchase agreement with Stroud National Bank in the amount of \$56,104 for the purchase of two police cars, 2017 Ford Interceptor SUV, (pursuant to state contract pricing from Bob Hurley Ford)** – Brian Norton moved to enter into a lease-purchase agreement with Stroud National Bank for the amount as specified and to include the lease-agreement fees of \$3,032.33, for a total of \$59,136.33. Shannon Terry seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- XI. Consideration, discussion and action to nominate, by resolution, a member of the City Commission for consideration by the Oklahoma Municipal League for appointment as the District 5 OML Board Representative** – No action.
- XII. 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**
- XIII. Adjourn** – Jason Shilling made the motion to adjourn. Brian Norton 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 6:18 p.m. on Tuesday, July 12, 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 Friday, July 8, 2016.