

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, February 14, 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, February 14, 2012. The mayor established a quorum with Frank Eades, John Dragoo, Don Sagersa, Randy Jarvis and Robert Johnson present.

- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
 - A. Approval of minutes of the regular meeting on January 10, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Surplus List
 - E. Resolution 1-2012, Investment Policy
 - F. Budget Amendments
 - G. City Manager’s Report

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

- IV. Opening of bids for road to wastewater treatment plant** – Bids were received from Kerns Construction Inc. for \$59,688.50 and Quapaw for \$54,600.00

- V. Consideration, discussion and action awarding bid for road to wastewater treatment plant** – John Dragoo made the motion to refer the bids to the engineer for review and recommendation. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None

- VI. Public appearances, petitions, remonstrances, communications and personal appearances** – Robert Williams and numerous citizens spoke in reference to the dismissal of Chief Williams.

- VII. Consideration, discussion and action on Ordinance 391 amending the Rural Fire Protection Program** – No action

- VIII. Consideration, discussion and action on Jennifer Jones’ tort claim** – John Dragoo made the motion to deny Jennifer Jones’ tort claim. Frank Eades seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None

- IX. Consideration, discussion and action on amending residential setback requirement on all properties abutting streets with 80 foot right of way** – No action

X. Consideration, discussion and action on Ordinance 390 “AMENDING CHAPTER 16 OF THE PERKINS MUNICIPAL CODE ADDING ARTICLE 12, PERMITTING, OR ALLOWING GATHERINGS WHERE MINORS ARE CONSUMING ALCOHOLIC BEVERAGES; PROVIDING FOR REPEALER AND SEVERABILITY” – Randy Jarvis made the motion to approve Ordinance 390. John Dragoo seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None

XI. Consideration, discussion and action on declaring an emergency on Ordinance 390 – John Dragoo made the motion to declaring an emergency on Ordinance 390. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None

The meeting was recessed to PPWA at 6:55 p.m. The meeting resumed at 6:59 p.m.

Randy Jarvis made the motion to enter into executive session at 7:00 p.m. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None The meeting entered executive session at 7:00 p.m.

XII. Executive Session Pursuant to 25 O.S. §307(1) Concerning the Employment, Promotion, Termination, of the City Manager

The meeting resumed at 7:34 p.m.

XIII. Consideration, discussion and action as a Result of Executive Session

XIV. 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

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

The regular meeting of the Perkins City Commission was adjourned at 7:36 p.m. on Tuesday, February 14, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 13th DAY OF FEBRUARY, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.