

**CITY OF PERKINS
MINUTES**

**Special Meeting
City Manager's Office
City Hall, 110 N. Main**

**April 21, 2011
Tuesday
6:30 p.m.**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins City Commission was called to order at 6:11 p.m. on Tuesday, April 21, 2011. Roll was called, present were, Bob Johnson, Frank Eades, Don Sagersa and John Dragoo. Randy Jarvis was absent.
- II. Oath of Office for Commission Seat 2 and Commission Seat 4** – The oath of office was administered to John Dragoo and Don Sagersa by Mayor Johnson.
- III. Consideration, discussion and action on accepting 15' sewer easement in a tract of land lying in the Northwest Quarter (NW/4) of Section 6, Township 17 North, Range 3 East of the Indian Meridian, Payne County, Oklahoma** – Frank Eades made the motion to accept the 15' sewer easement in a tract of land lying in the Northwest Quarter (NW/4) of Section 6, Township 17 North, Range 3 East of the Indian Meridian, Payne County, Oklahoma. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Dragoo, Eades, Sagersa Nay: None.
- IV. Consideration, discussion and action for a Use on Review requested by McDonald's Corp.** – Don Sagersa made the motion to accept the Use on Review requested by McDonald's Corp. Frank Eades seconded the motion which passed as follows: Yea: Johnson, Dragoo, Eades, Sagersa Nay: None.
- V. Adjourn** – Bob Johnson made the motion to adjourn. John Dragoo seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Eades, Johnson, Nay: None

The special meeting of the Perkins City Commission was adjourned at 6:49 p.m. on Tuesday, April 21, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

**NOTICE OF THIS MEETING WAS POSTED 19th DAY OF APRIL, 2011 AT 5:00 P.M.
AT PERKINS CITY HALL.**