

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, September 11, 2012, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on August 14, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report
 - E. Appointment of Jonathan Baker to the Juvenile Court Advisory Board
 - F. Resolution 16-2012 Agreement Oklahoma Municipal Assurance Group
 - G. Resolution 15-2012 Court Bond Schedule
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action Resolution 14-2012 "A RESOLUTION ADOPTING A CODE OF ORDINANCES FOR THE CITY OF PERKINS, OKLAHOMA AND REPEALING PERMANENT AND GENERAL ORDINANCES NOT INCLUDED IN THE CODE."**
- VI. Consideration, discussion and action Ordinance 394 "AN ORDINANCE ADOPTING A CODE OF ORDINANCES FOR THE CITY OF PERKINS, OKLAHOMA AND REPEALING PERMANENT AND GENERAL ORDINANCES NOT INCLUDED IN THE CODE."**
- VII. Consideration, discussion and action on declaring an emergency on Ordinance 394**
- VIII. Consideration, discussion and action on Resolution 18-2012 establishing a City Fee Schedule**
- IX. Consideration, discussion and action on Ordinance 395 AMENDING SECTION 7-1-2 G OF CHAPTER 7 OF THE PERKINS CITY CODE PROHIBITING THE USE OF TOBACCO IN CITY PARKS**
- X. Consideration, discussion and action on declaring an emergency on Ordinance 395**
- XI. Consideration, discussion and action on Resolution 17-2012 establishing fine for unlawful tobacco use in parks**
- XII. Consideration, discussion and action on payment to Austin Paving of \$24,738.00**

for work on Industrial Access Road

XIII. Consideration, discussion and action on surplussing a fire department military truck bed valued at \$300

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

POSTED THIS 7th DAY OF MAY, 2012 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk