

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, December 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 November 13, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Appointment of Jarred Applegate to the Parks & Recreation Board
 - E. Re-appointment of Bennett Andrews and Linda Barta to the Library Board
 - F. Resolution 20-2012, City Holidays
 - G. Resolution 21-2012, City Commission meeting dates
 - H. Resolution 24-2012, Oklahoma Territorial Plaza Trust meeting dates
 - I. Resolution 25-2012, Planning Commission meeting dates
 - J. Resolution 26-2012, Floodplain meeting dates
 - K. Resolution 27-2012, Parks & Recreation Board meeting dates
 - L. Resolution 28-2012, Library Board meeting dates
 - M. Resolution 29-2012, 2013 Election
 - N. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action Budget Amendment**
- VI. Consideration, discussion and action on accepting the 2011-2012 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC**
- VII. Consideration, discussion and action on the MOU with the Iowa Tribe**
- VIII. Consideration, discussion and action to approve contract with COEDD for 2012-2013 REAP Fund 24 Grant**
- IX. Consideration, discussion and action on Industrial Access Road**
- X. 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**
- XI. Adjourn**

POSTED THIS 10th DAY OF DECEMBER, 2012 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk