

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, March 12, 2013, 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 February 12, 2013
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Approval of OMRF early retirement payments to Jim Cooper
 - E. Resolution 2-2013, Oklahoma Territorial Plaza building rental and deposit fees
 - F. 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 on tort claim # 33241-ME by Jonathan Corbitt**
- VI. Consideration, discussion and action on Tobacco Free Amendment to the Employee Policy Manual**
- VII. Consideration, discussion and action on proposed donation for construction of a new library**
- VIII. Consideration, discussion and action on changing the name of Kinder Circle to Carnes Circle on the re-plat of Kinder Wells Addition, First Section**
- IX. Executive Session Pursuant to 25 O.S. §307(1) to Concerning the Employment, Promotion, Termination, of the City Manager**
- X. Consideration, discussion and action as a Result of Executive Session**
- XI. 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**
- XII. Adjourn**

POSTED THIS 11th DAY OF MARCH, 2013 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk