

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, April 9, 2013, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Oath of Office, Mayor Bob Johnson**
- III. Nomination and Election of Vice-Mayor**
- IV. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on March 12, 2013**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Appointment of Suzy Marshall to the Park & Recreation Board**
 - E. City Manager's Report**
- V. Consideration of items removed from Consent Agenda**
- VI. Public appearances, petitions, remonstrances, communications and personal appearances**
- VII. Consideration, discussion and action on approving RESOLUTION NO. 4-2013, Declaring April 2013 as Fair Housing Month**
- VIII. Consideration, discussion and action on declaring 1998 Ford Expedition, VIN # 9155, as surplus**
- IX. Consideration, discussion and action on declaring American Aluminum Accessories K-9 in vehicle platform unit as surplus**
- X. Consideration, discussion and action on Ordinance No. 399 "AN ORDINANCE ADOPTING SECTION 2-13A-8 OF CHAPTER 13 OF TITLE 2 OF THE PERKINS CITY CODE LEVYING A USE TAX CONSISTENT WITH AND EQUAL TO THE CITY EXCISE TAX (SALES TAX) AND DECLARING AN EMERGENCY."**
- XI. Consideration, discussion and action declaring an emergency on Ordinance No. 399**
- XII. Consideration, discussion and action on Resolution 3-2013, "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PERKINS AUTHORIZING THE PLAN ADMINISTRATOR FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO PAY MONTHLY RETIREMENT BENEFITS OF THE RETIREMENT SYSTEM OF THE CITY OF PERKINS, THROUGH THE AUTOMATED CLEARING**

HOUSE FOR DIRECT DEPOSIT INTO THE BANK OR SAVINGS ACCOUNT OF ANY PARTICIPANT OF THE RETIREMENT SYSTEM, OR TO MAIL CHECKS DIRECTLY TO A BANK OR SAVINGS INSTITUTION AS DIRECTED BY THE PARTICIPANT; AUTHORIZING THE MAYOR TO ENTER INTO THE ENCLOSED AUTHORIZATION AND INDEMNITY AGREEMENT; AND PROVIDING FOR REPEALER AND SEVERABILITY.”

- XIII. Consideration, discussion and action on Resolution 5-2013 “A RESOLUTION ESTABLISHING SEPTIC WASTE DISPOSAL GUIDELINES AND FEES”**
- XIV. Consideration, discussion and action on selecting a format for the City Manager’s evaluation**
- XV. Executive Session Pursuant to 25 O.S. §307(1) to Concerning the Employment, Promotion, Termination, of the City Manager**
- XVI. Consideration, discussion and action as a result of Executive Session**
- XVII. 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**
- XVIII. Adjourn**

POSTED THIS 8th DAY OF APRIL, 2013 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk