

**CITY OF PERKINS  
AGENDA  
Regular Meeting**

**Tuesday, May 14, 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 special meeting April 18, 2013**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Approving Blanket Bond Covering the City Manager, Director of Finance/City Clerk and Mayor at \$50,000 each and All Other City/Public Works Employees at \$10,000 Each**
  - E. 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 renewing Jail Services Agreement with Payne County**
- VI. Consideration, discussion and action to select two nominees from the list of nominees on the 2013 Oklahoma Municipal Assurance Group Official Ballot for Board of Trustees election**
- VII. Consideration, discussion and action to submit two selected nominees as City of Perkins official vote on the election of trustees on the 2013 Oklahoma Municipal Assurance Group Official Ballot**
- VIII. Consideration, discussion and action to approve Ordinance No. 400 "AN ORDINANCE ADOPTING SECTION 5-5C-15 OF CHAPTER 5 OF THE PERKINS CITY CODE REGARDING USE OF A COMPUTER TO THREATEN OR HARASS ANOTHER PERSON AND PENALTIES AND DECLARING AN EMERGENCY."**
- IX. Consideration, discussion and action declaring an emergency on Ordinance No. 400**

- X. Consideration, discussion and action to approve Ordinance No. 401 "AN ORDINANCE AMENDING TITLE 3 ADDING CHAPTER 6 TO TITLE 3 (BUSINESS AND LICENSE REGULATIONS) OF THE PERKINS CITY CODE; PROVIDING FOR THE USE AND PERMITTING OF BUSINESSES OPERATING FROM TRAILERS AND PORTABLE STRUCTURES THAT MAY REMAIN IN ONE PLACE, AND DECLARING AN EMERGENCY."**
- XI. Consideration, discussion and action declaring an emergency on Ordinance No. 401**
- XII. Consideration, discussion and action to approve payment to K&L Concrete for invoice #182 in the amount of \$5,220.50 for new side walk on Main Street in front of library as part of 2012-2013 REAP Fund 24 grant**
- XIII. Executive Session Pursuant to 25 O.S. §307(1) to Concerning the Employment, Promotion, Termination, of the City Manager**
- XIV. Consideration, discussion and action as a result of Executive Session**
- XV. 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**
- XVI. Adjourn**

**POSTED THIS 13<sup>th</sup> DAY OF MAY, 2013 AT 5:00 PM AT PERKINS CITY HALL**

**Signed** \_\_\_\_\_  
**Mistelle Burk, City Clerk**