

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, June 11, 2013, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Public Hearing on proposed operating budget for Fiscal Year 2013-2014**
- III. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting May 14, 2013 and special meeting on May 21, 2013**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 7-2013 PIDA re-appointment of Kristie Newby**
 - E. Agreement renewal with Payne County for street repair/maintenance**
 - F. City Manager's Report**
- IV. Consideration of items removed from Consent Agenda**
- V. Public appearances, petitions, remonstrances, communications and personal appearances**
- VI. Executive Session Pursuant to 25 O.S. §307(1) to Concerning the Employment, Promotion, Termination, of the City Manager**
- VII. Consideration, discussion and action as a result of Executive Session**
- VIII. Consideration, discussion and action on approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$14,700 to audit and prepare financial statements for the year ending June 30, 2013**
- IX. Consideration, discussion and action on approving Resolution 9-2013 adopting the City of Perkins operating budget for Fiscal Year 2013-2014 in the amount of \$1,620,243**
- X. Consideration, discussion and action on Ordinance No. 402 "AN ORDINANCE RENUMBERING SECTION 6-24.1 OF CHAPTER 6 OF THE PERKINS CITY CODE TO HEREINAFTER BE KNOWN AS SECTION 2-13A-8.1 OF THE PERKINS CITY CODE AND DECLARING AN EMERGENCY."**
- XI. Consideration, discussion and action declaring an emergency on Ordinance No. 402**

- XII. Consideration, discussion and action on Ordinance No. 403 “AN ORDINANCE OF THE CITY OF PERKINS, OKLAHOMA AMENDING TITLE 9, CHAPTER 3, SECTION 2, ADDING APPENDICES C AND D OF THE INTERNATIONAL FIRE CODE, 2009 EDITION AND REPEALING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY.”**
- XIII. Consideration, discussion and action on declaring an emergency on Ordinance No. 403**
- XIV. Consideration, discussion and action to approve trust agreement creating Perkins Public Library Trust**
- XV. Consideration, discussion and action on appointing two representatives to the Board of Trustees of the Perkins Public Library Trust**
- XVI. Consideration, discussion and action to establish a Building Trades Advisory Board for the City of Perkins**
- XVII. Consideration, discussion and action on approving the 2013-2014 agreement with the Fraternal Order of Police, Lodge #142**
- XVIII. Consideration, discussion and action on Fiscal Year 2012-2013 Budget Amendments**
- XIX. Consideration, discussion and action on 2013-2014 Little League Agreement with Perkins Community Foundation in the amount of \$8,000**
- XX. Consideration, discussion and action reappointing Judge John E. Koemel, Jr.**
- XXI. Consideration, discussion and action reappointing Judge Sidney Wade Shaw**
- XXII. 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**
- XXIII. Adjourn**

POSTED THIS 10th DAY OF JUNE, 2013 AT 5:00 PM AT PERKINS CITY HALL

**Signed _____
Mistelle Burk, City Clerk**