

**CITY OF PERKINS
AMENDED AGENDA
Regular Meeting**

**Tuesday, August 13, 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 July 9, 2013 and the minutes of special meeting on July 23, 2013**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Library Annual Report**
 - E. Resolution 11-2013, Sinking Fund III – Levy Ronspiez**
 - F. 3 year reappointment of Ron Thompson to Planning & Floodplain Commissions**
 - G. Surplus Materials & Equipment**
 - H. 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 Ordinance No. 407 “AN ORDINANCE REPEALING SECTION 1-7-9 OF TITLE 1 OF PERKINS CITY CODE, LIMITATION ON DIRECT EMPLOYEE OR VOLUNTEER COMMUNICATION WITH COMMISSIONERS AND DECLARING AN EMERGENCY”**
- VI. Consideration, discussion and action on declaring an emergency on Ordinance No. 407**
- VII. Consideration, discussion and action on Ordinance No. 406 "AN ORDINANCE REPEALING A PORTION OF SECTION 5-7D-6 OF CHAPTER 5 OF THE PERKINS CITY CODE, REMOVING SUBSECTION ITEM B. AND RENUMBERING SUBSECTION ITEM C. AND DECLARING AN EMERGENCY."**
- VIII. Consideration, discussion and action on declaring an emergency on Ordinance No. 406**
- IX. Consideration, discussion and action on City of Perkins Personnel Policy Manual; Non-Discrimination and Anti-Harassment**
- X. Executive Session Pursuant to 25 O.S. § 307 B (4) confidential communications between Perkins City Commission and City Attorney concerning a pending investigation of the Perkins Public Works Development Services Director**
- XI. Consideration, discussion and action as a result of Executive Session**
- XII. 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**
- XIII. Adjourn**

POSTED THIS 12th DAY OF AUGUST, 2013 AT 5:00 PM AT PERKINS CITY HALL

Signed _____

Mistelle Burk, City Clerk