

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, December 13, 2011, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**

- II. Consider, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on November, 8, 2011**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. City Manager's Report**
 - E. Appointment of Heather Moss to Park & Recreation Board**
 - F. Appointment of Kenneth W. Latham to the Juvenile Court Advisory Board**
 - G. Resolution 10-2011, 2012 Election**
 - H. Resolution 11-2011, City Commission meeting dates**
 - I. Resolution 12-2011, Oklahoma Territorial Plaza Trust meeting dates**
 - J. Resolution 13-2011, Parks & Recreation Board meeting schedule**
 - K. Resolution 14-2011, Library Board meeting schedule**
 - L. Resolution 15-2011, Planning Commission**
 - M. Resolution 16-2011, Floodplain**
 - N. Resolution 17-2011, City Holidays**
 - O. Resolution 20-2011, Re-appointing Jon Bartram to PIDA**

- III. Consideration of items removed from Consent Agenda**

- IV. Public appearance, petitions, remonstrances, communications and personal appearances**

- V. Consideration, discussion and action on accepting the 2010-2011 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC**

- VI. Consideration, discussion and action on appointing Sidney Wade Shaw as Alternate Municipal Judge**

- VII. 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**

- VIII. Adjourn**

POSTED THIS 12th DAY OF DECEMBER, 2011 AT 5:00 P.M. AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk