

**CITY OF PERKINS  
AMENDED AGENDA  
Regular Meeting**

**Tuesday, December 10, 2013, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration and action on Consent Agenda**
  - A. Approval of minutes of the regular meeting November 12, 2013, special meeting November 15, 2013 and special meeting November 21, 2013**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Re-appointment of Bennett Andrews and Linda Barta to the Library Board**
  - E. Appointment of Joe Barta to E911 Board**
  - F. Resolution 14-2013, City Commission meeting dates 2014**
  - G. Resolution 16-2013, Park & Recreation Board meeting dates 2014**
  - H. Resolution 17-2013, Planning Commission meeting dates 2014**
  - I. Resolution 18-2013, Oklahoma Territorial Plaza Trust meeting dates 2014**
  - J. Resolution 19-2013, Thomas-Wilhite Memorial Library Board meeting dates 2014**
  - K. Resolution 20-2013, Perkins Public Library Trust meeting dates 2014**
  - L. Resolution 22-2013, Floodplain Board meeting dates 2014**
  - M. Resolution 23-2013, City Holiday 2014**
  - N. Resolution 24-2013, City Election 2014**
  - O. City Manager's Report**
- III. Public appearances, petitions, remonstrances, communications and personal appearances**
- IV. Consideration, discussion and action on declaring \$3.00 court refunds as abandoned property subject to disposal**
- V. Consideration, discussion and action on surplus items: 1998 Blue Chevrolet Pick Up Vin# 9287, 2005 Ford Ranger Vin# 1901, 2003 ambulance Vin# 0719; and setting the minimum bid**
- VI. Consideration, discussion and action on approving mutual cooperative agreement to participate in Payne County CLEAN Program**
- VII. Executive Session Pursuant to 25 O.S. §307(1) Concerning the Hiring of a City Manager**
- VIII. Consideration, discussion and action as a result of Executive Session**
- IX. 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**
- X. Adjourn**

**POSTED THIS 9<sup>th</sup> DAY OF DECEMBER, 2013 AT 5:00 PM AT PERKINS CITY HALL**

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