

**CITY OF PERKINS
AGENDA**

**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**January 7, 2014
Tuesday
6:00 pm**

- I. Call To Order / Roll Call / Establish Quorum**
- II. Executive Session Pursuant to 25 O.S. Sec. 307(1) Concerning the Employment and Hiring of City Manager**
- III. Consideration, discussion and action as a result of Executive Session**
- IV. Consideration, discussion and action on Ordinance 412 AN ORDINANCE AMENDING SECTION 1-7-1 OF CHAPTER 1 OF THE PERKINS CITY CODE PERMITTING THE ACTING CITY MANAGER TO SERVE AS POLICE CHIEF AND DECLARING AN EMERGENCY.**
- V. Consideration, discussion and action on Employment Agreement for Acting City Manager**
- VI. Adjourn**

NOTICE OF THIS MEETING WAS POSTED THE 3rd DAY OF JANUARY, 2014 AT 5:00 P.M. AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk