

**CITY OF PERKINS
AMENDED AGENDA
Regular Meeting**

**Tuesday, January 14, 2014, 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 December 10, 2013, special meetings December 17, 2013, December 23, 2013, December 27, 2013 and January 7, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Appointment of Linda Dallas to the Juvenile Court Advisory Board**
 - E. City Manager's Report**
- III. Public appearances, petitions, remonstrances, communications and personal appearances**
- IV. Opening bids for 1998 Blue Chevrolet Pick Up Vin# 9287**
- V. Consideration, discussion and action on bids for 1998 Blue Chevrolet Pick Up Vin# 9287**
- VI. Opening bids for 2005 Ford Ranger Vin# 1901**
- VII. Consideration, discussion and action on bids for 2005 Ford Ranger Vin# 1901**
- VIII. Opening bids for 2003 ambulance Vin # 0719**
- IX. Consideration, discussion and action on bids for 2003 ambulance Vin# 0719**
- X. Consideration, discussion and action to approve contract with COEDD for 2013-2014 REAP Fund 25 Grant**
- XI. Consideration, discussion and action to approve CDBG grant application for Fire Department vehicles**
- XII. Consideration, discussion and action on Resolution No. 1-2014:**

"A RESOLUTION CALLING FOR THE HOLDING OF THE CITY OF PERKINS 2014 MUNICIPAL GENERAL ELECTIONS AND THE SUBMISSION TO THE REGISTERED VOTERS OF THE CITY OF PERKINS THE QUESTION FOR APPROVAL OR REJECTION OF ORDINANCE NO. 413 AMENDING EXISTING CITY SALES TAX ORDINANCE RECODIFIED AS SECTION 2-13A-7 OF CHAPTER 2 OF THE PERKINS CITY CODE BY REMOVING THE LANGUAGE "REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS

FACILITIES OF SAID CITY AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED.” AND SUBSTITUTING THE LANGUAGE “*ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY AND TO ACQUIRE EQUIPMENT TO BE UTILIZED FOR ANY OF THE PURPOSES STATED ABOVE* AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS *AND/OR LOANS* ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED.” AS PURPOSES OF THE EXISTING ONE PERCENT (1%) CAPITAL IMPROVEMENT SALES TAX REVENUE; REQUIRING APPROVAL OF SAID ORDINANCE BY A MAJORITY OF THE REGISTERED VOTERS, ALL AS PROVIDED BY LAW.”

XIII. Consideration, discussion and action on Ordinance 413:

"AN ORDINANCE AMENDING SECTION 2-13A-7 OF CHAPTER 2 OF THE PERKINS CITY CODE BY REMOVING THE LANGUAGE “REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED.” AND SUBSTITUTING THE LANGUAGE “*ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY AND TO ACQUIRE EQUIPMENT TO BE UTILIZED FOR ANY OF THE PURPOSES STATED ABOVE* AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS *AND/OR LOANS* ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED.” AS PURPOSES OF THE EXISTING ONE PERCENT SALES TAX REVENUES; REQUIRING APPROVAL OF SAID ORDINANCE BY A MAJORITY OF THE REGISTERED VOTERS, ALL AS PROVIDED BY LAW, AND DECLARING AN EMERGENCY.”

XIV. Consideration, discussion and action declaring an emergency on Ordinance No. 413

XV. Consideration, discussion and action on Ordinance 414:

“AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE REGISTERED VOTERS OF THE CITY OF PERKINS THE QUESTION FOR APPROVAL OR REJECTION OF ORDINANCE NO. 413 AMENDING EXISTING CITY SALES TAX ORDINANCE RECODIFIED AS SECTION 2-13A-7 OF CHAPTER 2 OF THE PERKINS CITY CODE BY REMOVING THE LANGUAGE “REMODELING,

RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED.” AND SUBSTITUTING THE LANGUAGE “*ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE CITY LIBRARY FACILITIES, REPAIRING AND EXTENDING THE WATER SUPPLY AND DISTRIBUTION SYSTEM, CONSTRUCTING ADDITIONAL WATER STORAGE FACILITIES, IMPROVING AND EXTENDING THE SANITARY SEWER SYSTEM, ACQUIRING, REMODELING, RENOVATING, MAINTAINING AND CONSTRUCTING THE FIRE DEPARTMENT FACILITIES AND/OR EQUIPMENT, RESURFACING, REPAIRING, PAVING AND IMPROVING LIMITED ACCESS FACILITIES OF SAID CITY AND TO ACQUIRE EQUIPMENT TO BE UTILIZED FOR ANY OF THE PURPOSES STATED ABOVE* AND/OR TO DEPOSIT SUCH REVENUES IN THE SINKING FUND OF THE CITY TO BE USED TO PAY THE PRINCIPAL AND INTEREST REQUIREMENTS ON THE GENERAL OBLIGATION BONDS *AND/OR LOANS* ISSUED BY SAID CITY FOR ANY OR ALL OF THE PURPOSES ABOVE STATED.” AS PURPOSES OF THE EXISTING ONE PERCENT (1%) CAPITAL IMPROVEMENT SALES TAX REVENUE; REQUIRING APPROVAL OF SAID ORDINANCE BY A MAJORITY OF THE REGISTERED VOTERS, ALL AS PROVIDED BY LAW, AND DECLARING AN EMERGENCY.”

- XVI. Consideration, discussion and action declaring an emergency on Ordinance No. 414**
- XVII. Executive Session Pursuant to 25 O.S. §307 B. 3 to discuss the Purchase of Real Property**
- XVIII. Consideration, discussion and action as a result of Executive Session**
- XIX. Executive Session Pursuant to 25 O.S. Sec. 307(1) Concerning the Employment and Hiring of City Manager**
- XX. Consideration, discussion and action as a result of Executive Session**
- XXI. 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**
- XXII. Adjourn**

POSTED THIS 13th DAY OF JANUARY, 2014 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk