

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, February 11, 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 January 14, 2014, special meeting on January 28, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. City Manager's Report**
- III. Public appearances, petitions, remonstrances, communications and personal appearances**
- IV. Consideration, discussion and action to approve contract with ONLINE Utility Exchange**
- V. Consideration, discussion and action to approve Resolution 2-2014 "A RESOLUTION AMENDING UTILITY DEPOSITS"**
- VI. Consideration, discussion and action to approve Resolution 3-2014 "A RESOLUTION AMENDING SEPTIC WASTE DISPOSAL FEES"**
- VII. Consideration, discussion and action to authorize purchase of rescue air bags for the Fire Department estimated at a cost of \$7,500**
- VIII. Consideration, discussion and action to authorize purchase of thermal imaging camera for Fire Department Engine 2 estimated at a cost of \$3,500**
- IX. Consideration, discussion and action to authorize lease purchase agreement with Stroud National Bank for 2014 Ford Interceptor police car**
- X. Executive Session Pursuant to 25 O.S. § 307 B (4) Confidential Communications Between Perkins City Commission and City Attorney Concerning Pending Litigation and/or Claim**
- XI. Consideration, discussion and action as a result of Executive Session**
- XII. Executive Session Pursuant to 25 O.S. § 307 B (1) Concerning the Employment and Hiring of City Manager**
- XIII. Consideration, discussion and action as a result of Executive Session**
- XIV. 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**
- XV. Adjourn**

POSTED THIS 7th DAY OF FEBRUARY, 2014 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk