

**CITY OF PERKINS  
AGENDA  
Regular Meeting**

**Tuesday, March 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 February 11, 2014**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Appoint Norman McNickle to Planning Commission & Floodplain Board**
  - E. Re-appointment of Virginia Rains to Thomas-Wilhite Memorial Library Board**
  - F. Re-appointment of Tonya Gilbert to Thomas-Wilhite Memorial Library Board**
  - G. Resolution 4-2014, Mission Statement & Core Values**
  - H. City Manager's Report**
- III. Public Hearing regarding City of Perkins applying to the Oklahoma Department of Commerce's Community Development Block Grant (CDBG) program for funding assistance to purchase Fire Department Vehicles**
- IV. Consideration, discussion and action to approve Community Development Block Grant application for Fire Department Vehicles**
- V. Consideration, discussion and action on Section 102 Disclosure and all other needed forms and documents pertaining to the 2014 CDBG Revitalization Grant application**
- VI. Consideration, discussion and action to approve Resolution 5-2014, Community Development Block Grant 2014 Community Revitalization**
- VII. Consideration, discussion and action to approve Citizen Participation Plan for 2014 CDBG Grant Application**
- VIII. Consideration, discussion and action to approve Fair Housing Proclamation and Declare April 2014 as Fair Housing Month**
- IX. Public appearances, petitions, remonstrance's, communications and personal appearances**
- X. Consideration, discussion and action to approve lease agreement with STC One Company for a copier/scanner/fax machine for police department**
- XI. Consideration, discussion and action to declare OKI C5510 MFP Color Copier/Scanner/Fax as surplus**
- XII. Consideration, discussion and action to set minimum bid for OKI C5510 MFP Color Copier/Scanner/Fax**
- XIII. Consideration, discussion and action on declaring 2004 Chevrolet Tahoe VIN # ....5008 as surplus**
- XIV. Consideration, discussion and action on sale of 2004 Chevrolet Tahoe VIN # ....5008 to Tryon Volunteer Fire Department**

- XV. Consideration, discussion and action on Rudy Mandeville Lot Split request for parcel of land, generally described as the south half (S/2) of Lots 61, 63, and 65, Block One (1), Perkins Town Company Second Addition, Payne County, Oklahoma**
- XVI. Consideration, discussion and action on Retirement of K-9, Atilla**
- XVII. Consideration, discussion and action to declare K-9, Atilla as surplus**
- XVIII. Consideration, discussion and action to donate K-9 Atilla to K-9 Handler Dewayne Hammack**
- XIX. Executive Session Pursuant to 25 O.S. § 307 B (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 7<sup>th</sup> DAY OF MARCH, 2014 AT 8:30 PM AT PERKINS CITY HALL**

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