

**CITY OF PERKINS  
AGENDA  
Regular Meeting**

**Tuesday, April 8, 2014, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Presentation to Commissioner John Dragoo and Commissioner Don Sagersa in recognition of their years of service to the city**
- III. Oath of Office, Commissioner Ward 2, Monica Savory and Commissioner Ward 4, John Konrad**
- IV. Nomination and Election of Vice-Mayor**
- V. Consideration and action on Consent Agenda**
  - A. Approval of minutes of the regular meeting March 11, 2014 and special meeting March 14, 2014**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Resolution 6-2014, Mechanical Code Fees and Re-Inspection Fee**
  - E. Resolution 7-2014, Support of Perkins Becoming FireWise Community**
  - F. Appointment of Trent Mitchell to Park & Recreation Board for 3 year term**
  - G. City Manager's Report**
- VI. Public appearances, petitions, remonstrance's, communications and personal appearances**
- VII. Consideration, discussion and action to approve Ordinance 416 "AN ORDINANCE OF THE CITY OF PERKINS, OKLAHOMA ADOPTING THE 2009 EDITION OF INTERNATIONAL MECHANICAL CODE—ESTABLISHING MINIMUM ACCEPTED STANDARD FOR THE DESIGN, INSTALLATION, MAINTENANCE, ALTERATION AND INSPECTION OF MECHANICAL SYSTEMS INCLUDING HEATING SYSTEMS, VENTILATING SYSTEMS, STEAM AND HOT WATER HEATING SYSTEMS, WATER HEATING SYSTEMS, BOILERS AND PRESSURE VESSELS, APPLIANCES UTILIZING GAS, LIQUID OR SOLID FUELS, CHIMNEYS AND VENTS THEREFORE REPEALING AND REPLACING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY."**
- VIII. Consideration, discussion and action declaring an emergency on Ordinance No. 416**
- IX. Consideration, discussion and action to donate surplus 2003 Ford Crown Victoria Vin # 36212 to Meridian Technology Center automotive program**
- X. Consideration, discussion and action to approve purchase of four fire hydrants from Ferguson Waterworks in the amount of \$8,380.85**
- XI. 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**
- XII. Consideration, discussion and action as a result of Executive Session**
- XIII. 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**
- XIV. Adjourn**

**POSTED THIS 4<sup>th</sup> DAY OF APRIL, 2014 AT 5:00 PM AT PERKINS CITY HALL**

Signed \_\_\_\_\_

**Mistelle Burk, City Clerk**