

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, May 13, 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 April 8, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 8-2014, Increasing building rental fees at Oklahoma Territorial Plaza**
 - E. Resolution 10-2014, A RESOLUTION AUTHORIZING THE MUNICIPAL COUNSELOR TO CONFESS JUDGMENT WITHOUT ADMITTING LIABILITY AND EXECUTE ALL NECESSARY PAPERWORK TO SETTLE THE PENDING PETITION OF LANDES ENGINEERING, LLC, AND ANY AND ALL CLAIMS OR LAWSUITS THAT CURRENTLY EXIST OR MAY ARISE AS A RESULT OF THE COMPLAINT.**
 - F. Approving Blanket Bond Covering the City Manager, Director of Finance/City Clerk and Mayor at \$50,000 each and All Other City/Public Works Employees at \$10,000 Each**
 - G. Appointment of Danny Darrow to Planning Commission and Floodplain Board to fill unexpired term**
 - H. City Manager's Report**
- III. Presentation by Jim Rice, Arzon Development Company, on proposed construction of 36 unit (18 duplexes) housing development for seniors aged 62 and older**
- IV. Public appearances, petitions, remonstrance's, communications and personal appearances**
- V. Consideration, discussion and action to adopt Resolution 9-2014 in support of Arzon Development Company proposed construction of 36 unit (18 duplexes) housing development for seniors aged 62 and older**
- VI. Consideration, discussion and action to adopt Ordinance No. 417 "AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR CITY OF PERKINS, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF CITY OF PERKINS, OKLAHOMA; PERTAINING TO ELIGIBILITY; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY"**
- VII. Consideration, discussion and action on declaring an emergency on Ordinance No. 417**
- VIII. Consideration, discussion and action to declare 2008 Mag Mini-Truck VIN #....07711 as surplus and approve using it as trade in to Owen Thomas Ford for purchase of 2014 pick up**
- IX. Consideration, discussion and action to declare 2 M&H, 4 CLOW, 1 Kennedy and 4 other fire hydrants as surplus**
- X. Consideration, discussion and action on renewing Jail Services Agreement with Payne County**
- XI. Consideration, discussion and action on approving purchase of a Police K-9 from Ameri-K9 in the amount of \$13,500 from Public Safety Sales Tax**
- XII. Consideration, discussion and action to select three nominees from the list of nominees on the 2014 Oklahoma Municipal Assurance Group Official Ballot for Board of Trustees election**
- XIII. Consideration, discussion and action to submit three selected nominees as City of Perkins official vote on the election of trustees on the 2014 Oklahoma Municipal Assurance Group Official Ballot**
- XIV. Consideration, discussion and action to appoint Rashel Carnefix as City Clerk/Finance Director**

XV. 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

XVI. Adjourn

POSTED THIS 9th DAY OF MAY, 2014 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk