

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, June 10, 2014, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Prayer by Greg Stracener**
- III. Pledge of Allegiance**
- IV. Public Hearing on proposed operating budget for Fiscal Year 2014-2015**
- V. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting May 13, 2014 and special meeting May 20, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Agreement renewal with Payne County for street repair/maintenance**
 - E. Utility easement from Perkins Community Foundation**
 - F. Easement from Payne County Bank**
 - G. Appointment of Rashel Carnefix as the Approved Authorized Agent to the Oklahoma Municipal Retirement Fund**
 - H. Appointment of Sandra Marshall to Juvenile Court Advisory Board**
 - I. City Manager's Report**
- VI. Consideration of items removed from the Consent Agenda**
- VII. Public appearances, petitions, remonstrance's, communications and personal appearances**
- VIII. Consideration, discussion and action to reappoint Judge John E. Koemel, Jr.**
- IX. Consideration, discussion and action to reappoint Judge Sidney Wade Shaw**
- X. Consideration, discussion and action on approving contract with Bruce G. Luttrell, C.PA., P.C. in the amount of \$14,950 to audit and prepare financial statements for the year ending June 30, 2014**
- XI. Consideration, discussion and action to adopt Resolution 11-2014 in support of Arzon Development Company proposed construction of, Eaton Square, 38-unit housing development**
- XII. Consideration, discussion and action to approve Resolution 12-2014 adopting the City of Perkins operating budget for Fiscal Year 2014-2015 in the amount of \$2,141,913**
- XIII. Consideration, discussion and action to approve Resolution 13-2014 Amending Animal Control Services and Fees**
- XIV. Consideration, discussion and action to approve Resolution 14-2014 appointing Lori Kastl to Perkins Industrial Development Authority**
- XV. Consideration, discussion and action to approve Resolution 15-2014 approving participation with State of Oklahoma Department of Transportation for installation of School Zone Flashers**

- XVI.** Consideration, discussion and action to approve Ordinance 418 "AN ORDINANCE RESCINDING PARTS AND AMENDING PART OF TITLE 5, CHAPTER 5 OF THE PERKINS CITY CODE, IN PARTICULAR RESCINDING SECTIONS 5-5C-1 CARRY CERTAIN WEAPONS, 5-5C-3 TRANSPORTING LOADED FIREARM, AND 5-5C-5 MISDEMEANOR POINTING A FIREARM; AND AMENDING SECTION 5-5C-4 IMPROPER TRANSPORTATION OF FIREARM; FINE AND COURT COSTS, CONFISCATION OF FIREARM AND DECLARING AN EMERGENCY."
- XVII.** Consideration, discussion and action on declaring an emergency on Ordinance 418
- XVIII.** Consideration, discussion and action to approve purchase of 2015 Ford F-350, 4x4, cab and chassis to be used as fire department brush truck for not more than \$25,500 as part of the Community Development Block Grant and contingent upon release of funding by the Oklahoma Department of Commerce
- XIX.** Consideration, discussion and action to approve purchase of 2015 Ford F-250,4x4, 4-door pick-up truck to be used as fire department medical squad for not more than \$35,500 as part of the Community Development Block Grant and contingent upon release of funding by the Oklahoma Department of Commerce
- XX.** Consideration, discussion and action on approving the 2014-2015 agreement with the Fraternal Order of Police, Lodge #142
- XXI.** Consideration, discussion and action on Fiscal Year 2013-2014 Budget Amendments
- XXII.** Consideration, discussion and action on 2014-2015 Little League Agreement with Perkins Community Foundation in the amount of \$8,500
- XXIII.** 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
- XXIV.** Adjourn

POSTED THIS 6th DAY OF JUNE, 2014 AT 5:00 P.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk