

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, July 8, 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 Martin Voelker**
- III. Pledge of Allegiance**
- IV. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting June 10, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Re-Appointment of Danny Darrow to Planning Commission and Floodplain Board for 3 year term**
 - E. Re-Appointment of Mark Wilson to Planning Commission and Floodplain Board for 3 year term**
 - F. City Manager's Report**
- V. Consideration of items removed from the Consent Agenda**
- VI. Public appearances, petitions, remonstrances, communications and personal appearances**
- VII. Consideration, discussion and action to approve Resolution 17-2014 authorizing a levy in the amount sufficient to satisfy portion of outstanding judgment in Landes Engineering LLC vs. City of Perkins**
- VIII. Consideration, discussion and action to approve Resolution 18-2014 establishing cooperative agreement between Perkins Fire Department and Bureau of Indian Affairs**
- IX. Consideration, discussion and action to approve Resolution 19-2014 establishing Animal Control Adoption Agency Transfer fee**
- X. Consideration, discussion and action to approve Ordinance 419 "AN ORDINANCE AMENDING SECTION 5-2-16 OF CHAPTER 5 OF THE PERKINS CITY CODE PROVIDING FOR COMPENSATION FOR VOLUNTEER FIREFIGHTERS AND DECLARING AN EMERGENCY."**
- XI. Consideration, discussion and action on declaring an emergency on Ordinance 419**
- XII. Consideration, discussion and action to approve Ordinance 420 "AN ORDINACE AMENDING SECTION 5-7D-6 OF TITLE 5, CHAPTER 7 OF THE PERKINS CITY CODE TO ALLOW FOR THE TRANSFER OF ANIMALS TO ADOPTION AGENCIES AND DECLARING AN EMERGENCY."**
- XIII. Consideration, discussion and action on declaring an emergency on Ordinance 420**
- XIV. Consideration, discussion and action to rescind personnel policy entitled "Employee Medical Deductible Payment Policy"**
- XV. Consideration, discussion and action on tort claim by Christian Church of Perkins**
- XVI. Consideration, discussion and action to approve supplemental budget amendment for Fire Department**
- XVII. Consideration, discussion and action on approving purchase of a Police K-9 from Performance K-9 in the amount of \$11,000 using Public Safety Sales Tax funds**

- XVIII. Executive Session Pursuant to 25 O.S. §307 B. 3 to discuss the Purchase of Real Property**
- XIX. Consideration, discussion and action as a result of Executive Session**
- XX. Executive Session Pursuant to 25 O.S. §307 B. 4 Confidential Communications Between Perkins City Commission and City Attorney Concerning Pending Investigation, Litigation and/or Claim**
- XXI. Consideration, discussion and action as result of Executive Session**
- XXII. 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**
- XXIII. Adjourn**

POSTED THIS 3RD DAY OF JULY, 2014 AT 4:00 P.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk