

**CITY OF PERKINS
AGENDA**

**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**July 31, 2014
Thursday
6:00 p.m.**

- I. Call to order, roll call and establish quorum**
- II. Bid opening for Rural Economic Action Plan (REAP) 2013/2014 “N.W. Second Street and West Thomas Asphalt Drainage Project” grant**
- III. Consideration, discussion and action to award bid on REAP 2013/2014 “N.W. Second Street and West Thomas Asphalt Drainage Project” grant**
- IV. Consideration, discussion and action to approve Resolution 20-2014 “Resolution On Leveraged Funds” for Fire Department 2014 Community Development Block Grant (CDBG)**
- V. Consideration, discussion and action to approve Resolution 21-2014 “Resolution Establishing the Perkins Strategic Water Planning Committee”**
- VI. Consideration, discussion and action to approve Resolution 22-2014 “Resolution Approving the City Of Perkins, Oklahoma Abatement of Nuisance Fees Schedule”**
- VII. Consideration, discussion and action to approve purchase of 2011 Chevrolet 1500 Extended Cab pickup, VIN #96335 in the amount of \$13,500 using Capital Improvement funds**
- VIII. Consideration, discussion and action to approve purchase of 2010 Ford F-150 Regular Cab XL pickup, VIN # 05782 in the amount of \$8,900 using Capital Improvement funds**
- IX. Consideration, discussion and action to approve purchase of 2009 GMC 2500 HD Extended Cab pickup, VIN #57649 in the amount of \$14,500 using Capital Improvement funds**
- X. Consideration, discussion and action to approve purchase of 2008 Cab & Chassis Chevrolet Extended Cab pickup, VIN #05236 in the amount of \$10,000 using Capital Improvement funds**
- XI. Adjourn**

POSTED THIS 29th DAY OF JULY, 2014 AT 3:30 P.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk