

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, August 12, 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 Paul Dawson**
- III. Pledge of Allegiance of the United States of America**
- IV. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting July 8, 2014 and special meeting July 31, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Re-appoint Charlotte Parrack to Perkins Public Library Trust Position 1**
 - E. Appointment of Bob Ernst to Central Oklahoma Economic Development District (COEDD) Board**
 - F. Appointment of Joe Barta as proxy to Central Oklahoma Economic Development District (COEDD) Board**
 - G. 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 possible action to approve Resolution 23-2014 Fire Incident Fees Schedule**
- VIII. Consideration, discussion and possible action to select a nominee, from the list of twelve nominees, as City of Perkins vote to fill the Oklahoma Municipal Retirement Fund Trustee-at-large position**
- IX. Consideration, discussion and possible action to approve Resolution 24-2014 casting City of Perkins vote for Oklahoma Municipal Retirement Fund Trustee-at-large position**
- X. Consideration, discussion and possible action to approve Ordinance No. 421 "AN ORDINANCE OF THE CITY OF PERKINS, OKLAHOMA AMENDING ORDINANCE 416, TO PROVIDE THAT CODIFICATION BE MADE UNDER TITLE 9, CHAPTER 9 OF THE CITY CODE, AND NOT TITLE 9, CHAPTER 8, THEREBY ELIMINATING ANY CONFLICT WITH THE PREVIOUS TITLE 9, CHAPTER 8 AND 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."**
- XI. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 421**
- XII. Consideration, discussion and possible action on naming the street running north south in front of buildings at Oklahoma Territorial Plaza as Plaza Drive as recommended by the Oklahoma Territorial Plaza Trust**

- XIII.** Consideration, discussion and possible action on naming the street running east west off of Main Street into the Oklahoma Territorial Plaza as Territorial Lane as recommended by the Oklahoma Territorial Plaza Trust
- XIV.** Consideration, discussion and possible action to establish a temporary moratorium on mobile homes/manufactured homes/modular homes as recommended by the planning commission
- XV.** Consideration, discussion and possible action regarding entertainment structures or apparatuses and recreational activities in conjunction with use of city building and/or property
- XVI.** Consideration, discussion and possible action to adopt revised Personnel Manual
- XVII.** Consideration, discussion and possible action regarding City Code, Title 5, Chapter 4, fireworks
- XVIII.** Consideration, discussion and possible action regarding City Code, Title 5, Chapter 7, animals
- XIX.** Consideration, discussion and possible action to approve supplemental budget amendment for Fire Department
- XX.** Consideration, discussion and possible action to approve supplemental budget amendment for Police Department
- XXI.** Consideration, discussion and action on declaring 2002 Ford F150 pick-up VIN #4228 as surplus
- XXII.** Consideration, discussion and possible action regarding REAP 2013/2014 “N.W. Second Street and West Thomas Asphalt Drainage Project” grant
- XXIII.** Executive Session Pursuant to 25 O.S. §307 B. 3 to discuss the Purchase of Real Property
- XXIV.** Consideration, discussion and action as a result of Executive Session
- XXV.** 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
- XXVI.** Adjourn

POSTED THIS 8th DAY OF AUGUST, 2014 AT 5:00 P.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk