

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, September 9, 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 of the United States of America**
- IV. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting August 12, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Re-appointment of Patty Evans to Board of Adjustment**
 - E. 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 25-2014 "A RESOLUTION ADOPTING A CODE OF ORDINANCES AND BIENNIAL SUPPLEMENT THERETO FOR THE CITY OF PERKINS, OKLAHOMA AND REPEALING PERMANENT AND GENERAL ORDINANCES NOT INCLUDED IN THE CODE."**
- VIII. Consideration, discussion and possible action to approve Ordinance No. 422 "AN ORDINANCE AMENDING SECTION 5-7C-10-1 TO PROVIDED SPECIFIC REGULATIONS FOR DANGEROUS AND POTENTIALLY DANGEROUS DOGS AND DECLARING AN EMERGENCY."**
- IX. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 422**
- X. Consideration, discussion and possible action regarding City Code, Title 5, Chapter 4, fireworks**
- XI. Consideration, discussion and possible action to declare 20x45x8 building located at 111-1/2 West Thomas as surplus and setting a minimum bid**
- XII. Consideration, discussion and possible action on city Take Home Vehicle Policy**
- XIII. Consideration, discussion and possible action on the agreement to become a participant in the BuyBoard National Purchasing Cooperative**
- XIV. Consideration, discussion and possible action on approving purchase from Chief Fire and Safety of three sets of firefighter turnout gear at a cost of \$5,400 and six sets of wildland gear at a cost of \$4,000 for a total amount of \$9,400 from Capital Improvement**
- XV. Consideration, discussion and possible action to approve the purchase of vehicles using \$50,000 as awarded from the 2014 Oklahoma Department of Commerce Community Development Block Grant, and Leveraged Funds (Resolution No. 20-2014) by method of state contract as follows: one 2015 Ford F250 Crew Cab 4x4 at a cost of \$39,258 from Bob Hurley Ford, Oklahoma City, and one 2015 Ford F350 Regular Cab/Chassis 4x4 at a cost of 26,500 from Bill Knight Ford, Tulsa**
- XVI. Consideration, discussion and possible action on the agreement to allow Online Collections for collections (utilities) contingent upon the municipal attorney's amendments and approval**

- XVII.** Consideration, discussion and possible action on setting minimum bid for surplus 2002 Ford F150 pick-up VIN #4228
- XVIII.** Consideration, discussion and possible action regarding child/road safety
- XIX.** Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property
- XX.** Consideration, discussion and possible action as a result of Executive Session
- XXI.** 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
- XXII.** Adjourn

POSTED THIS 5th DAY OF SEPTEMBER, 2014 AT 4:00 P.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk