

**CITY OF PERKINS  
AMENDED AGENDA  
Regular Meeting**

**Tuesday, October 14, 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 September 9, 2014 and the special meeting on September 12, 2014**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Resolution 26-2014, Amending Library Fee Schedule**
  - E. City Manager's Report**
- V. Consideration of items removed from the Consent Agenda**
- VI. Bid opening for 20x45x8 building located at 111-1/2 West Thomas**
- VII. Consideration, discussion and possible action to award bid for 20x45x8 building located at 111-1/2 West Thomas**
- VIII. Consideration, discussion and possible action to declare 20x45x8 building located at 111-1/2 West Thomas as scrap and authorize staff to dispose of the item**
- IX. Bid opening for 2002 Ford F150 pick-up VIN # ....4228**
- X. Consideration, discussion and possible action to award bid for 2002 Ford F150 pick-up VIN # ....4228**
- XI. Consideration, discussion and possible action to declare 2002 Ford F150 pick-up VIN # ...4228 as scrap and authorize staff to dispose of the item**
- XII. Public appearances, petitions, remonstrances, communications and personal appearances**
- XIII. Consideration, discussion and possible action to approve Ordinance No. 422 "AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN OF THE CITY OF PERKINS, OKLAHOMA, TO INCORPORATE THE DEFINITION OF SPOUSE; PROVIDING FOR EFFECTIVE DATE, PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY"**
- XIV. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 422**
- XV. Consideration, discussion and possible action to approve engineering agreement with Cowan Group**
- XVI. Consideration, discussion and possible action to approve lease agreement with B&C Business Products, Inc. for copier/scanner/fax machine for city hall**
- XVII. Consideration, discussion and possible action on amending city Personnel Manual, Section X. Use of City Tools and Resources**

- XVIII.** Consideration, discussion and possible action to approve Ordinance No. 423 "AN ORDINANCE AMENDING SECTION 5-7C-10-1 TO PROVIDED SPECIFIC REGULATIONS FOR DANGEROUS AND POTENTIALLY DANGEROUS DOGS AND DECLARING AN EMERGENCY."
- XIX.** Consideration, discussion and possible action on declaring an emergency on Ordinance No. 423
- XX.** Consideration, discussion and possible action to approve supplemental budget amendment to allow library purchase of building and property from Capital Improvement Fund
- XXI.** Consideration, discussion and possible action to approve supplemental budget amendment for library trust fund expenditures from prior year surplus forward
- XXII.** Consideration, discussion and possible action to approve purchase of truck mounted snow removal and sand and/or salt spreader equipment in the amount of \$19,257.33 (State Contract price) using Capital Improvement Funds
- XXIII.** Consideration, discussion and possible action to approve purchase of truck mounted snow removal and sand and/or salt spreader equipment in the amount of \$10,126.71 (State Contract price) using Capital Improvement Funds
- XXIV.** Consideration, discussion and possible action to approve the vacation of Settlers' Crossing-Section One and the vacation of declaration of protective covenants, restrictions and easements for Settlers' Crossing Subdivision, City of Perkins, Payne County, State of Oklahoma.
- XXV.** Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property
- XXVI.** Consideration, discussion and possible action as a result of Executive Session
- XXVII.** 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
- XXVIII.** Adjourn

**POSTED THIS 13th DAY OF OCTOBER, 2014 AT 5:00 P.M. AT PERKINS CITY HALL**

Signed \_\_\_\_\_  
Rashel Carnefix, City Clerk