

**CITY OF PERKINS
AMENDED AGENDA
Regular Meeting**

**Tuesday, November 18, 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 Gale Cavanaugh**
- 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 October 14, 2014, special meeting October 17, 2014, and special meeting October 30, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 28-2014 Dangerous Dog Certificate of Registration fee**
 - 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 on Harland Wells' presentation on floodplain issues**
- VIII. Consideration, discussion and action to accept the 2013-2014 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC**
- IX. Consideration, discussion and possible action to approve Ordinance No. 424 "AN ORDINANCE AMENDING SECTION 5-7C-10-1 TO PROVIDED SPECIFIC REGULATIONS FOR DANGEROUS AND POTENTIALLY DANGEROUS DOGS AND DECLARING AN EMERGENCY."**
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 424**
- XI. Consideration, discussion and possible action to accept resignation of Ward Two Commissioner Monica Savory**
- XII. Consideration, discussion and possible action declaring a vacancy of the Ward Two Commissioner's position**
- XIII. 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**
- XIV. Adjourn**

POSTED THIS 17th DAY OF NOVEMBER, 2014 AT 12:00 P.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk