

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, December 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 John Curtis**
- 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 November 18, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Re-appointment of Bennett Andrews and Linda Barta to the Library Board for one year terms**
 - E. Resolution 31-2014, City Commission meeting dates 2015**
 - F. Resolution 32-2014, Park & Recreation Board meeting dates 2015**
 - G. Resolution 33-2014, Planning Commission meeting dates 2015**
 - H. Resolution 34-2014, Oklahoma Territorial Plaza Trust meeting dates 2015**
 - I. Resolution 35-2014, Thomas-Wilhite Memorial Library Board meeting dates 2015**
 - J. Resolution 36-2014, Perkins Public Library Trust meeting dates 2015**
 - K. Resolution 37-2014, Floodplain Board meeting dates 2015**
 - L. Resolution 38-2014, City Holiday 2015**
 - M. Resolution 30-2014, City Election 2015**
 - N. Resolution 41-2014 Penalties for Use of Computer to Threaten or Harass Another Person**
 - O. Resolution 42-2014 Penalties for Offenses Regarding Youth Access to Tobacco**
 - P. 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 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."**
- VIII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 424**
- IX. Consideration, discussion and possible action to approve Ordinance No. 425 "AN ORDINANCE AMENDING SECTION 5-6-2, REGARDING YOUTH ACCESS TO TOBACCO, AND DECLARING AN EMERGENCY."**
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 425**
- XI. Consideration, discussion and possible action to approve Ordinance No. 426 "AN ORDINANCE AMENDING SECTION 6-6-5, REGARDING ALL-TERRAIN VEHICLES, AND DECLARING AN EMERGENCY."**
- XII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 426**
- XIII. Consideration, discussion and possible action to approve Ordinance No. 427 "AN ORDINANCE ADOPTING SECTION 5-5C-15 OF CHAPTER 5 OF THE PERKINS CITY CODE REGARDING USE OF A COMPUTER TO THREATEN OR HARASS ANOTHER PERSON AND PENALTIES AND DECLARING AN EMERGENCY."**

- XIV.** Consideration, discussion and possible action on declaring an emergency on Ordinance No. 427
- XV.** Consideration, discussion and possible action to approve Leave Sharing policy
- XVI.** Consideration, discussion and possible action to accept resignation of Ward Two Commissioner Monica Savory
- XVII.** Consideration, discussion and possible action declaring a vacancy of the Ward Two Commissioner's position
- XVIII.** 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
- XIX.** Adjourn

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

Signed _____
Rashel Carnefix, City Clerk