

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, January 13, 2015, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Prayer Elder Tracy**
- 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 December 9, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 1-2015, City Election**
 - 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 ProValue contract**
- VIII. Consideration, discussion and possible action to approve 2014-2015 Rural Economic Action Plan (REAP) grant contract in the amount of \$25,000 with Central Oklahoma Economic Development District (COEDD). Grant funds and Payne County funds to be used for purchase of generators for Fire Stations 1 and 2.**
- IX. Consideration, discussion and possible action to approve budget amendment to transfer funds from the Parks & Recreation Payroll Expense line to Emergency Management Payroll Expense, Streets Payroll Expense, Public Works Operations Payroll Expense, Sewer Payroll Expense, Oklahoma Territorial Plaza Expense, and Parks & Recreation Uniforms Expense lines.**
- X. Consideration, discussion and possible action to allow a ten (10) foot rear set back variance to the Perkins Dental Group property located at 150 East Highway 33**
- XI. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property**
- XII. Consideration, discussion and possible action as a result of Executive Session**
- 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 9th DAY OF JANUARY, 2015 AT 4:00 P.M. AT PERKINS CITY HALL

Signed 
Rashel Carnefix, City Clerk