

**CITY OF PERKINS
AMENDED AGENDA
Regular Meeting**

**Tuesday, February 10, 2015, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Prayer Lynn Kinder**
- 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 January 13, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 2-2015, Building Permit Fees**
 - E. Resolution 3-2015, Occupation Tax**
 - F. Budget Amendment – Supplemental Revenue General Fund, Streets & Alleys**
 - G. Budget Amendment – Amend General Fund Revenue (Parks/Rec payroll)**
 - H. Budget Amendment – Amend Public Safety Capital Improvement Sales Tax**
 - I. 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. 428 “AN ORDINANCE AMENDING SECTION 10-11-6, PROVIDING PARKING AND DRIVEWAY REGULATIONS FOR HOME OCCUPATIONS AND DECLARING AN EMERGENCY.”**
- VIII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 428**
- IX. Consideration, discussion and possible action to approve Ordinance No. 429 “AN ORDINANCE AMENDING SECTIONS 5-3-3 and 5-3-6, TO PERMIT COMPENSATION OF DIRECTOR OF EMERGENCY MANAGEMENT, AND DECLARING AN EMERGENCY.”**
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No 429**
- XI. Consideration, discussion and possible action to approve Ordinance No. 430 “AN ORDINANCE AMENDING SECTION 6-18-5, AUTHORIZING CITY MANAGER TO ESTABLISH PARKING REGULATIONS, AND DECLARING AN EMERGENCY.”**
- XII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 430**
- XIII. Consideration, discussion and possible action to approve amendments to Dickson Park pavilion Use Agreement**
- XIV. Consideration and discussion regarding Healthy Communities grant availability and requirements**
- XV. Consideration and discussion regarding election of commission members from wards**
- XVI. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property**
- XVII. Consideration, discussion and possible action as a result of Executive Session**

- XVIII.** Consideration, discussion and possible action to accept resignation of Ward Four Commissioner John Konrad
- XIX.** Consideration, discussion and possible action declaring a vacancy of the Ward Four Commissioner's position
- XX.** Consideration, discussion and possible action to appoint a commissioner for Ward Four
- 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 9th DAY OF FEBRUARY, 2015 AT 10:15 A.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk