

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, January 10, 2012, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on December 13, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on HOME grant applicants**
- VI. Consideration, discussion and action on Todd Wassell's request for a setback waiver authorizing construction of a carport at 217 E. Hert**
- VII. Executive Session Pursuant to 25 O.S. §307(1) to Concerning the Employment, Promotion, Termination, of the City Manager**
- VIII. Consideration, discussion and action as a Result of Executive Session**
- IX. 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**
- X. Adjourn**

POSTED THIS 9th DAY OF JANUARY, 2012 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk