

**CITY OF PERKINS
AMENDED AGENDA
Regular Meeting**

**Tuesday, March 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**
- III. Pledge of Allegiance of the United States of America**
- IV. Oath of Office – Amber Johnston**
- V. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting February 10, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Budget Amendment – Amend Budget to Include Payment of Insurance Deductible**
 - E. Budget Amendment – Amend Budget to include Red Bud Payments to City for Financial Services & Credit Card Expense Budget Amendment – Amend Budget to Include Red Bud Payments to City for Financial Services & Credit Card Expense**
 - F. Budget Amendment – Amend Budget to Include REAP Grant/Payne Co. Funding Supplement**
 - G. Amended Use Agreement for Anderson and Bartram Pavilions at Oklahoma Territorial Plaza**
 - H. Amended Use Agreement for Vassar Community Center, Old Church Center, Vassar Barn, IXL School House, Farm Museum, Cimarron Valley Railroad Museum and Longan-Davis Log Cabin at the Oklahoma Territorial Plaza**
 - I. City Manager’s Report**
- VI. Consideration of items removed from the Consent Agenda**
- VII. Public appearances, petitions, remonstrances, communications and personal appearances**
- VIII. Consideration, discussion and possible action to approve Provalue contract**
- IX. Consideration, discussion and possible action to purchase emergency sirens**
- X. Consideration, discussion and possible action to approve Ordinance 431, "AN ORDINANCE AMENDING SECTION 10-7-1 OF CHAPTER 7 AND ADOPTING ARTICLE G., SECTIONS 10-7G-1 THRU 10-7G-4 OF CHAPTER 7 OF THE PERKINS CITY CODE ESTABLISHING RESIDENTIAL SINGLE FAMILY DISTRICT AND DECLARING AN EMERGENCY."**
- XI. Consideration, discussion and possible action on declaring an emergency for Ordinance 431**
- XII. Consideration, discussion and possible action to submit official nomination(s) to Oklahoma Municipal Assurance Group for three-year trustee position(s) to be elected in May**
- XIII. Consideration, discussion regarding Healthy Communities grant availability and requirements**
- XIV. Consideration, discussion and possible action to declare fire department General tires (6) as surplus and setting a minimum bid at \$750**

- XV. Executive Session Pursuant to 25 O.S. §307(1) Concerning the Employment, Promotion, Termination, of the City Manager**
- XVI. Consideration, discussion and action as a result of Executive Session**
- XVII. 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**
- XVIII. Adjourn**

POSTED THIS 9th DAY OF MARCH, 2015 AT 11:00 A.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk