

**CITY OF PERKINS
AMENDED AGENDA**

**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**March 24, 2015
Tuesday
6:00 p.m.**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and possible action on going out for bid on purchase of a turn-key warning siren system including rotating AC/DC electro-mechanical sirens as described in the bid specifications**
- III. Consideration, discussion and possible action to accept the resignation of Trent Mitchell, Rachel Surine, and Blake Fuller from the Park and Recreation Board.**
- IV. Consideration, discussion and possible action to appoint Justin Moss and Katie Edwards to the Park and Recreation Board, for a term of three years.**
- V. Consideration, discussion and possible action to approve the City of Perkins Field Use Agreement for Peters Park or Dickson Park**
- VI. Consideration, discussion and possible action to approve the City of Perkins/Perkins Parks and Recreation Concessions Agreement**
- VII. Adjourn**

POSTED THIS 23rd DAY OF MARCH, 2015 AT 11:00 A.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk