

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, April 14, 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. Presentation to outgoing Ward 3 Commissioner Angela Hinkle in recognition of her years of service to the city**
- V. Oath of Office, Ward 1 Commissioner Brian Norton, Ward 2 Commissioner Jason Schilling and Ward 3 Commissioner David Lara**
- VI. Nomination and Election of Vice - Mayor**
- VII. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting March 10, 2015 and special meeting on March 24, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Budget Amendment – Meter deposits Revenue and Meter Deposits Refunds**
 - E. Budget Amendment – Animal Control Special Donations Revenue and Animal Control Special Donations Expense**
 - F. Budget Amendment – Red Bud Payments to Public Works Admin for Financial Services (correct revenue allocation)**
 - G. Budget Amendment – Capital Improvement Funds for sirens**
 - H. Budget Amendment – Landes Settlement Revenue and Settlement Expense**
 - I. Re-appointment of Charlotte Parrack to Thomas-Wilhite Memorial Library Board**
 - J. Re-appointment of Nancy Blair to Thomas-Wilhite Memorial Library Board**
 - K. Resolution 5 - 2015 Oklahoma Municipal Retirement Fund approved Trust Indenture and Restatement**
 - L. Resolution 6 - 2015 Fire Wise Community**
 - M. Resolution 7 - 2015 Declaring April as Fair Housing Month**
 - N. Agreement to accept Payne County transfer of office equipment/furniture**
 - O. City Manager’s Report**
- VIII. Consideration of items removed from the Consent Agenda**
- IX. Bid Opening for turn-key outdoor warning siren system including rotating AC/DC electro-mechanical sirens**
- X. Bid Opening for fire department general tires (6)**
- XI. Public appearances, petitions, remonstrances, communications and personal appearances**
- XII. Presentation by Colleen Crummy on upcoming City of Perkins Pup-a-Palooza, Saturday, May 30, 2015.**
- XIII. Presentation by Les McGee of Air Evac regarding city wide membership program**
- XIV. Consideration, discussion and possible action to award bid for turn-key outdoor warning siren system including rotating AC/DC electro-mechanical sirens**

- XV.** Consideration, discussion and possible action to award bid for fire department general tires (6)
- XVI.** Consideration, discussion and possible action to declare fire department general tires (6) as scrap and authorize staff to dispose of them
- XVII.** Consideration, discussion and possible action to endorse the Perkins Lions Club's proposed project to construct, in conjunction with the Perkins Community Foundation and Stites Construction Company, a sidewalk on the east side of Main Street from 124 S. Main to the corner of Main and Kirk Street
- XVIII.** Consideration, discussion and action on proclaiming the week of April 13, 2015 through April 17, 2015 as Week of the Young Child in conjunction with the National Association for the Education of Young Children
- XIX.** 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
- XX.** Adjourn

POSTED THIS 10th DAY OF APRIL, 2015 AT 5:00 P.M. AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, City Clerk