

**CITY OF PERKINS  
AGENDA  
Regular Meeting**

**Tuesday, May 12, 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. Public Hearing on proposed operating budget for Fiscal Year 2015-2016**
- V. Consideration and action on Consent Agenda**
  - A. Approval of minutes of the regular meeting April 14, 2015**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Agreement renewal with Payne County for street repair/maintenance**
  - E. Agreement renewal with Payne County for Jail Services**
  - F. Approving Blanket Bond Covering the City Manager, Director of Finance/City Clerk and Mayor at \$50,000 each and All Other City/Public Works Employees at \$10,000 Each**
  - G. Budget Amendment – Emergency Management Sub-Local Agreement (SLA) Funds**
  - H. Budget Amendment – Police Department Oklahoma Highway Safety Office Grant Funding**
  - I. Budget Amendment – Animal Control Pup-a-Palooza Sponsorships and Booth Rental Fees**
  - J. Budget Amendment – City Clerk Health Insurance Line**
  - K. Budget Amendment – Police Department Donation**
  - L. 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 action to approve Resolution 10-2015 adopting the City of Perkins operating budget for Fiscal Year 2015-2016 in the amount of \$4,451,487**
- IX. Presentation by Les McGee of Air-Evac regarding city-wide membership program**
- X. Consideration, discussion and possible action to approve expenses related to library heat and air units**
- XI. Consideration, discussion and possible action to appoint city commission representative to Board of Trustees of the Perkins Public Library Trust**
- XII. Consideration, discussion and possible action regarding replacement of three (3) existing mobile homes on NW 3<sup>rd</sup> with new mobile homes**
- XIII. Consideration, discussion and possible action to increase speed limit on North Main (Jardot) from 25 mph to 35 mph**
- XIV. Consideration, discussion and possible action to reject all storm siren bids due to non-collusion affidavits not being included with any submitted bid**
- XV. 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**

- XVI.** Consideration, discussion and action on 2015-2016 Little League Agreement with Perkins Community Foundation in the amount of \$8,500
- XVII.** Consideration, discussion and action to select two (2) nominees from the list of nominees on the 2015 Oklahoma Municipal Assurance Group Official Ballot for Board of Trustees election
- XVIII.** Consideration, discussion and action to submit two (2) selected nominees as City of Perkins official vote on the election of trustees on the 2015 Oklahoma Municipal Assurance Group Official Ballot
- 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 8th DAY OF MAY, 2015 AT 4:20 P.M. AT PERKINS CITY HALL

Signed   
Rashel Carnefix, City Clerk