

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, June 9, 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. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting May 12, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Re-appointment of Patty Evans to Planning Commission & Floodplain Board (3 year term)**
 - E. Resolution 13-2015; Payment to Landes Engineering for Fiscal Year 2016**
 - F. Addendum Delta Dental amending subscriber eligibility**
 - G. Animal Control Agreement with the Town of Coyle**
 - H. Budget Amendment/Supplement – Transfer from General Fund to Library Fund, Step 1**
 - I. Budget Amendment/Supplement – Transfer from General Fund to Library Fund, Step 2**
 - J. Budget Amendment/Supplement – Police Department Oklahoma Highway Safety Office Grant Funding**
 - K. Budget Amendment/Supplement – Emergency Management Sub-Local Agreement (SLA) Funding**
 - L. BancFirst Corporate Authorization Resolution (authorizing signers for the municipal court merchant account)**
 - M. City Manager's Report**
- V. Consideration of items removed from the Consent Agenda**
- VI. Bid Opening for turn-key outdoor warning siren system including rotating AC/DC electro-mechanical sirens**
- VII. Public appearances, petitions, remonstrances, communications and personal appearances**
- VIII. Consideration, discussion and possible action to award bid for turn-key outdoor warning siren system including rotating AC/DC electro-mechanical sirens**
- IX. Consideration, discussion and possible action regarding library air conditioning units**
- X. Consideration, discussion and possible action on approving contract with Bruce G. Luttrell, C.PA., P.C., in the amount of \$14,450 to audit and prepare financial statements for the year ending June 30, 2015**
- XI. Consideration, discussion and action on approving the 2015-2016 agreement with the Fraternal Order of Police, Lodge #142**
- XII. Consideration, discussion and possible action to reappoint Judge John E. Koemel, Jr.**
- XIII. Consideration, discussion and possible action to reappoint Judge Sidney Wade Shaw**
- XIV. Consideration, discussion and possible action to declare 2002 Chevrolet Tahoe (Emergency Management) VIN #1GNEK13Z92J180440 as surplus and set a minimum bid of \$500 or declare as scrap**

XV. 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

XVI. Adjourn

POSTED THIS 5th DAY OF JUNE, 2015 AT 12:45 PM AT PERKINS CITY HALL

Signed Rashel Carnefix
Rashel Carnefix, City Clerk