

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, August 11, 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 July 14, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Budget Amendment – Library Trust expense reallocation**
 - E. Budget Amendment – Emergency Management supplemental revenue**
 - F. Budget Amendment – Fire Department COEDD expense**
 - G. Budget Amendment – General Fund clock repair**
 - H. City Manager’s Report**
- V. Consideration of items removed from the Consent Agenda**
- VI. Public appearances, petitions, remonstrances, communications and personal appearances**
- VII. Consideration, discussion and possible action to approve a maintenance agreement with SignalTek, Inc. for traffic signals located at intersections of Highway 33 and Highway 177/Main Street and Kirk/Freeman Streets and Highway 177/Main Street.**
- VIII. Consideration, discussion and possible action to approve Ordinance 433, “AN ORDINANCE CORRECTING ORDINANCE NO. 385 WHICH EXTENDED THE CORPORATE LIMITS OF THE CITY OF PERKINS, OKLAHOMA, TO INCLUDE CERTAIN PROPERTY MORE PARTICULARLY DESCRIBED HEREIN, AS PROVIDED BY LAW AND DECLARING AN EMERGENCY.”**
- IX. Consideration, discussion and possible action on declaring an emergency for Ordinance 433**
- X. Consideration, discussion and possible action to approve Ordinance 434, “AN ORDINANCE CORRECTING ORDINANCE NO. 270 WHICH EXTENDED THE CORPORATE LIMITS OF THE CITY OF PERKINS, OKLAHOMA, TO INCLUDE CERTAIN PROPERTIES, MORE PARTICULARLY HEREINAFTER DESCRIBED, IN THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 17 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, OKLAHOMA, AS PROVIDED BY LAW, AND DECLARING AN EMERGENCY.”**

- XI. Consideration, discussion and possible action on declaring an emergency for Ordinance 434
- XII. Consideration, discussion and possible action to approve updates to the City of Perkins personnel manual
- XIII. 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
- XIV. Adjourn

POSTED THIS 7th DAY OF AUGUST, 2015 AT 10:00 A.M. AT PERKINS CITY HALL

Signed 
Rashel Carnefix, City Clerk