

**CITY OF PERKINS  
AGENDA  
Regular Meeting**

**Tuesday, September 8, 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 August 11, 2015**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Budget Amendment – Capital Improvement Funds for OWRB Loan Payment**
  - E. Budget Amendment – OHSO Grant Money for Police Department Overtime**
  - F. Budget Amendment – FY2015 Trustee Fee**
  - G. Budget Amendment – Automated Meter Reading System purchase**
  - H. Budget Amendment – AT&T Refund**
  - I. 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 2014-2015-21 Rural Economic Action Plan (REAP) Contract Closeout Certification**
- VIII. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION No. 16-2015 OF THE CITY OF PERKINS, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE PERKINS PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT PERTAINING TO THE CITY'S WATER AND SANITARY SEWER SYSTEMS LEASED TO THE AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**
- IX. Consideration, discussion and possible action to approve Ordinance 435, "AN ORDINANCE AMENDING SECTION 2-2-1 OF CHAPTER 2 OF THE PERKINS CITY CODE MODIFYING THE CITY MANAGER'S PURCHASING LIMIT AND DECLARING AN EMERGENCY."**
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 435**
- XI. Consideration, discussion and possible action to approve Ordinance 436, "AN ORDINANCE AMENDING SECTION 5-7C-11 OF CHAPTER 5 OF THE PERKINS CITY CODE MODIFYING DETENTION PERIOD FOR IMPOUNDED DOGS AND CATS AND DECLARING AN EMERGENCY."**
- XII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 436**
- XIII. Consideration, discussion and possible action to declare fire department 1992 E-ONE engine VIN#...09916 as surplus and setting a value of \$20,000**

- XIV. Consideration, discussion and action on sale of 1992 E-ONE engine VIN#...09916 to Cushing Fire Department
- XV. Consideration, discussion and possible action to approve Resolution 17-2015 appointing Max Rudd to Perkins Industrial Development Authority
- XVI. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible pending litigation
- XVII. Consideration, discussion and possible action as a result of Executive Session
- XVIII. 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
- XIX. Adjourn

POSTED THIS 3rd DAY OF SEPTEMBER, 2015 AT 4:00 P.M. AT PERKINS CITY HALL

Signed

  
Rashel Carnefix, City Clerk