

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, February 14, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on January 10, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Surplus List
 - E. Resolution 1-2012, Investment Policy
 - F. Budget Amendments
 - G. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Opening of bids for road to wastewater treatment plant**
- V. Consideration, discussion and action awarding bid for road to wastewater treatment plant**
- VI. Public appearances, petitions, remonstrances, communications and personal appearances**
- VII. Consideration, discussion and action on Ordinance 391 amending the Rural Fire Protection Program**
- VIII. Consideration, discussion and action on Jennifer Jones' tort claim**
- IX. Consideration, discussion and action on amending residential setback requirement on all properties abutting streets with 80 foot right of way**
- X. Consideration, discussion and action on Ordinance 390 "AMENDING CHAPTER 16 OF THE PERKINS MUNICIPAL CODE ADDING ARTICLE 12, PERMITTING, OR ALLOWING GATHERINGS WHERE MINORS ARE CONSUMING ALCOHOLIC BEVERAGES; PROVIDING FOR REPEALER AND SEVERABILITY"**
- XI. Consideration, discussion and action on declaring an emergency on Ordinance 390**
- XII. Executive Session Pursuant to 25 O.S. §307(1) to Concerning the Employment, Promotion, Termination, of the City Manager**

XIII. Consideration, discussion and action as a Result of Executive Session

XIV. 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

XV. Adjourn

POSTED THIS 13th DAY OF FEBRUARY, 2012 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk