

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, November 10, 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 October 13, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Amended Use Agreement for Vassar Community Center**
 - E. Budget Amendment – Fire Dept 2015 REAP Grant Revenue**
 - F. Budget Amendment – City Clerk Health Insurance Line**
 - G. Budget Amendment – Police Dept. School Resource Program**
 - H. Budget Amendment – Emergency Management SLA Fund**
 - I. Budget Amendment – Fire Dept. Sale of Asset**
 - J. Budget Amendment – Capital Improvement OWRB AMR Project (#2)**
 - K. Budget Amendment – Municipal Court Juvenile Fines FY2015**
 - L. Budget Amendment – Police Dept. Asset Forfeiture Revenue FY2015**
 - M. Budget Amendment – Animal Control Building Donations Revenue FY2015**
 - N. Resolution 19-2015, Reaffirming NIMS Standard and establishing Emergency Management department head as local point of contact**
 - O. Appointment of Jack Carnefix, II, to Board of Adjustment for term ending June 2018**
 - P. Oklahoma Municipal League Bylaw Amendments**
 - Q. Addendum to Court Collection Services Agreement**
 - R. Resolution 20-2015, City Election 2016**
 - S. City Manager's Report**
- V. Consideration of items removed from the Consent Agenda**
- VI. Bid Opening for animal control 2009 Damon Mobile Home Style 840R-CBSE (Travel Trailer)**
- VII. Public appearances, petitions, remonstrances, communications and personal appearances**
- VIII. Consideration, discussion and possible action to recognize eight-year-old Tanner Holman, Honorary Police Chief, for his outstanding contributions to the City of Perkins on November 10, 2015**
- IX. Consideration, discussion and possible action to award bid on animal control 2009 Damon Mobile Home Style 840R-CBSE (Travel Trailer)**
- X. Consideration, discussion and possible action to approve Agreement for Administration of the Sales and Use Tax Ordinances and Agreement to Engage in Compliance Activities with Oklahoma Tax Commission**

- XI. Consideration, discussion and possible action to approve Ordinance No. 436 "AN ORDINANCE AMENDING SECTIONS 5-7B-11, 5-7B-12 AND 5-7C-11 OF CHAPTER 5 OF THE PERKINS CITY CODE MODIFYING DETENTION PERIOD FOR IMPOUNDED ANIMALS 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 approve Ordinance No. 437 "AN ORDINANCE AMENDING SECTIONS 6-6-6 OF CHAPTER 6 OF THE PERKINS CITY CODE TO PROVIDE FOR CHILD PASSENGER RESTRAINT SYSTEMS AND DECLARING AN EMERGENCY"
- XIV. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 437
- XV. Consideration, discussion and possible action to approve Ordinance No. 438 "AN ORDINANCE ADOPTING SECTION 6-10-7 OF CHAPTER 6 OF THE PERKINS CITY CODE BANNING TEXTING WHILE DRIVING AND DECLARING AN EMERGENCY."
- XVI. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 438
- XVII. Consideration, discussion and possible action to approve Ordinance No. 439 "AN ORDINANCE AMENDING SUBSECTION 5-6-1(B) OF CHAPTER 5 OF THE PERKINS CITY CODE ESTABLISHING HOURS FOR CURFEW FOR MINORS AND DECLARING AN EMERGENCY"
- XVIII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 439
- XIX. Consideration, discussion and possible action to approve Resolution 21-2015, "A RESOLUTION ESTABLISHING PENALTIES FOR OFFENSES REGARDING TEXTING WHILE DRIVING"
- XX. Consideration, discussion and possible action to approve the policy manual for the fire department and authorize future revisions upon City Manager approval
- XXI. Consideration, discussion and possible action to approve completed # 15913 CDBG 13 project for purchase of fire equipment and all closeout documents and to accept the project as complete and authorize all payments.
- XXII. Consideration, discussion and possible action to reduce the speed limit on Kirk Street
- XXIII. Consideration, discussion and possible action to declare as scrap one (1) Hustler Super Z lawn mower owned by the Oklahoma Territorial Plaza
- XXIV. 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
- XXV. Adjourn

POSTED THIS 6th DAY OF NOVEMBER, 2015 AT 9:30 A.M. AT PERKINS CITY HALL

Signed 
Rashel Carnefix, City Clerk