

**CITY OF PERKINS
AGENDA
Regular Meeting**

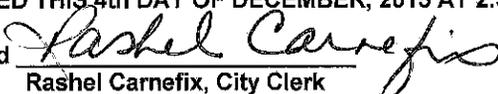
Tuesday, December 8, 2015, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main

- 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 November 10, 2015 and Public Hearing November 10, 2015
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Re-appointment of Bennett Andrews and Linda Barta to the Library Board for one-year terms
 - E. Re-appointment of Tonya Gilbert to Perkins Public Library Trust Board for three-year term
 - F. Resolution 22-2015, City Holidays 2016
 - G. Resolution 23-2015, City Commission meeting dates 2016
 - H. Resolution 26-2015, Oklahoma Territorial Plaza Trust meeting dates 2016
 - I. Resolution 27-2015, Planning Commission meeting dates 2016
 - J. Resolution 28-2015, Floodplain Board meeting dates 2016
 - K. Resolution 29-2015, Thomas-Wilhite Memorial Library Board meeting dates 2016
 - L. Resolution 30-2015, Perkins Public Library Trust meeting dates 2016
 - M. Resolution 31-2015, Park & Recreation Board meeting dates 2016
 - N. Budget Amendment – City Clerk Health Insurance Line (corrected)
 - O. Budget Amendment – Police Department Revenue Increase
 - P. 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 re-bid 2009 Damon Mobile Home Style 840R-CBSE (Travel Trailer) and modify the value to \$3,250 because axle is missing
- VIII. Consideration, discussion and possible action to accept the 2014-2015 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC
- IX. Consideration, discussion and possible action to approve Ordinance No. 440 "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"
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 440
- XI. Consideration, discussion and possible action to approve Resolution 32-2015, "A RESOLUTION APPROVING THE CITY OF PERKINS, OKLAHOMA ABATEMENT OF NUISANCE FEES SCHEDULE"
- XII. Consideration, discussion and possible action to decrease speed limit to 35 MPH on East Knipe from South Timberline to Harry Hill Drive
- XIII. Consideration, discussion and possible action on naming the street identified as the west 24 feet of a tract of land in the southwest quarter (SW/4 of Section thirty one (31), Township Eighteen (18) North, Range Three (3)

East of the Indian Meridian, Payne County, Oklahoma, as Bah Kho-Je Street (translation: People of the Grey Snow)

- XIV. Consideration, discussion and possible action to enter into a lease-purchase agreement with Stroud National Bank in an amount not to exceed \$14,500 for the purchase of 10 AR-15 rifles, 10 optics scopes, and 7 locking rifle mounts for the police vehicles
- XV. Executive Session Pursuant to 25 O.S. §307 B. 4 Confidential Communications Between Perkins City Commission and City Attorney Concerning Pending Investigation, Litigation and/or Claim
- XVI. Consideration, discussion and possible action as a result of Executive Session
- XVII. 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
- XVIII. Adjourn

POSTED THIS 4th DAY OF DECEMBER, 2015 AT 2:30 P.M. AT PERKINS CITY HALL

Signed 
Rashel Carnefix, City Clerk