

CITY OF PERKINS
AGENDA
Regular Meeting

Tuesday, January 12, 2016, 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 December 8, 2015
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Budget Amendment – Animal Control Petfinder.com Grant
 - E. Budget Amendment – Oklahoma Territorial Plaza/Public Works Payroll
 - F. Budget Amendment – Oklahoma Highway Safety Office Grant Funds Received
 - G. 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 Hearing regarding application of Aaron Clegg for Canvasser/Solicitor License
- VIII. Public appearances, petitions, remonstrances, communications and personal appearances
- 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 contract for a 2016 Emergency Management Program Grant (formerly Sub-Local Agreement [SLA] funds) in the amount of \$10,000 with the State of Oklahoma Department of Emergency Management
- XI. Consideration, discussion and possible action to approve contract with Oklahoma State Department of Agriculture, Food, and Forestry for a Fire Department Community Wildfire Protection Plan Grant, Award Number #CWPP-95-15, not to exceed \$5,000
- XII. Consideration, discussion and possible action to approve Resolution 1-2016, "A RESOLUTION SETTING THE MINIMUM AMOUNT OF THE PRORATED SHARE OF PENALTIES AND INTEREST ASSESSED BY THE OKLAHOMA TAX COMMISSION FOR WHICH THE CITY WOULD RECOMMEND NO WAIVER"
- XIII. Consideration, discussion and action on proclaiming the week of February 8-12, 2016, as Farm Bureau Week as requested by the Payne County Farm Bureau
- 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 8th DAY OF JANUARY, 2016 AT 11:00 A.M. AT PERKINS CITY HALL

Signed


Rashel Carnefix, City Clerk