

**NOTICE OF SPECIAL MEETING
AND AGENDA
OF THE CITY COMMISSION OF THE
CITY OF PERKINS, OKLAHOMA**

DATE OF MEETING: Tuesday, January 26, 2016

TIME OF MEETING: 6:00 o'clock p.m.

PLACE OF MEETING: City Hall Annex, Perkins Public Library
101 E. Thomas Street
Perkins, OK 74059

1. Determination of quorum and call to order
2. Consideration, discussion and possible action on resolution authorizing the calling and holding of an election on April 5, 2016, for the purpose of submitting to the registered qualified voters the question of the issuance of general obligation bonds in the sum of \$1,285,000 for the purpose of constructing water system improvements. (**Resolution 2-2016 and Special Election Proclamation Notice**)
3. Consideration, discussion and possible action on a financial advisor contract to provide financial advisory services related to the approval and issuance of general obligation bonds.
4. Consideration, discussion and possible action on a legal services agreement to provide legal services related to the approval and issuance of general obligation bonds.
5. Adjournment

The undersigned received notice of the Special Meeting referenced herein prior to 5:00 o'clock p.m. on Thursday, January 21, 2016, and this Notice of Special Meeting and Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma and the location of the meeting prior to 5:00 o'clock p.m. on Friday, January 22, 2016.

By: 
City Clerk