

**CITY OF PERKINS  
AGENDA  
Regular Meeting**

**Tuesday, February 9, 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 January 12, 2016 and special meeting January 26, 2016**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Budget Amendment – Library Savings Account Prior Year Carry Forward**
  - E. Budget Amendment – Public Works Uniform Donation**
  - F. Consideration, discussion and possible action to confirm re-appointment of Jarred Applegate to Park & Recreation Board as recommended by Park & Recreation Board**
  - G. 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 approve lease agreement with Rockin' M Cowboy Church for the use of the Old Church Center, at the Oklahoma Territorial Plaza, every Sunday, 8 a.m. – 3 p.m., from March 6, 2016, through March 5, 2017 (excluding Sunday, June 26, 2016)**
- VIII. Consideration, discussion and possible action regarding acceptance of an engineering contract with Cowan Group Engineering for the Project: New Water Tower in the amount of \$86,750**
- IX. Consideration, discussion and possible action to approve purchase of a server system from InterWorks, Inc., with technical support to be provided by Jeremiah Smith, in the total amount of \$11,180.35**
- X. Consideration, discussion and possible action to approve Budget Amendment – Server Purchase and Installation**
- XI. Consideration, discussion and possible action to approve Resolution 3-2016 "A RESOLUTION ESTABLISHING FEES FOR CANVASSERS, INTERSTATE COMMERCE, SOLICITORS, ITINERANT MERCHANTS, PERISHABLE COMMODITY, PAWN BROKER, OR FIREWORKS SALES LICENSES"**
- XII. Consideration, discussion and possible action to approve Resolution 4-2016 "A RESOLUTION ESTABLISHING FEES FOR PARKS AND RECREATION" as recommended by the Park & Recreation Board**
- XIII. Consideration, discussion and possible action to approve Resolution 5-2016 "A RESOLUTION AMENDING SEPTIC WASTE DISPOSAL FEES"**
- XIV. Consideration, discussion and possible action on tort claim # 201444-LR - Rosalee Stafford**

- XV. Consideration, discussion and possible action to approve City of Perkins Field Use Agreement for Peters or Dickson Park Fields
- XVI. Consideration, discussion and possible action to approve City of Perkins Gym Use Agreement for Perkins-Tryon Elementary, Intermediate, or Junior High School Gyms
- XVII. Executive Session Pursuant to 25 O.S. §307(1) Concerning the Employment, Promotion, Termination, of the City Manager
- XVIII. Consideration, discussion and possible action as a result of Executive Session
- XIX. 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
- XX. Adjourn

This Regular Meeting Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 5:00 o'clock p.m. on Friday, February 5, 2016.

Signed   
Rashel Carnefix, City Clerk