

**CITY OF PERKINS
AGENDA
Regular Meeting**

Tuesday, March 8, 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 February 9, 2016**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Budget Amendment – Friends of Library Laptop Purchase**
 - E. Budget Amendment – Red Bud Operating Expenses Professional Liability Insurance**
 - F. Budget Amendment – Red Bud Operating Expenses Replacement of Hot Water Heater**
 - G. Budget Amendment – Public Works Donation for Uniforms**
 - H. Budget Amendment – Police Dept. Donation for Intoxilyzer**
 - I. Library Board Reappointment of Glenda Murray, Position 1**
 - J. Library Trust Reappointment of Bennett Andrews, Position 2**
 - K. City Manager’s Report**
- V. Consideration of items removed from the Consent Agenda**
- VI. Public appearances, petitions, remonstrances, communications and personal appearances**
- VII. Presentation by Employer Support Guard and Reserve of the Department of Defense to recognize City Manager/Police Chief Bob Ernst and Deputy Police Chief Steve Hensley for their support of military service personnel and/or their families**
- VIII. Consideration, discussion and possible action regarding Nathan Hale’s request to be allowed to serve as a coach for the City of Perkins Parks and Recreation program**
- IX. Consideration, discussion and possible action to enter into a lease-purchase agreement with Stroud National Bank in an amount not to exceed \$14,763 for the purchase of one Grasshopper 725D 3561 mower with options (pursuant to state contract pricing from Walker Welding, LLC)**
- X. Consideration, discussion and possible action to approve Resolution 8-2016 Open Records Request Fee Schedule**
- XI. Consideration, discussion and possible action to approve Resolution 9-2016, “A RESOLUTION ESTABLISHING AND DECLARING THE OFFICIAL LEGAL BOUNDARIES DESCRIPTION AND OFFICIAL MAP FOR THE CITY OF PERKINS, OKLAHOMA”**
- XII. Consideration, discussion and possible action to approve Ordinance No. 441, “AN ORDINANCE AMENDING SECTION 2-3-1 OF CHAPTER 2 OF THE PERKINS CITY CODE TO PROVIDE FOR DISPOSAL OF SURPLUS AND OBSOLETE PROPERTY AND DECLARING AN EMERGENCY”**
- XIII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 441**

- XIV. Consideration, discussion and possible action to surplus Fire Department self-contained breathing apparatus (SCBA) (21 Scott Air-Pak 4.5 SCBA, 17 Scott 2.2 Wire Frame SCBA, 5 Scott 2.2 Wire Frame SCBA missing regulators, 4 Scott SCBA Storage Bags, 11 Scott 2.2 Aluminum Cylinders) and set the value at \$2,315
- XV. Consideration, discussion and possible action to surplus Fire Department 5 Michelin Tires, size 395 85R 20, and 5 Aluminum Rims for same, and set the value at \$1,000
- XVI. Consideration, discussion, and possible action to approve Thomas-Wilhite Memorial Library Meeting Room Policy
- XVII. Consideration, discussion, and possible action regarding acceptance of Pay Application No. 2 in the amount of \$76,349.77 from Ferguson Enterprises for the Project: Automated Meter Reading System Project
- XVIII. 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
- XIX. 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, March 4, 2016.

Signed 
Rashel Carnefix, City Clerk