CITY OF PERKINS
AGENDA
Regular Meeting

Tuesday, April 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. Presentation to outgoing Mayor Robert Johnson in recognition of his years of service to the city

V. Oath of Office, Mayor Jason Shilling

VI. Nomination and Election of Vice Mayor

VII. Consideration and action on Consent Agenda
- A. Approval of minutes of the regular meeting March 8, 2016
- B. Approval of minutes of the public hearing March 8, 2016
- C. Approval of minutes of the special meeting March 29, 2016
- D. Approval of Purchase Orders
- E. Financial Reports
- F. Acknowledge acceptance of letter of resignation, effective April 11, 2016, of Ward 2 Commissioner Jason Shilling
- G. PIDA Trust Reappointment of Max Rudd, Term to End April 2019
- H. Planning Commission and Flood Plain Board Reappointment of Ron Thompson, Term to End June 2019
- I. Planning Commission and Flood Plain Board Appointment of Matthew Ore to replace Norman McNickle, Term to End June 2019
- J. Budget Amendment – Public Works Interest Payment/Contract Services
- K. Budget Amendment – Emergency Management Capital Outlay
- L. Budget Amendment – Fire Department Payroll for OSU Intern
- M. City Manager's Report

VIII. Consideration of items removed from the Consent Agenda

IX. Consideration, discussion, and possible action declaring a vacancy of the Ward Four Commissioner's position

X. Consideration, discussion, and possible action declaring a vacancy of the Ward Two Commissioner's position

XI. Consideration, discussion, and possible action to appoint a commissioner for Ward Four

XII. Consideration, discussion, and possible action to appoint a commissioner for Ward Two

XIII. Oath of Office, Amber Johnston, Ward Two Commissioner

XIV. Bid opening for 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)

XV. Bid opening for Fire Department 5 Michelin Tires, size 395 85R 20, and 5 Aluminum Rims for same

XVI. Public appearances, petitions, remonstrances, communications and personal appearances

XVII. Consideration, discussion, and possible action to award bid for 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)

XVIII. Consideration, discussion, and possible action to declare 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) as scrap and authorize staff to dispose of them

XIX. Consideration, discussion, and possible action to award bid for Fire Department 5 Michelin Tires, size 395 85R 20, and 5 Aluminum Rims for same

XX. Consideration, discussion, and possible action to declare Fire Department 5 Michelin Tires, size 395 85R 20, and 5 Aluminum Rims for same as scrap and authorize staff to dispose of them

XXI. Consideration and discussion of Fiscal Year 2016-2017 budget

XXII. Consideration, discussion, and possible action to call for a special meeting of the City Commission on Tuesday, April 19, 2016, at 6 p.m., to complete action required for the General Obligation Bond Water Tower Project

XXIII. Consideration, discussion, and possible action to go out to bid for 12 Self-Contained Breathing Apparatus (SCBA), 24 cylinders, and 25 face pieces as described in the bid specifications provided by Perkins Fire Department

XXIV. Consideration, discussion, and possible action to approve the Fire Station Number 1 renovation in an amount not to exceed $24,000

XXV. Consideration, discussion, and possible action to approve Parks and Recreation Games and Practice Field Use Agreement

XXVI. Consideration, discussion, and possible action to accept of Pay Application No. 3 in the amount of $46,280.01 from Ferguson Enterprises for the Project: Automated Meter Reading System Project

XXVII. Consideration, discussion, and possible action regarding acceptance of Invoice No. 1 in the amount of $4,104 from Eric Smith, Inspector for the Project: Automated Meter Reading System Project

XXVIII. Consideration, discussion, and possible action to accept of Reconciliation Change Order No. 2 reflecting a deduction in the amount of $59,701.02 for the Project: Automated Meter Reading System

XXIX. Consideration, discussion, and possible action regarding acceptance of Automated Meter Reading Project and authorizing City staff to complete OWRB closeout forms for the Project: Automated Meter Reading System Project

XXX. Consideration, discussion, and possible action regarding acceptance of an Oklahoma Department of Environmental Quality application for permit to construct and agency review fee in the amount of $1,068.71 for the Project: FY-2016 CDBG Well Project.

XXXI. Consideration, discussion and action to select two (2) nominees from the list of nominees on the 2016 Oklahoma Municipal Assurance Group Official Ballot for Board of Trustees election

XXXII. Consideration, discussion and action to submit two (2) selected nominees as City of Perkins official vote on the election of trustees on the 2016 Oklahoma Municipal Assurance Group Official Ballot

XXXIII. Consideration, discussion, and possible action to proclaim the week of April 11, 2016 through April 15, 2016 as Week of the Young Child in conjunction with the National Association for the Education of Young Children

XXXIV. Consideration, discussion, and possible action to proclaim May 6, 2016, as House Speaker Pro Tempore Lee Denney Day

XXXV. Executive Session Pursuant to 25 O.S. Sec. 307(1) Concerning the Employment and Hiring of City Manager

XXXVI. Consideration, discussion and action as a result of Executive Session

XXXVII. 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

XXXVIII. 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, April 8, 2016.

Signed Rashel Carnefix

Rashel Carnefix, City Clerk