

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, June 14, 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 May 10, 2016**
 - B. Approval of Purchase Orders**
 - C. Acceptance of Financial Reports**
 - D. Approval of Animal Control Agreement with the Town of Coyle**
 - E. Approval of Agreement with Payne County for Jail Services**
 - F. Approval of OSU Shelter Medicine Agreement**
 - G. Approval of Budget Amendment – Public Works / General Fund Server Purchase**
 - H. Approval of Budget Amendment – General Fund Misc. Income**
 - I. Acceptance of 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 contract with Bruce G. Luttrell, C.PA., P.C., in the amount not to exceed \$15,950 to audit and prepare financial statements for the year ending June 30, 2016**
- VIII. Consideration, discussion, and possible action to approve the 2016-2017 agreement with the Fraternal Order of Police, Lodge #142**
- IX. Consideration, discussion, and possible action to award contract for six (6) wastewater treatment plant grinder pumps to the low quote, Barco Pump Co., at the price of \$31,080.00**
- X. Consideration, discussion, and possible action to approve agreement with Town of Glencoe to permit Glencoe’s use of #10 emergency siren, declared as scrap at the May 10, 2016, City Commission meeting**
- XI. Consideration, discussion, and possible action to approve agreement with Noble County to permit Noble County’s use of #8 and #9 emergency sirens, declared as scrap at the May 10, 2016, City Commission meeting**
- XII. Consideration, discussion, and possible action to reappoint Judge John E. Koemel, Jr.**
- XIII. Consideration, discussion, and possible action to reappoint Judge Sidney Wade Shaw**
- XIV. Consideration, discussion, and possible action to approve the opening of two new bank accounts for the City of Perkins to be used solely in conjunction with a general obligation bond in the amount of \$1.285 million approved by an election on April 5, 2016**

- XV. Consideration, discussion, and possible action to approve Kinder-Wells Section 5 Plat as recommended by the Planning Commission
- XVI. Consideration, discussion, and possible action to approve Kinder-Wells Section 6 Plat as recommended by the Planning Commission
- XVII. Consideration, discussion, and possible action to approve submitted plans for an addition to the First Baptist Church of Perkins as recommended by the Planning Commission
- XVIII. Executive Session Pursuant to 25 O.S. § 307 B (1) Concerning the Employment and Hiring of City Manager
- XIX. Consideration, discussion, and possible action as a result of Executive Session
- XX. 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
- XXI. Adjourn

This Regular Meeting Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 12:00 o'clock p.m. on Thursday, June 9, 2016.

Signed 
Rashel Carnefix, City Clerk