

**CITY OF PERKINS  
AGENDA  
Regular Meeting**

**Tuesday, August 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 July 12, 2016**
  - B. Approval of minutes of the special meeting August 4, 2016**
  - C. Approval of Purchase Orders**
  - D. Acceptance of Financial Reports**
  - E. Approval of Budget Amendment – General Fund / Oklahoma Territorial Plaza Fund (Payroll Increase)**
  - F. Approval of Budget Amendment – General Fund (Comp Time Payout)**
  - G. Approval of Budget Amendment – General Fund (Dept. of Labor Requirements for Payroll)**
  - H. Approval of Budget Amendment – General Fund / Public Works (Telephone System)**
  - I. Approval of Budget Amendment – General Fund (Emergency Management Prior-Year Carry Forward)**
  - J. Approval of Budget Amendment – General Fund (Animal Control Building Fund)**
  - K. Approval of Budget Amendment – General Fund (Prior Year Purchase Orders Closed Erroneously)**
  - L. Approval of Budget Amendment – Capital Improvement (Prior Year Purchase Orders Closed Erroneously)**
  - M. Approval of Budget Amendment – Library Trust (Prior-Year Carry Forward)**
  - N. Approval of Budget Amendment – Bond Construction (Prior-Year Carry Forward corrected)**
  - O. Liberty Federal Savings Bank Corporate Resolution (Authorizing Updated Signature Card)**
  - P. 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 an amended agreement with Payne County for street repair/maintenance**
- VIII. Consideration, discussion, and possible action to approve agreement with City of Stroud to permit City of Stroud’s use of #8 and #9 emergency sirens, declared as scrap at the May 10, 2016, City Commission meeting**
- IX. Consideration, discussion, and possible action to award bid for Water Tower Rehabilitation as described in the bid specifications provided by Cowan Engineering and authorizing award to the next best bidder in the event that the lowest bidder withdraws**
- X. Consideration, discussion, and possible action approving Jessica Torres’s application for a permit to keep fowl on her property located at 416 W. French St.**

- XI. Consideration, discussion, and possible action to approve Resolution 17-2016, "A RESOLUTION ADOPTING THE PAYNE COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN"
- XII. Consideration, discussion, and possible action to approve Resolution 18-2016, "A RESOLUTION ESTABLISHING FEES FOR PARKS AND RECREATION"
- XIII. Consideration, discussion, and possible action regarding acceptance of Invoice No. 1 in the amount of \$31,080.00 from Barco Pump, Project: Wastewater Treatment Plant Pump Replacement
- XIV. Consideration, discussion and possible action to surplus 2002 Nortel phone system and set the value
- XV. Consideration, discussion, and possible action to adopt the revised City Financial Investment Policy
- XVI. 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
- XVII. 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, August 5, 2016.

Signed   
Rashel Carnefix, City Clerk