

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, September 13, 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. Chief Joe Barta presentation of new fire tanker truck**
- V. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting August 9, 2016**
 - B. Approval of minutes of the special meeting September 2, 2016**
 - C. Approval of Purchase Orders**
 - D. Acceptance of Financial Reports**
 - E. Acknowledgement of Resolution 19-2016 "OTP Rental Fees"**
 - F. Acknowledgement of Resolution 20-2016 " OTP Audio Visual Fees"**
 - G. Acknowledgement of Amended Use Agreement Vassar Community Center**
 - H. Acknowledgement of Amended Use Agreement Old Church Center**
 - I. Acknowledgement of Receipt of One-Time Contribution of \$5,000 by Iowa Tribe of Oklahoma**
 - J. Acceptance of City Manager's Report**
- VI. Consideration of items removed from the Consent Agenda**
- VII. Public appearances, petitions, remonstrances, communications and personal appearances**
- VIII. Consideration, discussion and possible action to select the style of elevated water tower to be constructed on Highway 33**
- IX. 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**
- X. 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, September 9, 2016.

Signed 
Rashel Carnefix, City Clerk