

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, October 11, 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 September 13, 2016**
 - B. Approval of Purchase Orders**
 - C. Acceptance of Financial Reports**
 - D. Approval of Budget Amendment – Streets Payroll**
 - E. Approval of Budget Amendment – Animal Control Grant**
 - F. Approval of Budget Amendment – Fire Dept. LifeNet Assistance Funding**
 - G. Acknowledgement of Federal Emergency Management Authority (FEMA) Letter of Map Revision for Flood Insurance Rate Map**
 - H. Approval of re-appointment of Linda Barta and Bennett Andrews to Library Board for terms ending June 2017**
 - I. Approval of Resolution 22-2016, “A RESOLUTION APPOINTING CITY OF PERKINS TRUSTEE TO WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY”**
 - J. Approval of appointment of Shelby Lauener to Board of Adjustment for term ending June 2019**
 - K. 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 and discussion from Jo Hyder-Little and Bill Little to address the City Commission with reference to the Perkins Cemetery and possible options for maintenance, upkeep, management, and/or possible ownership of the cemetery**
- VIII. Consideration, discussion, and possible action to approve Resolution 21-2016, “A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND”**
- IX. Consideration, discussion, and possible action to change the designated times of the elementary school zone on Kirk Street from 8:00 a.m. - 4:00 p.m. to 7:30 a.m. - 4:30 p.m. due to the change in the length of the school day**
- X. Consideration, discussion, and possible action to approve Ordinance No. 444, “AN ORDINANCE AMENDING SECTION 10-10-8 OF CHAPTER 10 OF THE PERKINS CITY CODE ESTABLISHING MOBILE HOME SITE REQUIREMENTS AND DECLARING AN EMERGENCY”**

- XI. Consideration, discussion, and possible action on declaring an emergency on Ordinance No. 444
- XII. Consideration, discussion, and possible action to lift the August 12, 2014, temporary moratorium on mobile homes/manufactured homes as recommended by the planning commission at its meeting September 29, 2016
- XIII. Consideration, discussion, and possible action to approve BARCO Quote to Upgrade BJM SKG37C Shredder Pumps to address unforeseeable wiring modifications needed for the waste water treatment plant pump replacement
- XIV. Consideration, discussion, and possible action to approve updates to the City of Perkins Personnel Manual
- XV. 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
- XVI. 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, October 7, 2016.

Signed 
Rashel Carnefix, City Clerk