

**CITY OF PERKINS
AGENDA
Regular Meeting**

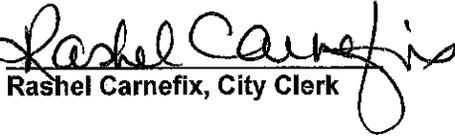
Tuesday, November 8, 2016, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main

- 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 October 11, 2016
 - B. Approval of Purchase Orders
 - C. Acceptance of Financial Reports
 - D. Approval of Budget Amendment – General Fund OHSO Grant Revenue
 - E. Approval of Budget Amendment – General Fund Reimbursement for Street Repair
 - F. Approval of Budget Amendment – General Fund Park & Recreation Mower
 - G. Approval of Budget Amendment – General Fund Administration Training
 - H. 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. City Engineer’s report by Michael Taylor, Cowan Engineering Group
- VIII. Consideration, discussion, and possible action regarding update on Main Street Water Tower Rehabilitation Project as funded through proceeds of a general obligation bond in the amount of \$1.285 million approved by an election on April 5, 2016
- IX. Consideration, discussion, and possible action on Highway 33 Water Tower Project as funded through proceeds of a general obligation bond in the amount of \$1.285 million approved by an election on April 5, 2016
- X. Consideration and discussion with reference to the Perkins Cemetery and possible options for maintenance, upkeep, management, and/or possible ownership of the cemetery
- XI. Consideration, discussion, and possible action to accept Bob Ernst’s resignation from the Western Payne County Ambulance Trust Authority, as appointed by Resolution 22-2016
- XII. Consideration, discussion, and possible action to select a City of Perkins representative to the Western Payne County Ambulance Trust Authority

- XIII.** Consideration, discussion, and possible action to approve Resolution 23-2016, "A RESOLUTION APPOINTING CITY OF PERKINS TRUSTEE TO WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY"
- XIV.** Consideration, discussion, and possible action to enter into a lease-purchase agreement with Stroud National Bank in an amount not to exceed \$15,000 for the purchase of one Grasshopper 729 mower with options (pursuant to state contract pricing from Walker Welding, LLC)
- XV.** Consideration, discussion, and possible action to approve Ordinance 445 "AN ORDINANCE AMENDING SECTION 1-8-25 OF CHAPTER 1 OF THE PERKINS CITY CODE TO PROVIDE FOR FEES AND COURT COSTS AND DECLARING AN EMERGENCY."
- XVI.** Consideration, discussion, and possible action on declaring an emergency on Ordinance No. 445
- XVII.** 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
- XVIII.** 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, November 4, 2016.

Signed


Rashel Carnefix, City Clerk