

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, December 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. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting November 8, 2016**
 - B. Approval of Purchase Orders**
 - C. Acceptance of Financial Reports**
 - D. Approval of Budget Amendment – General Fund Streets & Alleys REAP Grant**
 - E. Approval of Budget Amendment – General Fund Fire Dept. Okla. Dept. of Agriculture**
 - F. Approval of Budget Amendment – General Fund Insurance Claim Settlement**
 - G. Approval of Budget Amendment – Park and Recreation, City of Stillwater fees**
 - H. Acknowledgement of Resolution 24-2016, OK Territorial Plaza Trust meeting dates 2017**
 - I. Approval of lease agreement between Monica Taylor d/b/a Cimarron Breeze Concert Series and City of Perkins for use of the Old Church Center**
 - J. Approval of Resolution 25-2016 – City Holidays 2017**
 - K. Approval of Resolution 26-2016, City Commission meeting dates 2017**
 - L. Approval of Resolution 29-2016, Thomas-Wilhite Memorial Library Board meeting dates 2017**
 - M. Approval of Resolution 30-2016, Perkins Public Library Trust meeting dates 2017**
 - N. Approval of Resolution 31-2016, Park and Recreation Board meeting dates 2017**
 - O. Approval of Resolution 32-2016, Planning Commission meeting dates 2017**
 - P. Approval of Resolution 33-2016, Floodplain Board meeting dates 2017**
 - Q. Approval of Resolution 34-2016, City Election**
 - R. Approval of Resolution 35-2016, Penalty for Offenses**
 - S. 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 accept the 2015-2016 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC**
- VIII. Consideration, discussion, and possible action to declare Fire Department 1992 AM General 2500-gallon tanker truck with current equipment as surplus and set a minimum value of \$17,500 as is or \$6,000 for truck only**

- IX. Consideration, discussion, and possible action to approve Ordinance 446 "AN ORDINANCE AMENDING SECTION 10-4-3 OF CHAPTER 10 OF THE PERKINS CITY CODE PROVIDING FOR PLANNING COMMISSION RULES AND PROCEDURE; OFFICERS; VOTING; AND ABSENCES DECLARING AN EMERGENCY."
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 446
- XI. Consideration, discussion, and possible action to approve Ordinance 447 "AN ORDINANCE AMENDING SECTION 6-6-13 OF CHAPTER 6 OF THE PERKINS CITY CODE REQUIRING VEHICLE SECURITY VERIFICATION FORM AND DECLARING AN EMERGENCY."
- XII. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 447
- XIII. Consideration, discussion, and possible action to approve Ordinance 448 "AN ORDINANCE AMENDING SECTION 6-10-7 OF CHAPTER 6 OF THE PERKINS CITY CODE BANNING TEXTING WHILE DRIVING AND DECLARING AN EMERGENCY."
- XIV. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 448
- XV. Consideration, discussion and possible action to approve Ordinance 449 "AN ORDINANCE AMENDING SECTION 7-2-6 OF CHAPTER 7 OF THE PERKINS CITY CODE REGULATING UNLAWFUL OBSTRUCTIONS AND USES AND DECLARING AN EMERGENCY."
- XVI. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 449
- 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, December 7, 2016.

Signed 
Rashel Carnefix, City Clerk