

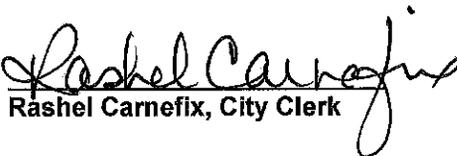
**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, January 10, 2017, 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 December 13, 2016**
 - B. Approval of Purchase Orders**
 - C. Acceptance of Financial Reports**
 - D. Approval of Budget Amendment – Park and Recreation, City of Stillwater fees**
 - E. Approval of Budget Amendment – Police Department, OHSO Grant revenue**
 - F. Reappointment of Heather Moss to the Park and Recreation Board as recommended by the Park and Recreation Board**
 - G. Reappointment of Susie Marshall to the Park and Recreation Board as recommended by the Park and Recreation Board**
 - H. Acceptance of DEQ Permit to Construct Water Tower**
 - I. Acceptance of City Manager's Report**
- V. Consideration of items removed from the Consent Agenda**
- VI. Bid opening Fire Department 1992 AM General 2500-gallon tanker truck with current equipment as is or for truck only**
- VII. Public appearances, petitions, remonstrances, communications and personal appearances**
- VIII. Consideration, discussion, and possible action to award bid for Fire Department 1992 AM General 2500-gallon tanker truck with current equipment as is or for truck only and authorizing award to the next best bidder in the event that the lowest bidder withdraws**
- IX. Consideration, discussion, and possible action to approve Ordinance 450, "AN ORDINANCE AMENDING SECTION 10-5-2-D OF CHAPTER 10 OF THE PERKINS CITY CODE PROVIDING FOR BOARD OF ADJUSTMENT OFFICERS AND DECLARING AN EMERGENCY."**
- X. Consideration, discussion and possible action on declaring an emergency on Ordinance No. 450**
- XI. Consideration, discussion, and possible action to repeal Ordinance 442, ""AN ORDINANCE AMENDING SECTION 10-7-1 OF CHAPTER 7, ADOPTING ARTICLE H., SECTIONS 10-7H-1 THRU 10-7H-4 OF CHAPTER 7, AND RESCINDING SECTION 10-10-4 OF CHAPTER 7 OF THE PERKINS CITY CODE ESTABLISHING A MOBILE HOME DISTRICT AND RELATED REGULATIONS AND DECLARING AN EMERGENCY.""**

- XII.** Consideration, discussion and possible action on declaring an emergency on repealing Ordinance No. 442
- XIII.** Consideration, discussion, and possible action on going out to bid for the construction of a new elevated water storage tower, to be located at 503 E. Highway 33, as described in the bid plans and specifications, funded through proceeds of a general obligation bond in the amount of \$1.285 million approved by an election on April 5, 2016
- XIV.** 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
- XV.** 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, January 6, 2017.

Signed 
Rashel Carnefix, City Clerk