

**CITY OF PERKINS
AGENDA
Regular Meeting**

**Tuesday, April 10, 2012, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Presentation to Commissioners Randy Jarvis and Frank Eades**
- III. Oath of Office, Commissioners Angela Hinkle and Brian Norton**
- IV. Nomination and Election of Vice-Mayor**
- V. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on March 13, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Surplus List
 - E. Library Board reappointments
 - F. Resolution 5-2012 PIDA appointment of Kristie Newby
 - G. Board of Adjustment appointments
 - H. Approving Blanket Bond Covering the City Manager, Director of Finance/City Clerk and Mayor at \$50,000 each and All Other City/Public Works Employees at \$10,000 Each
 - I. Employee Policy Manual Amendments
 - J. City Manager's Report
- VI. Consideration of items removed from Consent Agenda**
- VII. Public appearances, petitions, remonstrances, communications and personal appearances**
- VIII. Consideration, discussion and action on bid openings for HOME grant**
- IX. Consideration, discussion and action on Ordinance 392 Providing For The Establishment Of Fees For Auto Rescue Services By Resolution**
- X. Consideration, discussion and action on Emergency Clause for Ordinance 392**
- XI. Consideration, discussion and action on Resolution 6-2012 Establishing Auto Extrication Fees**
- XII. 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**

XIII. Adjourn

POSTED THIS 9th DAY OF APRIL AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, City Clerk