

**CITY OF PERKINS
MINUTES
Special Meeting**

Thursday, July 31, 2014, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main

- I. **Call to order, roll call and establish quorum** - The special meeting of the Perkins City Commission was called to order at 6:00 p.m. on Thursday, July 31, 2014. Roll was called, present were Robert Johnson, Monica Savory, and John Konrad. Bob Ernst and Rashel Carnefix were also present. Angela Hinkle and Brian Norton were absent.
- II. **Bid opening for Rural Economic Action Plan (REAP) 2013/2014 "N.W. Second Street and West Thomas Asphalt Drainage Project" grant** – There was one bid to open: Kerns Construction bid on the project in the amount of \$195,677.30.
- III. **Consideration, discussion and action to award bid on REAP 2013/2014 "N.W. Second Street and West Thomas Asphalt Drainage Project" grant** – Bob Johnson moved to reject the bid received. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Konrad, Savory. Nay: none.
- IV. **Consideration, discussion and action to approve Resolution 20-2014 "Resolution On Leveraged Funds" for Fire Department 2014 Community Development Block Grant (CDBG)** – Monica Savory made the motion to approve Resolution 20-2014 "Resolution On Leveraged Funds" for Fire Department 2014 Community Development Block Grant (CDBG). John Konrad seconded the motion, which passed as follows: Yea: Johnson, Konrad, Savory. Nay: none.
- V. **Consideration, discussion and action to approve Resolution 21-2014 "Resolution Establishing the Perkins Strategic Water Planning Committee"** – Monica Savory made the motion to approve Resolution 21-2014 "Resolution Establishing the Perkins Strategic Water Planning Committee." John Konrad seconded the motion, which passed as follows: Yea: Johnson, Konrad, Savory. Nay: none.

Brian Norton arrived at 6:07 p.m.

- VI. **Consideration, discussion and action to approve Resolution 22-2014 "Resolution Approving the City Of Perkins, Oklahoma Abatement of Nuisance Fees Schedule"** – Monica Savory made the motion to approve Resolution 22-2014 "Resolution Approving the City Of Perkins, Oklahoma Abatement of Nuisance Fees Schedule." John Konrad seconded the motion, which passed as follows: Yea: Johnson, Konrad, Savory, Norton. Nay: none.
- VII. **Consideration, discussion and action to approve purchase of 2011 Chevrolet 1500 Extended Cab pickup, VIN #96335 in the amount of \$13,500 using Capital Improvement funds** – Monica Savory made the motion to approve purchase of 2011 Chevrolet 1500 Extended Cab pickup, VIN #96335 in the amount of \$13,500 using Capital Improvement funds. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Konrad, Savory, Norton. Nay: none.

- VIII. Consideration, discussion and action to approve purchase of 2010 Ford F-150 Regular Cab XL pickup, VIN # 05782 in the amount of \$8,900 using Capital Improvement funds** – Brian Norton made the motion to approve purchase of 2010 Ford F-150 Regular Cab XL pickup, VIN # 05782 in the amount of \$8,900 using Capital Improvement funds. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Konrad, Savory, Norton. Nay: none.
- IX. Consideration, discussion and action to approve purchase of 2009 GMC 2500 HD Extended Cab pickup, VIN #57649 in the amount of \$14,500 using Capital Improvement funds** – John Konrad made the motion to approve purchase of 2009 GMC 2500 HD Extended Cab pickup, VIN #57649 in the amount of \$14,500 using Capital Improvement funds. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Konrad, Savory, Norton. Nay: none.
- X. Consideration, discussion and action to approve purchase of 2008 Cab & Chassis Chevrolet Extended Cab pickup, VIN #05236 in the amount of \$10,000 using Capital Improvement funds** – Brian Norton made the motion to approve purchase of 2008 Cab & Chassis Chevrolet Extended Cab pickup, VIN #05236 in the amount of \$10,000 using Capital Improvement funds. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Konrad, Savory, Norton. Nay: none.
- XI. Adjourn** – John Konrad made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Savory, Konrad Nay: None

The special meeting of the Perkins City Commission was adjourned at 6:14 p.m. on Thursday, July 31, 2014.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 29th DAY OF JULY, 2014 AT 3:30 P.M. AT PERKINS CITY HALL