

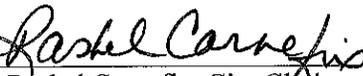
CITY OF PERKINS
Special Meeting Minutes

Friday, September 12, 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 Friday, September 12, 2014. Roll was called, present were Robert Johnson, Angela Hinkle, Brian Norton, and Monica Savory. Bob Ernst and Rashel Carnefix were also present. John Konrad was absent.
- II. Consideration, discussion and possible action to approve the purchase of vehicle using \$50,000 as awarded from the 2014 Oklahoma Department of Commerce Community Development Block Grant, and Leveraged Funds (Resolution No. 20-2014) by method of state contract as follows: 2015 Ford F350 Regular Cab/Chassis 4x4 at a cost of \$27,250.00 from Bob Hurley Ford, Oklahoma City** – Brian Norton made the motion to approve the purchase of vehicle using \$50,000 as awarded from the 2014 Oklahoma Department of Commerce Community Development Block Grant, and Leveraged Funds (Resolution No. 20-2014) by method of state contract as follows: 2015 Ford F350 Regular Cab/Chassis 4x4 at a cost of \$27,250.00 from Bob Hurley Ford, Oklahoma City. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Hinkle. Nay: none.
- III. Consideration, discussion and possible action to allow a ten (10) foot rear set back variance to the In Christ Family Healthcare LLC property located at 103 East Williams Road** – Monica Savory made the motion to allow a ten (10) foot rear set back variance to the In Christ Family Healthcare LLC property located at 103 East Williams Road. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Hinkle.
- IV. Adjourn** – Angela Hinkle made the motion to adjourn. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Norton, Savory, Hinkle Nay: None

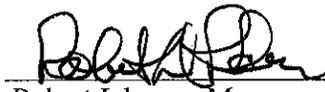
The special meeting of the Perkins City Commission was adjourned at 6:50 p.m. on Tuesday, September 12, 2014.

Signed


Rashel Carnefix, City Clerk



Signed


Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 10th DAY OF SEPTEMBER, 2014 AT 4:00 P.M. AT PERKINS CITY HALL