

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, November 18, 2014, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**

- II. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on October 14, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. City Manager’s Report**

- III. Consideration of items removed from Consent Agenda**

- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
 - I. Consideration, discussion and possible action to approve Resolution 29-2014 “AUTHORIZING APPLICATION FOR A WTER FOR 2060 DROUGHT GRANT FROM THE OKLAHOMA WTER RESOURCES BOARD”**

 - II. 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**

 - III. Adjourn**

POSTED THIS 14th DAY OF NOVEMBER, 2014 AT 4:00 PM AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, Secretary