CITY OF PERKINS
MINUTES

Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main

October 30, 2014
Friday
6:00 p.m.

I. **Call to order, roll call and establish quorum** – The special meeting of the Perkins City Commission was called to order at 6:08 p.m. on Thursday, October 30, 2014. Roll was called, present were Angela Hinkle, Brian Norton, and Monica Savory. Bob Ernst and Rashel Carnefix were also present. Robert Johnson and John Konrad was absent. Vice Mayor Brian Norton chaired the meeting in the mayor's absence.

I. **Consideration, discussion and possible action to refuse 2013 REAP Grant funds in the amount of $50,000 due to the actual project cost coming in over twice the projected amount.** - Angela Hinkle made the motion to refuse 2013 REAP Grant funds in the amount of $50,000. Monica Savory seconded the motion, which passed as follows: Yea: Hinkle, Savory, Norton. Nay: none.

II. **Consideration, discussion and possible action to approve Resolution 27-2014 "Authorizing application for Financial Assistance from the Rural Economic Action Plan Fund"** – Angela Hinkle moved to approve Resolution 27-2014 "Authorizing application for Financial Assistance from the Rural Economic Action Plan Fund." Monica Savory seconded the motion, which passed as follows: Yea: Hinkle, Savory, Norton. Nay: none.

III. **Adjourn** - Angela Hinkle made the motion to adjourn. Monica Savory seconded the motion, which passed as follows: Yea: Hinkle, Savory, Norton. Nay: none.

The special meeting of the Perkins City Commission was adjourned at 6:15 p.m. on Thursday, October 30, 2014.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed
Brian Norton, Vice Mayor

NOTICE OF THIS MEETING WAS POSTED THE 28th DAY OF OCTOBER, 2014, AT 3:00 P.M. AT PERKINS CITY HALL