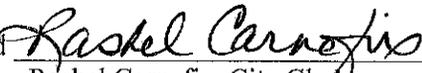


**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:33 p.m. on Tuesday, November 18, 2014. Roll was called, present were Robert Johnson, Brian Norton, and Monica Savory. Angela Hinkle and John Konrad were absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. Consideration and action on Consent Agenda** - Brian Norton made the motion to approve the consent agenda. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton. Nay: none.
- 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** – None
- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – None.
- I. Consideration, discussion and possible action to approve Resolution 29-2014**
“AUTHORIZING APPLICATION FOR A WATER FOR 2060 DROUGHT GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD” – Brian Norton made the motion to approve the application for a Water for 2060 Drought Grant. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton. Nay: none.
- 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 – None.
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- V. Adjourn** – Robert Johnson made the motion to adjourn. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton. Nay: none.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:37 p.m. on Tuesday, November 18, 2014.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

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