

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, January 13, 2015, 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 December 9, 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**
- V. Consideration, discussion and possible action to approve purchase of BC 1500 log chipper with 130 HP Tier 4i Cummins diesel engine for \$54,243.00 (state bid price) from Vermeer Great Plains using Oklahoma Department of Environmental Quality (DEQ) grant funds**
- VI. Consideration, discussion and possible action to approve lease of water rights agreement with Harland B. Wells Trust for property described as Tract 1: A tract of land in the Southwest Quarter (SW/4) of Section Thirty-one (31), Township Eighteen (18) North, Range Three (3) East of the Indian Meridian, Payne County, State of Oklahoma, AND Tract 2: A tract of land in the Southwest Quarter (SW/4) of Section Thirty-one (31), Township Eighteen (18) North, Range Three (3) East of the Indian Meridian, Payne County, State of Oklahoma.**
- VII. 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**
- VIII. Adjourn**

POSTED THIS 9th DAY OF JANUARY, 2015 AT 4:00 PM AT PERKINS CITY HALL

Signed 
Rashel Carnefix, Secretary