

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:32 p.m. on Tuesday, January 13, 2015. Present were Robert Johnson, Brian Norton, Angela Hinkle, and John Konrad. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- II. Consideration and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad. Nay: none.
 - 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** – None

- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – None

- 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** – Robert Johnson made the motion to approve the purchase of a log chipper using DEQ grant funds. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad. Nay: none.

- 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.** – Angela Hinkle made the motion to approve the water rights agreement with Harland B. Wells Trust. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad. Nay: none.

- 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** – City Manager Bob Ernst presented information on an incident at the Wastewater Treatment Plant that occurred after posting of the agenda, but requires immediate repairs to machinery. Angela Hinkle made the motion to authorize the purchase of wastewater treatment plant machine brushes in an amount not to exceed \$8,500. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad. Nay: none.

VIII. Adjourn – Angela Hinkle made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad. Nay: none.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:40 p.m. on Tuesday, January 13, 2015.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed Robert Johnson
Robert Johnson, Mayor

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