

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, February 10, 2015, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

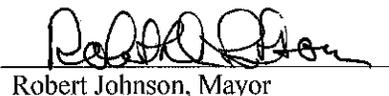
- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins Public Works Authority was called to order at 6:10 p.m. on Tuesday, February 10, 2015. Present were Robert Johnson, Brian Norton, Angela Hinkle, and John Konrad. Bob Ernst, Matt Devlin, and Rashel Carnefix were 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 January 13, 2015**
  - 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 and discussion in reference to water tower and standpipe repairs**
- VI. Consideration and discussion regarding Kaw Reservoir water access**
- VII. Consideration, discussion, and possible action on quotes obtained from contractors to replace replacing approximately 180 feet of six-inch sewer line on George Court** – Angela Hinkle made the motion that the commission request an additional quote from a local plumber, then accept the lowest (not to exceed \$15,875) that includes the City doing some of the work. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad. Nay: none.
- VIII. 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
- IX. Adjourn** – Brian Norton made the motion to adjourn. John Konrad 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 6:38 p.m. on Tuesday, February 10, 2015.

Signed

  
Rashel Carnefix, City Clerk

Signed

  
Robert Johnson, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 6th DAY OF FEBRUARY, 2015 AT 4:00 PM AT PERKINS CITY HALL**