

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, May 12, 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 6:51 p.m. on Tuesday, May 12, 2015. Roll was called; present were Bob Johnson, Amber Johnston, Jason Shilling, and David Lara. Brian Norton was absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- II. **Consideration and action on Consent Agenda** – Jason Shilling made the motion to approve the Consent Agenda. Robert Johnson seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.
 - A. **Approval of minutes of the regular meeting on April 14, 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, discussion and action approving the Perkins Public Works Authority Operating Budget for Fiscal Year 2015-2016 in the amount of \$1,464,546** – Jason Shilling made the motion to approve the Perkins Public Works Authority Operating Budget for Fiscal Year 2015-2016 in the amount of \$1,464,546. Robert Johnson seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

- VI. **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.

- VII. **Adjourn** – Jason Shilling made the motion to adjourn. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:54 p.m. on Tuesday, May 12, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF MAY, 2015 AT 4:20 PM AT PERKINS CITY HALL