

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, June 9, 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 6:41 p.m. on Tuesday, June 9, 2015. Roll was called; present were Bob Johnson, Brian Norton, Amber Johnston, Jason Shilling, and David LaraBob 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. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
 - A. Approval of minutes of the regular meeting on May 12, 2015 and special meeting on May 29, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Recognize the Vice Mayor of the City of Perkins City Commission as the Vice Chairman of the Perkins Public Works Authority**
 - E. Budget Amendment/Supplement – Public Works Administration Bad Debt Expense**
 - F. Budget Amendment/Supplement – Public Works Administration Donations/Misc. Income Revenues**
 - G. BancFirst Corporate Authorization Resolution (authorizing signers for the utility billing merchant account)**
 - H. 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 Resolution 12-2015 Solid Waste fees** – Brian Norton made the motion to approve Resolution 12-2015. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- VI. Consideration, discussion and possible action to approve monthly automated withdrawal (ACH) payment for waste water treatment payment to the Oklahoma Water Resource Board (OWRB)** – Robert Johnson made the motion to approve ACH withdrawals for monthly payments for the waste water treatment plant. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- VII. Consideration, discussion and possible action regarding application for sewer main extension for Perkins Dental Clinic** – Brian Norton made the motion to approve the application for sewer main extension for Perkins Dental Clinic. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling 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 – Amber Johnston made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:44 p.m. on Tuesday, June 9, 2015.

Signed Rashel Carnefix
Rashel Carnefix, Secretary

Signed Robert Johnson
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 5th DAY OF JUNE, 2015 AT 12:45 PM AT PERKINS CITY HALL