

PERKINS PUBLIC WORKS AUTHORITY
Minutes
Regular Meeting

Tuesday, July 14, 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 6:29 p.m. on Tuesday, July 14, 2015. Roll was called; present were Bob Johnson, Brian Norton, Amber Johnston, Jason Shilling, and David Lara. Bob 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. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
 - A. **Approval of minutes of the regular meeting on June 9, 2015 and emergency meeting June 29, 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 possible action to approve RESOLUTION NO. 14-2015, "A RESOLUTION AMENDING SERVICE CALL FEES."** – David Lara made the motion to approve Resolution No. 14-2015. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- VI. **Consideration, discussion and possible action to go out for bid on Automated Meter Reading System as described in the bid specifications provided by Cowan Engineering** – Jason Shilling made the motion to go out for bid on the Automated Meter Reading System. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling 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

- VIII. **Adjourn** – Brian Norton made the motion to adjourn. David Lara 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 6:37 p.m. on Tuesday, July 14, 2015.

Signed


Rashel Carnefix, Secretary

Signed


Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 10th DAY OF JULY, 2015 AT 11:15 AM AT PERKINS CITY HALL