

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, October 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 6:27 p.m. on Tuesday, October 13, 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** – Jason Shilling made the motion to approve the Consent Agenda. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
 - A. **Approval of minutes of the regular meeting on September 8, 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 agreement with Data Technologies, Inc., for software computer programs, set-up, and training to be used in conjunction with the automated meter reading system at a cost of \$3,900** – Brian Norton made the motion to approve the agreement with Data Technologies, Inc. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- VI. **Consideration, discussion and action on Resolution 18-2015 to extend the loan with Stroud National Bank** – David Lara made the motion to approve Resolution 18-2015. 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** – none.
- VIII. **Adjourn** – Brian Norton made the motion to adjourn. Jason Shilling 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 6:29 p.m. on Tuesday, October 13, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF OCTOBER, 2015 AT 11:45 A.M. AT PERKINS CITY HALL