

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, November 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 6:37 p.m. on Tuesday, November 10, 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. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
 - A. **Approval of minutes of the regular meeting on October 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 exploring funding options for new water tower and repair of existing water storage.** City Manager Bob Ernst made a presentation regarding funding options for new and existing water storage.
- 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** – David Lara 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 7:07 p.m. on Tuesday, November 10, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 6th DAY OF NOVEMBER, 2015 AT 9:30 A.M. AT PERKINS CITY HALL