

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, December 8, 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 6:36 p.m. on Tuesday, December 8, 2015. Roll was called; present were Robert 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. 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 November 10, 2015**
  - B. **Approval of Purchase Orders**
  - C. **Financial Reports**
  - D. **Resolution 24-2015, PPWA meeting dates 2016**
  - E. **City Manager's Report**
  
- III. **Consideration of items removed from Consent Agenda** – none.
  
- IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – none.
  
- V. **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.
  
- VI. **Adjourn** – Brian Norton moved 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 6:37 p.m. on Tuesday, December 8, 2015.

Signed   
Rashel Carnefix, Secretary

Signed   
Robert Johnson, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 4th DAY OF DECEMBER, 2015 AT 2:30 PM AT PERKINS CITY HALL**