

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, February 9, 2016, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on January 12, 2016**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Budget Amendment – Public Works Uniform Donation**
 - E. City Manager’s Report**
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and possible action regarding acceptance of an engineering contract with Cowan Group Engineering for the Project: New Water Tower in the amount of \$86,750**
- VI. Consideration and discussion regarding sewer camera footage from Jan. 25, 2016, as provided by an OMAG subcontractor**
- 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**

This Regular Meeting Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 5:00 o’clock p.m. on Friday, February 5, 2016.

Signed 
Rashel Carnefix, Secretary