

**CITY OF PERKINS
MINUTES
Special Meeting**

**Tuesday, January 26, 2016, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

1. Determination of quorum and call to order - The special meeting of the Perkins City Commission was called to order at 6:00 p.m. on Tuesday, January 26, 2016. Roll was called, present were Robert Johnson, Brian Norton, David Lara, and Jason Shilling. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Amber Johnston was absent.
2. Consideration, discussion and possible action on resolution authorizing the calling and holding of an election on April 5, 2016, for the purpose of submitting to the registered qualified voters the question of the issuance of general obligation bonds in the sum of \$1,285,000 for the purpose of constructing water system improvements. (**Resolution 2-2016 and Special Election Proclamation Notice**) – Rebecca Poole provided information about the possibility of removing the existing water tower on Main Street. The cost would be approximately \$30,000-40,000, and would require that the OnCue convenience store be closed for two or three days. Rick Smith spoke regarding the proposed general obligation bond issue and noted that Matt Devlin's fee for services as Issuer's Counsel was incorrect in information provided at the regular meeting on January 12, 2016. The corrected fee for Mr. Devlin's services is \$10,000. Brian Norton moved to approve Resolution 2-2016 and Special Election Proclamation Notice. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
3. Consideration, discussion and possible action on a financial advisor contract to provide financial advisory services related to the approval and issuance of general obligation bonds – Brian Norton moved to approve the financial advisor contract with Municipal Finance Services, Inc. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
4. Consideration, discussion and possible action on a legal services agreement to provide legal services related to the approval and issuance of general obligation bonds. Brian Norton moved to approve the legal services agreements with The Public Law Finance Group, PLLC, and Matthew S. Devlin, P.C. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
5. Adjournment – Jason Shilling made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.

The special meeting of the Perkins City Commission was adjourned at 6:21 p.m. on Tuesday, January 26, 2016.

Signed  Signed 
Rashel Carnefix, City Clerk Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED IN PROMINENT PUBLIC VIEW AT THE PRINCIPAL OFFICE OF THE CITY OF PERKINS, OKLAHOMA, AND THE LOCATION OF THE MEETING AT 12:00 NOON ON JANUARY 22, 2016.