

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:21 p.m. on Tuesday, February 9, 2016. Roll was called; present were Bob Johnson, Brian Norton, Amber Johnston, and Jason Shilling. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. David Lara was absent.

- 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, Shilling Nay: None.
 - 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** – None.

- IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.

- 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** – Brian Norton moved to accept an engineering contract with Cowan Group for the new water tower project. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Shilling Nay: None.

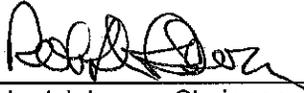
- VI. **Consideration and discussion regarding sewer camera footage from Jan. 25, 2016, as provided by an OMAG subcontractor** – City Manager Bob Ernst presented a summary of findings regarding the sewer camera footage.

- 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, Shilling Nay: None.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:44 p.m. on Tuesday, February 9, 2016.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING 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.