

**CITY OF PERKINS
MINUTES**

**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**March 29, 2016
Tuesday
6:00 p.m.**

- I. **Call to order, roll call and establish quorum** - The special meeting of the Perkins City Commission was called to order at 6:00 p.m. on Tuesday, March 29, 2016. Roll was called, present were Robert Johnson, Brian Norton, David Lara, and Jason Shilling. Bob Ernst and Rashel Carnefix were also present. Amber Johnston was absent.
- II. **Prayer**
- III. **Pledge of Allegiance of the United States of America**
- IV. **Consideration, discussion and possible action to adopt the Citizen's Participation Plan for Fiscal Year 2016 (FY-2016) Community Development Block Grant (CDBG) Program** – Brian Norton moved to adopt the Citizen's Participation Plan for Fiscal Year 2016 (FY-2016) Community Development Block Grant (CDBG) Program. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
- V. **Consideration, discussion and possible action to apply for FY-2016 CDBG Grant for Water Well Project** – City Manager Bob Ernst said that he is in discussions with Glenn Taylor, who owns property on Jardot Road just north of Fairway Drive, regarding the possibility of locating a well on his property. Jason Shilling moved to apply for FY-2016 CDBG Grant for Water Well Project. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
- VI. **Consideration, discussion and possible action on leverage (matching) funds for FY-2016 CDBG Water Well Project in an amount not to exceed \$176,225 from Capital Improvement funds** – Brian Norton moved to approve leverage (matching) funds for FY-2016 CDBG Water Well Project in an amount not to exceed \$176,225 from Capital Improvement funds. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
- VII. **Consideration, discussion and possible action to adopt the Residential Anti-Displacement Plan for FY-2016 CDBG Water Well Project** – Millie Vance explained that this form indicates that the City does not intend to relocate anyone for this project, but if necessary, there is a plan in place for such action. Brian Norton moved to adopt the Residential Anti-Displacement Plan for FY-2016 CDBG Water Well Project. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
- VIII. **Consideration, discussion and possible action on agreement with Millie Vance Incorporated to prepare FY-2016 CDBG grant application and administer project** – Brian Norton moved to approve an agreement with Millie Vance Incorporated to prepare FY-2016 CDBG grant application and administer project. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
- IX. **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.
- X. **Adjourn** – Jason Shilling made the motion to adjourn. David Lara 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 6:09 p.m. on Tuesday, March 29, 2016.

Signed Rashel Carnofis
Rashel Carnofis, City Clerk

Signed Jason Shilling
Jason Shilling, Mayor

NOTICE OF THIS SPECIAL 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, March 25, 2016, and an amended agenda was posted prior to 6:00 p.m. on Monday, March 28, 2016.