

**CITY OF PERKINS
MINUTES**

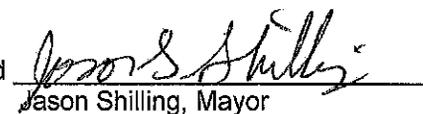
**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**April 19, 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, April 19, 2016. Roll was called, present were Jason Shilling, Brian Norton, Amber Johnston, and David Lara. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. **Prayer**
- III. **Pledge of Allegiance of the United States of America**
- I. **Oath of Office, Amber Johnston, Ward Two Commissioner** – The Oath of Office was administered to Ward Two Commissioner Amber Johnston by City Attorney Matt Devlin.
- II. **Consideration, discussion, and possible action to approve Resolution 13-2016 fixing the amount of \$1,285,000 General Obligation Bonds, Series 2016 to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent; approving the Preliminary Official Statement and distribution thereof and authorizing the Clerk to give notice of said sale as required by law and fixing other details of the issue.** Anissa Campbell and Worley Aitken of Municipal Financial Services shared that there had been an omission of the publication of the election proclamation. They will work with the Public Law Finance Group to contact the Attorney General, present all newspaper articles and email documentation, in lieu of the proofs of publication, and request a decision to proceed. No action was taken.
- III. **Consideration, discussion and possible action to approve Ordinance No. 442, "AN ORDINANCE AMENDING SECTION 10-7-1 OF CHAPTER 7, ADOPTING ARTICLE H., SECTIONS 10-7H-1 THRU 10-7H-4 OF CHAPTER 7, AND RESCINDING SECTION 10-10-4 OF CHAPTER 7 OF THE PERKINS CITY CODE ESTABLISHING A MOBILE HOME DISTRICT AND RELATED REGULATIONS AND DECLARING AN EMERGENCY."** Brian Norton moved to approve Ordinance No. 442. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara Nay: None.
- IV. **Consideration, discussion and possible action on declaring an emergency on Ordinance No. 442** – Brian Norton moved to declare an emergency on Ordinance No. 442. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara Nay: None.
- V. **Consideration, discussion, and possible action to approve the City of Perkins Five-Year Capital Improvement Plan** – Jason Shilling moved to approve the Five-Year Capital Improvement Plan. Brian Norton seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara Nay: None.
- VI. **Adjourn** – Brian Norton made the motion to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara Nay: None.

The regular meeting of the Perkins City Commission was adjourned at 6:15 p.m. on Tuesday, April 19, 2016.

Signed 
Rashel Carnefix, City Clerk

Signed 
Jason Shilling, 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 11:00 A.M. on April 14, 2016.