

**CITY OF PERKINS
MINUTES**

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

**April 26, 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 6:02 p.m. on Tuesday, April 26, 2016. Roll was called, present were Jason Shilling, Brian Norton, and David Lara. Amber Johnston was absent. Bob Ernst and Rashel Carnefix were also present.
- II. **Prayer**
- III. **Pledge of Allegiance of the United States of America**
- IV. **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.** – Brian Norton moved to approve Resolution 13-2016. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara Nay: None.
- V. **Adjourn** – Brian Norton made the motion to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Nay: None.

The special meeting of the Perkins City Commission was adjourned at 6:04 p.m. on Tuesday, April 26, 2016.

Signed


Rashel Carnefix, City Clerk

Signed


Jason Shilling, Mayor

NOTICE OF THIS MEETING WAS POSTED in prominent public view at City Hall and the City Hall Annex at 5:15 o'clock p.m., on April 21, 2016.