

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

Tuesday, June 14, 2016, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main

- I. Call to order, roll call and establish quorum
- II. Consideration and action on Consent Agenda
  - A. Approval of minutes of the regular meeting on May 10, 2016
  - B. Approval of Purchase Orders
  - C. Acceptance of Financial Reports
  - D. Recognition of the Vice Mayor of the City of Perkins City Commission as the Vice Chairman of the Perkins Public Works Authority
  - E. Approval of Budget Amendment – Public Works / General Fund Server Purchase
  - F. Acceptance of City Manager’s Report
- III. Consideration of items removed from Consent Agenda
- IV. Public appearances, petitions, remonstrances, communications and personal appearances
- V. Consideration, discussion, and possible action to approve contract with Bruce G. Luttrell, C.PA., P.C., in the amount not to exceed \$15,950 to audit and prepare financial statements for the year ending June 30, 2016
- VI. Consideration, discussion, and possible action to award contract for six (6) wastewater treatment plant grinder pumps to the low quote, Barco Pump Co., at the price of \$31,080.00
- VII. Consideration, discussion, and possible action to approve Resolution 16-2016 Solid Waste fees
- VIII. 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
- IX. Adjourn

This Regular Meeting Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 12:00 o'clock p.m. on Thursday, June 9, 2016.

Signed   
Rashel Carnefix, Secretary