

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:44 p.m. on Tuesday, June 14, 2016. Roll was called; present were Jason Shilling, Brian Norton, David Lara, and Shannon Terry. Bob Ernst and Rashel Carnefix were also present. Amber Johnston and Matt Devlin were absent.
- II. **Consideration and action on Consent Agenda** – Brian Norton moved to approve the consent agenda. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
 - 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** – None.
- IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.
- 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** – Brian Norton moved to approve the contract with Bruce G. Luttrell. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- 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** – This item was tabled.
- VII. **Consideration, discussion, and possible action to approve Resolution 16-2016 Solid Waste fees** – Brian Norton moved to approve Resolution 16-2016. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- 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 – None.
- IX. **Adjourn** – Brian Norton made the motion to adjourn. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:49 p.m. on Tuesday, June 14, 2016.

Signed Rashel Carnefix
Rashel Carnefix, Secretary

Signed Jason Shilling
Jason Shilling, Chairman

NOTICE OF THIS MEETING 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.