

**CITY OF PERKINS
MINUTES**

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

**July 7, 2016
Thursday
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 Thursday, July 7, 2016. Roll was called, present were Jason Shilling, Amber Johnston, David Lara, and Shannon Terry. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. Prayer**
- III. Pledge of Allegiance of the United States of America**
- IV. Consideration, discussion and possible action on going out to bid for rehabilitation of the water tower, located at 120 N. Main as described in the bid specifications, funded through proceeds of a general obligation bond in the amount of \$1.285 million approved by an election on April 5, 2016** – Jason Shilling moved to go out to bid for the rehabilitation of the water tower. Amber Johnston seconded the motion, which passed as follows: Yea: Shilling, Johnston, Lara, Terry Nay: None
- V. Adjourn** – David Lara made the motion to adjourn. Shannon Terry seconded the motion, which passed as follows: Yea: Shilling, Johnston, Lara, Terry Nay: None

The special meeting of the Perkins City Commission was adjourned at 6:20 p.m. on Thursday, July 7, 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, prior to 5:00 o'clock p.m. on Tuesday, July 5, 2016.