

**CITY OF PERKINS
MINUTES**

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

**August 4, 2016
Thursday
6:00 p.m.**

In the absence of Mayor Jason Shilling and Vice Mayor Brian Norton, Commissioner David Lara moved that Commissioner Amber Johnston to preside over the meeting. Commissioner Shannon Terry seconded the motion, which passed as follows: Yea: Lara, Terry, Johnston Nay: None

- I. **Call to order, roll call and establish quorum** – The special meeting of the Perkins City Commission was called to order at 6:12 p.m. on Thursday, August 4, 2016. Roll was called, present were Amber Johnston, David Lara, and Shannon Terry. Bob Ernst and Rashel Carnefix were also present. Jason Shilling and Brian Norton were absent.
- II. **Prayer**
- III. **Pledge of Allegiance of the United States of America**
- IV. **Bid Opening for Water Tower Rehabilitation as described in the bid specifications provided by Cowan Group Engineering** – Three bids were received and were opened as follows:
 1. American Tank Restoration – Base \$146,200; Deduct Alternate +\$500; Additive Alternate +\$4,000
 2. Maguire Iron, Inc. – Base \$398,900; Deduct Alternate +\$12,500; Additive Alternate +\$6,500
 3. TMI Coatings, Inc. – Base \$583,400; Deduct Alternate +\$13,000; Additive Alternate +\$28,000
- V. **Adjourn** – David Lara made the motion to adjourn. Shannon Terry seconded the motion, which passed as follows: Yea: Johnston, Lara, Terry Nay: None

The special meeting of the Perkins City Commission was adjourned at 6:26 p.m. on Thursday, August 4, 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 12:00 o'clock p.m. on Monday, August 1, 2016.