

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, July 12, 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 6:18 p.m. on Tuesday, July 12, 2016. Roll was called; present were Jason Shilling, Brian Norton, David Lara, and Shannon Terry. Amber Johnston was absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
  
- II. **Consideration and action on Consent Agenda** – Brian Norton moved to approve the consent agenda. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
  - A. **Approval of minutes of the regular meeting on June 14, 2016**
  - B. **Approval of Purchase Orders**
  - C. **Acceptance of Financial Reports**
  - D. **Approval of Budget Amendment – OWRB AMR Loan Proceeds (Grinder Pump and Sewer Mapping Projects)**
  - E. **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 award contract for six (6) wastewater treatment plant grinder pumps to the low quote, Barco Pump Co., at the price of \$31,080.00** – Brian Norton moved to award the contract for the grinder pumps to Barco Pump Co. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
  
- VI. **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
  
- VII. **Adjourn** – Brian Norton made the motion to adjourn. Jason Shilling 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 6:20 p.m. on Tuesday, July 12, 2016.

Signed   
Rashel Carnefix, Secretary

Signed   
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 Friday, July 8, 2016.