

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, September 13, 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 August 9, 2016**
 - B. Approval of minutes of the special meeting September 2, 2016**
 - C. Approval of Purchase Orders**
 - D. Acceptance of Financial Reports**
 - E. 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 determine next steps regarding the Sonic well project**
- 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**

This Regular Meeting Agenda 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 Friday, September 9, 2016.

Signed


Rashel Carnefix, Secretary