

CITY OF PERKINS
MINUTES

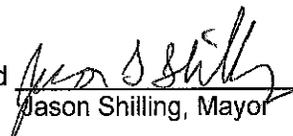
Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main

September 2, 2016
Friday
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 6:01 p.m. on Friday, September 2, 2016. Roll was called, present were Jason Shilling, Brian Norton, Amber Johnston, David Lara, and Shannon Terry. Bob Ernst and Rashel Carnefix were also present.
- II. **Prayer**
- III. **Pledge of Allegiance of the United States of America**
- IV. **Consideration, discussion, and possible action regarding acceptance of quote for additional Main Street water tower repairs to include replacement of finial ball with frost-free vent, paint and blast interior, and attachment of existing rolling ladder to roof** – Two quotes were received for the services above: American Tank Restoration, Evansville, Ind., in the amount of \$30,300.00 and Elite Towers Inc., Blanchard, Okla., in the amount of \$48,092.00. Brian Norton moved to accept the low quote from American Tank Restoration for \$30,300.000. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.
- V. **Consideration, discussion, and possible action regarding acceptance of an environmental categorical exclusion to include the revised corporate boundary map for the wastewater treatment plant pump replacement** – Brian Norton moved to accept the environmental categorical exclusion with the revised corporate boundary map. Amber Johnston seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.
- VI. **Adjourn** – Brian Norton made the motion to adjourn. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.

The special meeting of the Perkins City Commission was adjourned at 6:12 p.m. on Friday, September 2, 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 Wednesday, August 31, 2016.