

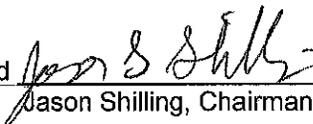
**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, August 9, 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 6:24 p.m. on Tuesday, August 9, 2016. Roll was called; present were Jason Shilling, Brian Norton, Amber Johnston, David Lara, and Shannon Terry. 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. Amber Johnston seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.
  - A. **Approval of minutes of the regular meeting on July 12, 2016**
  - B. **Approval of Purchase Orders**
  - C. **Acceptance of Financial Reports**
  - D. **Approval of Budget Amendment – General Fund / Public Works (Telephone System)**
  - E. **Approval of Budget Amendment – Public Works (Dept. of Labor Requirements for Payroll)**
  - F. **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 regarding acceptance of Invoice No. 1 in the amount of \$31,080.00 from Barco Pump, Project: Wastewater Treatment Plant Pump Replacement** – Brian Norton moved to accept Invoice No. 1 from Barco Pump. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.
- VI. **Consideration, discussion, and possible action to test-pump the Sonic well** – Brian Norton moved to proceed with test-pumping the Sonic well. Amber Johnston seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.
- VII. **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**
- VIII. **Adjourn** – Brian Norton made the motion to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:36 p.m. on Tuesday, August 9, 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 5:00 o'clock p.m. on Friday, August 5, 2016.**