

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, October 11, 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 6:47 p.m. on Tuesday, October 11, 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 made the motion to approve the consent agenda. Shannon Terry seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.
 - A. **Approval of minutes of the regular meeting September 13, 2016**
 - B. **Approval of Purchase Orders**
 - C. **Acceptance of Financial Reports**
 - D. **Approval of Budget Amendment – Sewer and Operations Payroll**
 - 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 approve BARCO Quote to Upgrade BJM SKG37C Shredder Pumps to address unforeseeable wiring modifications needed for the waste water treatment plant pump replacement** – Brian Norton moved to approve the quote. Jason Shilling seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, 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 – None.
- VII. **Adjourn** – Jason Shilling made the motion to adjourn. David Lara 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 6:48 p.m. on Tuesday, October 11, 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, October 7, 2016.