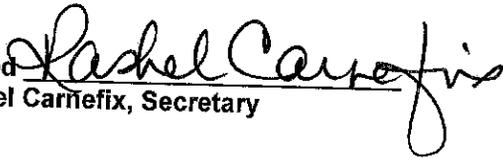


**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, December 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 November 8, 2016
  - B. Approval of Purchase Orders
  - C. Acceptance of Financial Reports
  - D. Approval of Resolution 27-2016 Perkins Public Works Authority meeting dates 2017
  - 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. 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
- VI. 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, December 9, 2016.

Signed   
Rashel Carnéfix, Secretary