

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, March 13, 2012, 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 Industrial Development Authority was called to order at 6:17 p.m. on Tuesday, March 13, 2012. Roll was called, present were, Randy Jarvis, Bob Johnson, Frank Eades, Jon Bartram and John Dragoo. Don Sagersa was absent and there is an open seat.
- II. Consideration, discussion and action on Consent Agenda** –John Dragoo made the motion to approve the consent agenda. Frank Eades seconded the motion which passed as follows: Yea: Eades, Dragoo, Johnson, Bartram, Jarvis Nay: None
- A. Approval of minutes of the regular meeting on December 13, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Resolution 3-2012, Investment Policy
 - E. 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 action to approve purchase order #1201067 and payment in the amount of \$8,864.14 to Williams Grocery, Inc. for the months of October, November and December as per the Grant Agreement (10th of 20 payments)** – John Dragoo made the motion to approve purchase order # 1201067 and payment in the amount of \$8,864.14 to Williams Grocery, Inc. Frank Eades seconded the motion which passed as follows: Yea: Eades, Dragoo, Johnson, Jarvis Nay: None
- VI. Consideration, discussion and action on contract with Beacon Management** – Randy Jarvis made the motion to direct staff to aggressively pursue other means of managing Red Bud with the goal of reducing cost and improving service. John Dragoo seconded the motion which passed as follows: Yea: Eades, Dragoo, Johnson, Jarvis 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** – John Dragoo made the motion to adjourn. Frank Eades seconded the motion which passed as follows: Yea: Eades, Dragoo, Johnson, Bartram, Jarvis Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:46 p.m. on Tuesday, March 13, 2012.

Signed _____ Signed _____
Robert Johnson, Chairman Mistelle Burk, Secretary

MEETING NOTICE POSTED THE 12th DAY OF MARCH, 2012 AT 5:00 PM AT PERKINS CITY HALL