

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES**

**Regular Meeting
Tuesday, June 12, 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 6:01 p.m. on Tuesday, June 12, 2012. Roll was called, present were, Angela Hinkle, Bob Johnson, Kristie Newby, Jon Bartram, Don Sagersa, Brian Norton and John Dragoo.
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Bartram, Newby, Norton, Sagersa Nay: None
- A. Approval of minutes of the regular meeting on March 13, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. 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 approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,600.00 to audit and prepare financial statements for the year ending June 30, 2012** - John Dragoo made the motion to approve the contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,600.00 to audit and prepare financial statements for the year ending June 30, 2012. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Bartram, Newby, Norton, Sagersa Nay: None
- VI. Consideration, discussion and action to approve purchase order #1205004 and payment in the amount of \$8,333.48 to Williams Grocery, Inc. for the months of January, February and March as per the Grant Agreement (11th of 20 payments)** – Don Sagersa made the motion to approve purchase order # 1205004 and payment in the amount of \$8,333.48 to Williams Grocery, Inc. John Dragoo seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Bartram, Newby, Norton, Sagersa 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** – Jon Bartram made the motion to adjourn. Kristie Newby seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Bartram, Sagersa, Newby, Norton Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6: 15 p.m. on Tuesday, June 12, 2012.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 11th DAY OF JUNE, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.