

**CITY OF PERKINS
MINUTES**

**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**May 31, 2012
Thursday
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins City Commission was called to order at 6:01 p.m. on Thursday, May 31, 2012. Roll was called, present were Bob Johnson, John Drago, Don Sagersa and Brian Norton were present. Angela Hinkle came in at 6:02 p.m.

- II. Consideration, discussion and action on awarding bid for paving improvements**
-There were no bids received so there was no action taken.

- III. Consideration, discussion and action on approving payment to Steve Meador & Associates (court reporter fee for depositions in Landes lawsuit)** – John Drago made the motion to approve payment to Steve Meador & Associates for court reporting fees via City Attorney Matt Devlin. Angela Hinkle seconded the motion which passed as follows: Yea: Drago, Hinkle, Johnson, Sagersa, Norton Nay: None

- IV. Adjourn** – Brian Norton made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Norton, Hinkle, Johnson, Sagersa, Drago
Nay: None

The special meeting of the Perkins City Commission was adjourned at 6:15 p.m. on Thursday, May 31, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 29th DAY OF MAY, 2012 AT 5:00 PM AT PERKINS CITY HALL