

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, April 10, 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 6:41 p.m. on Tuesday, April 10, 2012. The mayor declared a quorum with Angela Hinkle, John Dragoo, Don Sagersa, Brian Norton and Bob Johnson present.

- 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: Dragoo, Hinkle, Johnson, 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. 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** – John Dragoo thanked the fire department for their quick response at Immanuel Baptist Church. Pete Seikel met today with Jack Vassar, Jess Jones and Jim Arthur about the progress of the road at Vassar Manufacturing.

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

The regular meeting of the Perkins Public Works Authority was adjourned at 6:51 p.m. on Tuesday, April 10, 2012.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF APRIL, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.