

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, September 11, 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 Public Works Authority was called to order at 6:08 p.m. on Tuesday, September 11, 2012. The mayor declared a quorum.

- II. Consideration, discussion and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows:
Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None
 - A. Approval of minutes of the regular meeting on August 14, 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 on approving payment of disbursement request No. 32 to Quicksilver Const. Co. Inc. for \$307,427.17** – John Dragoo made the motion to approve payment of disbursement request No. 32 to Quicksilver Construction Co. Inc. for \$307, 427.17. Brian Norton seconded the motion which passed as follows: Yea: Norton, Sagersa, Dragoo, Johnson Nay: Hinkle

- VI. Consideration, discussion and action on acknowledging and accepting the Region 6 letter of Resolution of Buy America Non-Compliance of the Foreign-made slide gates installed at the Wastewater Treatment Plant** – Brian Norton made the motion to acknowledge and accept the Region 6 letter of Resolution of Buy America Non-Compliance of the Foreign-made slide gates installed at the Wastewater Treatment Plant. John Dragoo seconded the motion which passed as follows: Yea: Norton Sagersa, Dragoo, Johnson, Hinkle 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** – Angela Hinkle made the motion to adjourn. Brian Norton 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 6:28 p.m. on Tuesday, September 11, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 10th DAY OF SEPTEMBER, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.