

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES**

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

**January 11, 2011  
Tuesday  
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins Public Works Authority was called to order at 7:06 p.m. on Tuesday, January 11, 2011. The mayor declared a quorum.
  
- II. Consideration, discussion and action on Consent Agenda** – Randy Jarvis made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Eades, Johnson, Sagersa, Dragoo, Jarvis Nay: None
  - A. Approval of minutes of the regular meeting on December 14, 2010
  - 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, remonstrance’s, communications and personal appearances**
  
- V. Consideration, discussion and action on approving payment of disbursement request No. 20 to Ray Anthony, (inspector) for \$ 5,500.00; Quicksilver Const. Co. Inc. for \$354,598.02** – Frank Eades made the motion to approve payment of disbursement request No. 19. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Johnson, Sagersa, Dragoo, Jarvis Nay: None
  
- VI. 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**
  
- VII. Adjourn** - John Dragoo made the motion to adjourn. Frank Eades seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Eades, Jarvis Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:09 p.m. on Tuesday, January 11, 2010.

Signed \_\_\_\_\_ Signed \_\_\_\_\_  
Robert Johnson, Chairman Mistelle Burk, Secretary

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>TH</sup> DAY OF JANUARY, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.**