

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA**

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

**February 8, 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 6:42 p.m. on Tuesday, February 8, 2011. The mayor declared a quorum.

- II. Consideration, discussion and action on Consent Agenda** – Frank Eades made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Eades, Johnson, Dragoo, Jarvis Nay: None
 - A. Approval of minutes of the regular meeting on January 11, 2011
 - 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** - None

- V. Consideration, discussion and action on approving payment of disbursement request No. 21 to Ray Anthony, (inspector) for \$ 5,775.00; Quicksilver Const. Co. Inc. for \$31,653.28 and Myers Engineering \$12,690.75** – John Dragoo made the motion to approve payment of disbursement request No. 21. Randy Jarvis 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 6:46 p.m. on Tuesday, February 8, 2011.

Signed _____ Signed _____
Robert Johnson, Chairman Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF FEBRUARY, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.