

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES**

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

**March 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 6:39 p.m. on Tuesday, March 8, 2011. The mayor declared a quorum.
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to remove Item E. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Dragoo, Sagersa, Jarvis Nay: None. Randy Jarvis made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Johnson, Sagersa, Dragoo, Jarvis Nay: None
- A. Approval of minutes of the regular meeting on February 8, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager’s Report
 - E. Receipt of ODEQ Construction Permit SL000060110030 for the New Fire Station on Hwy 33
- III. Consideration of items removed from Consent Agenda** – John Dragoo made the motion to approve Item E. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Dragoo, Sagersa, Jarvis Nay: None
- IV. Public appearances, petitions, remonstrance’s, communications and personal appearances** - None
- V. Consideration, discussion and action on approving payment of disbursement request No. 22 to Ray Anthony, (inspector) for \$ 6,875.00; Quicksilver Const. Co. Inc. for \$205,743.69** – Randy Jarvis made the motion to approve payment of disbursement request No. 21. Don Sagersa seconded the motion which passed as follows: Yea: 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 - None
- VII. Adjourn** - John Dragoo made the motion to adjourn. seconded the motion which passed as follows: Yea: Johnson, Sagersa, Dragoo, Jarvis Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:56 p.m. on Tuesday, March 8, 2011.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

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