

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, February 12, 2013, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
  - A. Approval of minutes of the regular meeting on January 8, 2013 and the special meeting on January 17, 2013
  - 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 agreement with Myers Engineering**
- 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**

**POSTED THIS 11<sup>TH</sup> DAY OF FEBRUARY, 2013 AT 5:00 PM AT PERKINS CITY HALL**

Signed \_\_\_\_\_  
Mistelle Burk, Secretary