

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES**

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

**April 12, 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 7:26 p.m. on Tuesday, April 12, 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: Johnson, Sagersa, Dragoo, Jarvis, Eades Nay: None
  - A. Approval of minutes of the regular meeting on March 8, 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**
  
- V. Consideration, discussion and action on approving payment of disbursement request No. 23 to Ray Anthony, (inspector) for \$5,500.00; Quicksilver Const. Co. Inc. for \$20,861.25 and Metco for \$4,265.20** – Frank Eades made the motion to approve payment of disbursement request No. 23. Don Sagersa seconded the motion which passed as follows: Yea: Johnson, Sagersa, Dragoo, Eades, Jarvis Nay: None
  
- VI. Consideration, discussion and action on change order #3 extending construction completion date to July 15, 2011** – Don Sagersa made the motion to approve change order #3. Frank Eades seconded the motion which passed as follows: Yea: Johnson, Eades, Sagersa, Dragoo, Jarvis 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** – Bob Johnson made the motion to adjourn. Frank Eades 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 7:42 p.m. on Tuesday, April 12, 2011.

Signed \_\_\_\_\_  
Robert Johnson, Chairman

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

**NOTICE OF THIS MEETING WAS POSTED THE 11<sup>TH</sup> DAY OF APRIL, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.**