

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, September 11, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins Industrial Development Authority was called to order at 6:03 p.m. on Tuesday, September 11, 2012. Roll was called, present were Bob Johnson, Kristie Newby, Don Sagersa, Brian Norton and John Drago. Jon Bartram and Angela Hinkle were absent.
- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Drago, Johnson, Newby, Norton, Sagersa Nay: None
- A. Approval of minutes of the regular meeting on June 12, 2012 and the special meeting on August 14, 2012
  - 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 to approve purchase order # 1208023 and payment in the amount of \$8,962.91 to Williams Grocery, Inc. for the months of April, May & June 2012 as per the Grant Agreement (12<sup>th</sup> of 20 payments)** – John Drago made the motion to approve purchase order # 1208023 and payment in the amount of \$8,962.91 to Williams Grocery, Inc. Don Sagersa seconded the motion which passed as follows: Yea: Drago, Johnson, Newby, Norton, Sagersa 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**

Angela Hinkle entered the meeting at 6:07 p.m.

- VII. Adjourn** – Jon Bartram made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Drago, Johnson, Sagersa, Newby, Norton Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6: 08 p.m. on Tuesday, September 11, 2012.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>th</sup> DAY OF SEPTEMBER, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.**