

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, December 11, 2012 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 Public Works Authority was called to order at 6:06 p.m. on Tuesday, December 11, 2012. The mayor declared a quorum. Don Sagersa and Kristie Newby were absent.
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram Nay: None
- A. Approval of minutes of the regular meeting on September 11, 2012 and the special meeting on November 12, 2012
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. Resolution 23-2012, PIDA Meeting Dates
  - E. 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 accepting the 2011-2012 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – John Dragoo made the motion to accept the 2011-2012 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Norton, Bartram Nay: None
- VI. Consideration, discussion and action to approve purchase order # 1211056 and payment in the amount of \$9,061.82 to Williams Grocery, Inc. for the months of July, August & September 2012 as per the Grant Agreement (13<sup>th</sup> of 20 payments)** – Bob Johnson made the motion to approve purchase order # 1211056 and payment in the amount of \$9,061.82 to Williams Grocery, Inc. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Bartram, Hinkle, Norton 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** – Jon Bartram made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Norton, Bartram Nay: None

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

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

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