

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
Special 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** – The special meeting of the Perkins Industrial Development Authority was called to order at 6:05 p.m. on Tuesday, February 12, 2013. Roll was called, present were Bob Johnson, Jon Bartram, Kristie Newby, Angela Hinkle, Don Sagersa, Brian Norton and John Dragoo.

The city manager took a moment to introduce the new police officer, Kaylee Smarr.

- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Newby, Norton, Sagersa, Bartram, Hinkle Nay: None
- A. Approval of minutes of the regular meeting on December 11, 2012 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 management responsibilities for Red Bud** – John Dragoo made the motion that the City Manager, as manager of the Perkins Industrial Development Authority, shall serve as supervisor over the executive director of Red Bud. Jon Bartram seconded the motion which passed as follows: Yea: Dragoo, Johnson, Newby, Norton, Sagersa, Bartram, Hinkle 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**
- VII. Adjourn** – Brian Norton made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Johnson, Newby, Norton, Sagersa, Bartram, Hinkle Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:36 p.m. on Tuesday, February 12, 2013.

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

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

**THE AGENDA FOR THIS MEETING WAS POSTED THE 8<sup>th</sup> DAY OF FEBRUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL**