

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, October 9, 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 6:48 p.m. on Tuesday, October 9, 2012. The mayor declared a quorum.
- 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, Hinkle, Johnson, Norton, Sagersa Nay: None
- A. Approval of minutes of the regular meeting on September 11, 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 accepting and acknowledging OWRB Drought Grant No. FAP 12-0005-D in the amount of \$60,186.50** – Don Sagersa made the motion to accept and acknowledge the OWRB Drought Grant No. FAP 12-0005-D in the amount of \$60,186.50. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Dragoo, Johnson, Norton 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** – John Dragoo made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Sagersa Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:50 p.m. on Tuesday, October 09, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF OCTOBER, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.