

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, November 13, 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, November 13, 2012. The mayor declared a quorum.
- 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, Sagersa Nay: None
 - A. Approval of minutes of the regular meeting on October 9, 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 on Budget Amendments** – John Dragoo made the motion to approve the Budget Amendments. Don Sagersa seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Dragoo, Johnson, Norton Nay: None
- VI. Consideration, discussion and action on current meter reading services** – Bob Johnson made the motion to turn the meter reading over to staff. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Dragoo, Johnson, Norton Nay: None
- VII. Consideration, discussion and action on approving payment to Kern Construction for \$102,250.00** – John Dragoo made the motion to table Item 7 until the next meeting. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Sagersa, Dragoo, Johnson, Norton Nay: None
- VIII. 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**
- IX. 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 7:25 p.m. on Tuesday, November 13, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF NOVEMBER, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.