

**PERKINS PUBLIC WORKS 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 7:21 p.m. on Tuesday, December 11, 2012. The mayor declared a quorum.

- II. Consideration, discussion and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton Nay: None
 - A. Approval of minutes of the regular meeting on November 13, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Resolution 22-2012, PPWA 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 approving payment of payment request No. 1 to Kerns Construction, Inc. for \$102,250.00** – John Dragoo made the motion to approve the payment of request No. 1 to Kerns Construction, Inc. for \$102,250.00. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, 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. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:22 p.m. on Tuesday, December 11, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF DECEMBER, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.