

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, January 8, 2013, 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 6:00 p.m. on Tuesday, January 8, 2013. 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, Sagersa, Norton Nay: None
 - A. Approval of minutes of the regular meeting on December 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. Opening of bids for Water Well** – There was 1 bid received from Great Plains Pump and Construction, Inc. for \$235, 010.76.

- VI. Consideration, discussion and action on bids for the Water Well Project** – John Dragoo made the motion to table the Item until the next meeting. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, 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** – John Dragoo made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:14 p.m. on Tuesday, January 8, 2013.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 7th DAY OF JANUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL.