

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
Regular 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 regular meeting of the Perkins Public Works Authority was called to order at 6:37 p.m. on Tuesday, February 12, 2013. The mayor declared a quorum.
  
- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
  - A. Approval of minutes of the regular meeting on January 8, 2013 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 agreement with Myers Engineering** – John Dragoo made the motion to renew the contract agreement with Myers Engineering for another 5 year term. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, 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** – Don Sagersa made the motion to adjourn. John Dragoo 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, February 12, 2013.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 11<sup>th</sup> DAY OF FEBRUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL.**