

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES**

**Regular Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**October 11, 2011
Tuesday
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins Public Works Authority was called to order at 6:28 p.m. on Tuesday, October 11, 2011. The mayor declared a quorum.
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Frank Eades seconded the motion which passed as follows: Yea: Eades, Dragoo, Jarvis, Johnson Nay: None
- A. Approval of minutes of the regular meeting on September 13, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Receipt of ODEQ Construction Permit SL000060110253 for the McDonald’s Sewer Line
 - 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 disbursement request No. 29 to Ray Anthony, (inspector) and Quicksilver Const. Co. Inc.** – Frank Eades made the motion to approve payment of disbursement request No. 29 to Ray Anthony, (inspector) for \$4,675.00 and Quicksilver Const. Co. Inc. for \$33,618.27. John Dragoo seconded the motion which passed as follows: Yea: Eades, Dragoo, Jarvis, Johnson Nay: None
- VI. Consideration, discussion and action on approving Kalka Construction to proceed with the manhole realignment project on the wastewater plant service (access) road in the estimated amount of \$32,925.** – John Dragoo made the motion to approve hiring Kalka Construction for the manhole realignment project on the wastewater plant service (access) road in amount of \$32,925. Bob Johnson seconded the motion which passed as follows: Yea: Eades, Dragoo, Jarvis, Johnson 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** – John Dragoo made the motion to approve payment of disbursement request No. 29 to Metco for \$5,598.40. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Dragoo, Jarvis, Johnson Nay: None
- VIII. Adjourn** – Bob Johnson made the motion to adjourn. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Jarvis, Eades, Johnson Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:20 p.m. on Tuesday, October 11, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF OCTOBER, 2011 AT 5:00 PM AT PERKINS CITY HALL.