

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, November 8, 2011, 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 6:22 p.m. on Tuesday, November 8, 2011. The mayor declared a quorum.
- II. Consideration, discussion and action on Consent Agenda** – Frank Eades made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Drago, Johnson Nay: None
- A. Approval of minutes of the regular meeting on October, 11, 2011**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. City Manager’s Report**
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearance, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on approving payment of disbursement request No. 30 to Quicksilver Construction Co. Inc. for \$372, 448.39 and Ray Anthony, (inspector) for \$2,750.00** – John Drago made the motion to approve payment of disbursement request No. 30 to Quicksilver Construction Co. Inc. for \$372, 448.39 and Ray Anthony, (inspector) for \$2,750.00. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Drago, Johnson 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 Drago made the motion to adjourn. Bob Johnson seconded the motion which passed as follows: Yea: Drago, Sagersa, Eades, Johnson Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:29 p.m. on Tuesday, November 8, 2011.

Signed \_\_\_\_\_  
Robert Johnson, Mayor

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

**NOTICE OF THIS MEETING WAS POSTED THE 4<sup>th</sup> DAY OF NOVEMBER, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.**