

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, April 9, 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 6:36 p.m. on Tuesday, April 9, 2013. The mayor established a quorum.
- II. Consideration, discussion and action on Consent Agenda**– Don Sagersa 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 March 12, 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 for approval of change order # 1 for water well construction project with Great Plains Pump and Construction** – John Dragoo made the motion to approve change order # 1 for water well construction project with Great Plains Pump and Construction. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton Nay: Hinkle
- VI. Consideration, discussion and action on approval of payment in the amount of \$24,208.50 to Great Plains Pump and Construction for water well project (from purchase order # 1303012)** – Angela Hinkle made the motion to approve payment in the amount of \$24,208.50 to Great Plains Pump and Construction. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton Nay: Hinkle
- 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 6:53 p.m. on Tuesday, April 9, 2013.

Signed \_\_\_\_\_  
Mistelle Burk, City Clerk

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

**NOTICE OF THIS MEETING WAS POSTED THIS 11<sup>TH</sup> DAY OF MARCH, 2013 AT 5:00 PM  
AT PERKINS CITY HALL.**