

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, December 13, 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 6:44 p.m. on Tuesday, December 13, 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, Dragoo, Johnson, Jarvis Nay: None
 - A. Approval of minutes of the regular meeting on November 8, 2011**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 18-2011, Perkins Public Works Authority meeting dates**
 - E. 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 directing staff to begin negotiations with Quicksilver Construction on settlement for failure to meet completion dates** – John Dragoo made the motion to give the city manager the authority to negotiate a fine to levy on Quicksilver Construction in lieu of the fine we could impose at this time. Frank Eades seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None

- VI. Consideration, discussion and action on approval of funding for additional public works employee within current 2011-2012 budget** – Frank Eades made the motion to approve funding for an additional public works employee within current 2011-2012 budget. John Dragoo seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None

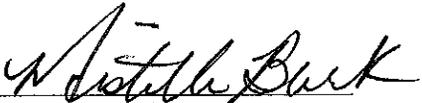
VII. Consideration, discussion and action on approving payment of disbursement request No. 31 to Metco for \$3,379.70 – Don Sagersa made the motion to approve payment of disbursement request No. 31 to Metco for \$3,379.70. John Dragoo seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None

VIII. 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

IX. Adjourn – John Dragoo made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Eades, Johnson, Jarvis Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:08 p.m. on Tuesday, December 13, 2011.

Signed 
Robert Johnson, Chairman

Signed 
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 12th DAY OF DECEMBER, 2011 AT 5:00 P.M. AT PERKINS CITY HALL.