

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, March 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 Industrial Development Authority was called to order at 6:20 p.m. on Tuesday, March 12, 2013. Roll was called, present were Angela Hinkle, John Dragoo, Don Sagersa, Brian Norton, Jon Bartram, Kristie Newby and Robert Johnson.
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram, Newby, Sagersa  
Nay: None
  - A. Approval of minutes of the special meeting on February 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 on Service Agreement with Sabrina Cundiff Accounting Services** – John Dragoo made the motion to approve the Service Agreement with Sabrina Cundiff Accounting Services setting the term as 3-12-13 to June 30, 2013. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram, Newby, Sagersa  
Nay: None
- VI. Consideration, discussion and action on signature card for Red Bud Checking Account at Stroud National Bank** – Don Sagersa made the motion to approve the activation of a new signature card for the Red Bud Checking Account at Stroud National Bank. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram, Newby, Sagersa  
Nay: None
- VII. Consideration, discussion and action on adding Sabrina Cundiff to Red Bud Checking Account at Stroud National Bank** – John Dragoo made the motion to approve adding Sabrina Cundiff to the Red Bud Checking Account at Stroud National Bank. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram, Newby, Sagersa  
Nay: None
- VIII. Consideration, discussion and action to approve purchase order # 1302048 and payment in the amount of \$9,100.63 to Williams Grocery, Inc. for the months of**

**October, November & December 2012 as per the Grant Agreement (14<sup>th</sup> of 20 payments)** – John Dragoo made the motion to approve purchase order # 1302048 and payment in the amount of \$9,100.63 to Williams Grocery, Inc. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram, Newby, Sagersa Nay: None

**IX. 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**

**X. Adjourn** – Brian Norton made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram, Newby, Sagersa Nay: None

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:40 p.m. on Tuesday, March 12, 2013.

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

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

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