

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, May 14, 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 6:27 p.m. on Tuesday, May 14, 2013. The mayor established a quorum.

- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa Nay: None
 - A. Approval of minutes of the regular meeting on April 9, 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. 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

- VI. Adjourn** – Don Sagersa made the motion to adjourn. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:53 p.m. on Tuesday, May 14, 2013.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THIS 13TH DAY OF MAY, 2013 AT 5:00 PM AT PERKINS CITY HALL.