

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
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**
  
- II. Consider, discussion and action on Consent Agenda**
  - 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**
  
- VI. Consideration, discussion and action on approval of funding for additional public works employee within current 2011-2012 budget**
  
- VII. Consideration, discussion and action on approving payment of disbursement request No. 31 to Metco for \$3,379.70**
  
- 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**

**POSTED THIS 12<sup>th</sup> DAY OF DECEMBER, 2011 AT 5:00 P.M. AT PERKINS CITY HALL**

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