

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, June 11, 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 7:12 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. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None
 - A. **Approval of minutes of the regular meeting on May 14, 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 Fiscal Year 2012-2013 Budget Amendments** – John Dragoo made the motion to approve the Fiscal Year 2012-2013 Budget Amendments. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None
- VI. Consideration, discussion and action on approving Resolution 6-2013 amending water rates, service call fees and solid waste collection fees** - Angela Hinkle made the motion to approve the Fiscal Year 2012-2013 Budget Amendments. Bob Johnson seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: Johnson
- VII. Consideration, discussion and action approving the Perkins Public Works Authority Operating Budget for Fiscal Year 2013-2014 in the amount of \$1,563,098** – Brian Norton made the motion to approve the Fiscal Year 2012-2013 Budget Amendments. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton Nay: Hinkle
- 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** – Brian Norton made the motion to adjourn. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:39 p.m. on Tuesday, June 11, 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.