

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
Regular Meeting**

**Tuesday, July 9, 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 6:46 p.m. on Tuesday, July 9, 2013. The mayor established a quorum.
  
- II. Consideration, discussion and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None
  - A. Approval of minutes of the regular meeting on June 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. 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** – Angela Hinkle made the motion to adjourn. Don Sagersa 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 6:49 p.m. on Tuesday, July 9, 2013.

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

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

**NOTICE OF THIS MEETING WAS POSTED THIS 8<sup>TH</sup> DAY OF JULY, 2013 AT 5:00 PM AT PERKINS CITY HALL.**