

**PERKINS INDUSTRIAL DEVELOPMENT 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 Industrial Development Authority was called to order at 6:07 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 March 12, 2013 and the Special Meeting on May 30, 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 approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,600 to audit and prepare financial statements for the year ending June 30, 2013** - John Dragoo made the motion to approve the contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,600.00 to audit and prepare financial statements for the year ending June 30, 2013. Don Sagersa seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Bartram, Newby, Norton, Sagersa Nay: None

- VI. Consideration, discussion and action approving the Perkins Industrial Development Authority Operating Budget for Fiscal Year 2013-2014 in the amount of \$927,477 which includes the 2013-2014 Operating Budget for Red Bud** – Bob Johnson made the motion to remove the money for staff bonus’ from the proposed budget. Kristie Newby seconded the motion which passed as follows: Yea: Hinkle, Johnson, Bartram, Newby, Norton, Sagersa Nay: Dragoo John Dragoo made the motion to approve the Perkins Industrial Development Authority Operating Budget for Fiscal Year 2013-2014 in the amount of \$920,277 which includes the 2013-2014 Operating Budget for Red Bud. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram, Newby, Sagersa Nay: None

- VII. Consideration, discussion and action to approve purchase order # 1304091 and payment in the amount of \$8,811.53 to Williams Grocery, Inc. for the months of**

January, February and March 2013 as per the Grant Agreement (15th of 20 payments) – John Dragoo made the motion to approve purchase order # 1304091 and payment in the amount of \$8,811.53 to Williams Grocery, Inc. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton, Bartram, Newby, Sagersa Nay: None

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 – Angela Hinkle 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 6:36 p.m. on Tuesday, June 11, 2013.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 10th DAY OF JUNE, 2013 AT 5:00 PM AT PERKINS CITY HALL.