

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, December 10, 2013 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on September 10, 2013**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 21-2013, Perkins Industrial Development Authority meeting dates 2014**
 - E. 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 accepting the 2012-2013 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC**
- VI. Consideration, discussion and action to approve service agreement with Cundiff & Deveny Accounting Services, LLC for Red Bud accounting and payroll services**
- VII. Consideration, discussion and action to approve purchase order # 1307096 and payment in the amount of \$10,006.95 to Williams Grocery, Inc. for the months of July, August and September 2013 as per the Grant Agreement (17th of 20 payments)**
- 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 9th DAY OF DECEMBER, 2013 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, Secretary