

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, September 10, 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 6:05 p.m. on Tuesday, September 10, 2013. Roll was called, present were Bob Johnson, Kristie Newby, Don Sagersa, Brian Norton and John Dragoo. Jon Bartram and Angela Hinkle were absent.

- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Newby, Norton, Sagersa Nay: None
 - A. Approval of minutes of the regular meeting on June 11, 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 to approve purchase order # 1307096 and payment in the amount of \$8,820.78 to Williams Grocery, Inc. for the months of April, May and June 2013 as per the Grant Agreement (16th of 20 payments)** – Brian Norton made the motion to approve purchase order # 1307096 and payment in the amount of \$8,820.78 to Williams Grocery, Inc. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Newby, Norton, Sagersa Nay: None

- VI. 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**

- VII. Adjourn** – Brian Norton made the motion to adjourn. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Newby, Norton Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:08 p.m. on Tuesday, September 10, 2013.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF SEPTEMBER, 2013 AT 5:00 PM
AT PERKINS CITY HALL**