

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, August 13, 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 6:41 p.m. on Tuesday, August 13, 2013. The mayor established a quorum.
- II. Consideration, discussion and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. Bob Johnson seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None
 - A. Approval of minutes of the regular meeting on July 9, 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 Change Order No. 2 for the Water Well Construction project with Great Plains Pump & Construction deducting \$10,741.50** – John Dragoo made the motion to approve Change Order No. 2 for the Water Well Construction project with Great Plains Pump & Construction deducting \$10,741.50. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None
- VI. Consideration, discussion and action to approve Payment No. 3 in the amount of \$27,313.62 to Great Plains Pump & Construction for the Water Well Construction project (from purchase order # 1303012)** – Don Sagersa made the motion to approve Payment No. 3 in the amount of \$27,313.62 to Great Plains Pump & Construction. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Hinkle, Norton Nay: None
- VII. 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**
- VIII. Adjourn** – Brian Norton made the motion to adjourn. Angela Hinkle 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, August 13, 2013.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THIS 12TH DAY OF AUGUST, 2013 AT 5:00 PM AT PERKINS CITY HALL.