

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, October 8, 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 6:57 p.m. on Tuesday, October 8, 2013. The mayor established a quorum with John Drago, Bob Johnson, Don Sagersa, Angela Hinkle and Brian Norton present. Pete Seikel, Matt Devlin and Misty Burk were also present.

- II. Consideration and action on Consent Agenda** – John Drago made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Drago, Johnson, Sagersa, Norton, Hinkle Nay: None
 - A. Approval of minutes of the regular meeting on September 10, 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** – Brian Norton made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Drago, Johnson, Sagersa, Norton, Hinkle Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:00 p.m. on Tuesday, October 8, 2013.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF OCTOBER, 2013 AT 5:00 PM AT PERKINS CITY HALL