

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, November 12, 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 7:09 p.m. on Tuesday, November 12, 2013. The mayor established a quorum with John Dragoo, 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** – Angela Hinkle made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None
- A. **Approval of minutes of the regular meeting on October 8, 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 lease agreement with Cowboy Telephone Inc.** – No Action
- VI. Consideration, discussion and action on tort claim # 132907-TW by Angela Hinkle & Marilyn Wells** – Bob Johnson made the motion to deny the tort claim # 132907-TW by Angela Hinkle & Marilyn Wells. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton Abstain: Hinkle recorded as Nay
- 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** – Don Sagersa made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:12 p.m. on Tuesday, November 12, 2013.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF NOVEMBER, 2013 AT 5:00 PM
AT PERKINS CITY HALL**