

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, January 14, 2014, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on December 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. Consideration, discussion and action on lease agreement with Cowboy Telephone Inc.**
- VI. Consideration, discussion and action on tort claim # 134959-ME by Patricia Williams**
- VII. Consideration, discussion and action on approve Carrier Ditching & Excavating proposal to install materials and plumb water well # 4 located on North Main**
- 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 13TH DAY OF JANUARY, 2014 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, Secretary