

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, December 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 6:03 p.m. on Tuesday, December 10, 2013. Roll was called, present were Bob Johnson, Kristie Newby, Don Sagersa, Brian Norton, John Drago, Jon Bartram and Angela Hinkle. Pete Seikel, Matt Devlin and Misty Burk were also present.

- II. Consideration, discussion and action on Consent Agenda** – John Drago made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Norton, Drago, Johnson, Hinkle, Bartram, Sagersa, Newby Nay: None
 - A. Approval of minutes of the regular meeting on September 10, 2013**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 21-2013, Perkins Industrial Development Authority meeting dates 2014**
 - E. 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 accepting the 2012-2013 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – Brian Norton made the motion to accept the 2012-2013 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC. Angela Hinkle seconded the motion which passed as follows: Yea: Norton, Drago, Johnson, Hinkle, Bartram, Sagersa, Newby Nay: None

- VI. Consideration, discussion and action to approve service agreement with Cundiff & Deveny Accounting Services, LLC for Red Bud accounting and payroll services** – Brian Norton made the motion approve the service agreement with Cundiff & Deveny Accounting Services, LLC. Angela Hinkle seconded the motion which passed as follows: Yea: Norton, Drago, Johnson, Hinkle, Bartram, Sagersa, Newby Nay: None

- VII. Consideration, discussion and action to approve purchase order # 1311045 and payment in the amount of \$10,006.95 to Williams Grocery, Inc. for the months of July, August and September 2013 as per the Grant Agreement (17th of 20 payments)** – Brian Norton made the motion to approve purchase order # 1311045 and payment in the amount of \$10,006.95 to Williams Grocery, Inc. John Drago seconded the motion which passed as follows: Yea: Drago, Johnson, Newby, Norton, Sagersa, Bartram, Hinkle Nay: None

- 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 – John Drago made the motion to adjourn. Bob Johnson seconded the motion which passed as follows: Yea: Drago, Johnson, Sagersa, Newby, Norton, Bartram, Hinkle Nay: None

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:39 p.m. on Tuesday, December 10, 2013.

Signed _____

Signed _____

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