

**PERKINS PUBLIC WORKS 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 Public Works Authority was called to order at 6:39 p.m. on Tuesday, December 10, 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** – John Dragoo 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 November 12, 2013**
  - B. Approval of Purchase Orders**
  - C. Financial Reports**
  - D. Resolution 15-2013, Perkins Public Works 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. 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** – Don Sagersa made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Johnson, Norton, Hinkle Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:40 p.m. on Tuesday, December 10, 2013.

Signed \_\_\_\_\_  
Mistelle Burk, City Clerk

Signed \_\_\_\_\_  
Robert Johnson, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF DECEMBER, 2013  
AT 5:00 PM AT PERKINS CITY HALL.**