

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:39 p.m. on Tuesday, January 14, 2014. The mayor established a quorum with John Dragoo, Bob Johnson, Don Sagersa, Angela Hinkle and Brian Norton present. Bob Ernst, Matt Devlin and Misty Burk were also present.
- II. Consideration and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None
 - 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.** – Brian Norton made the motion to approve the lease agreement with Cowboy Telephone Inc.. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None
- VI. Consideration, discussion and action on tort claim # 134959-ME by Patricia Williams** – John Dragoo made the motion to deny the tort claim # 134959-ME by Patricia Williams. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None
- VII. Consideration, discussion and action on approve Carrier Ditching & Excavating proposal to install materials and plumb water well # 4 located on North Main** – Brian Norton made the motion to approve Carrier Ditching & Excavating’s proposal to install materials and plumb water well # 4 located on North Main. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, 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** – Don Sagersa made the motion to adjourn. Brian Norton 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 6:49 p.m. on Tuesday, January, 14, 2014.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF JANUARY, 2014 AT 5:00 PM AT PERKINS CITY HALL