

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, March 11, 2014 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion 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 to approve purchase order # 1402037 and payment in the amount of \$10,209.20 to Williams Grocery, Inc. for the months of October, November and December 2013 as per the Grant Agreement (18th of 20 payments)**
- VI. Consideration, discussion and action to approve service agreement with Cundiff & Deveny Accounting Services, LLC for Red Bud accounting and payroll services**
- VII. Executive Session Pursuant to 25 O.S. § 307 B (4) Confidential Communications Between Perkins Industrial Development Authority and City Attorney Concerning Pending Litigation and/or Claim**
- VIII. Consideration, discussion and action as a result of Executive Session**
- IX. 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**
- X. Adjourn**

POSTED THIS 7th DAY OF MARCH, 2014 AT 8:30 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, Secretary