

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, February 11, 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 6:25 p.m. on Tuesday, February 11, 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** – Don Sagersa made the motion to approve the consent agenda. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None
 - A. Approval of minutes of the regular meeting on January 14, 2014**
 - 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 acknowledge utility billing error for compound meter at high school football field and high school band building** – Brian Norton made the motion to acknowledge the utility billing error for the compound meter at the high school football field and high school band building. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Johnson, Sagersa, Norton, Hinkle Nay: None
- VI. 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**
- VII. Adjourn** – John Dragoo 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 6:26 p.m. on Tuesday, February 11, 2014.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS 7TH DAY OF FEBRUARY, 2014 AT 5:00 PM AT PERKINS CITY HALL.