

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:14 p.m. on Tuesday, March 11, 2014. The mayor established a quorum with John Drago, Bob Johnson, Angela Hinkle and Brian Norton present. Bob Ernst, Matt Devlin and Misty Burk were also present.
- II. Consideration 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: Drago, Johnson, Norton, Hinkle Nay: None
- A. Approval of minutes of the regular meeting on February 11, 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 set minimum bid for three (3) Sutorbilt Rotary Positive Blowers with Baldor Industrial Motors, 3 phase, 15 hp motors, 230/460 volts from Gardner Denver Machinery, Inc.** – John Drago made the motion to set the minimum bid for three (3) Sutorbilt Rotary Positive Blowers at \$4,000 each. **Brian Norton seconded the motion which passed as follows: Yea: Drago, Johnson, Norton, Hinkle Nay: None**
- VI. Consideration, discussion and action to declare two (2) portable light systems as surplus** – Angela Hinkle made the motion to declare two (2) portable light systems as surplus. Brian Norton seconded the motion which passed as follows: Yea: Drago, Johnson, Norton, Hinkle Nay: None
- VII. Consideration, discussion and action to set minimum bid for two (2) portable light systems** – John Drago made the motion to set minimum bid for two (2) portable lights at \$150 each. Brian Norton seconded the motion which passed as follows: Yea: Drago, Johnson, 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** – Angela Hinkle made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Drago, Johnson, Norton, Hinkle Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:20 p.m. on Tuesday, March 11, 2014.

Signed \_\_\_\_\_ Signed \_\_\_\_\_  
Mistelle Burk, Secretary Robert Johnson, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 7<sup>TH</sup> DAY OF MARCH, 2014 AT 8:30 PM AT PERKINS CITY HALL**