

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, April 8, 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 6:59 p.m. on Tuesday, April 8, 2014. The vice-mayor established a quorum with John Konrad, Angela Hinkle, Monica Savory and Brian Norton present. Bob Johnson was absent. Bob Ernst, Matt Devlin and Misty Burk were also present.

- II. Consideration and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. John Konrad seconded the motion which passed as follows: Yea: Norton, Konrad, Savory, Hinkle Nay: None
 - A. Approval of minutes of the regular meeting on March 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. 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** – Angela Hinkle made the motion to adjourn. John Konrad seconded the motion which passed as follows: Yea: Norton, Konrad, Savory, Hinkle Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:00 p.m. on Tuesday, April 8, 2014.

Signed _____
Mistelle Burk, Secretary

Signed _____
Brian Norton, Vice-Mayor

NOTICE OF THIS MEETING WAS POSTED THE 4TH DAY OF APRIL, 2014 AT 5:00 PM AT PERKINS CITY HALL