

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, June 10, 2014, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration and action on Consent Agenda**
  - A. Approval of minutes of the regular meeting on May 13, 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 on approving Resolution 16-2014 amending solid waste collection fees**
- VI. Consideration, discussion and action on Fiscal Year 2013-2014 Budget Amendments**
- VII. Consideration, discussion and action approving the Perkins Public Works Authority Operating Budget for Fiscal Year 2014-2015 in the amount of \$1,422,073**
- 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**

**POSTED THIS 6<sup>TH</sup> DAY OF JUNE, 2014 AT 5:00 PM AT PERKINS CITY HALL**

Signed \_\_\_\_\_  
Rashel Carnefix, Secretary