

**PERKINS INDUSTRIAL DEVELOPMENT 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 Industrial Development Authority was called to order at 6:20 p.m. on Tuesday, March 11, 2014. Roll was called, present were Bob Johnson, Brian Norton, John Dragoo, Jon Bartram and Angela Hinkle. Kristie Newby and Don Sagersa were absent. Pete Seikel, Matt Devlin and Misty Burk were also present.

- II. Consideration, discussion and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. Angela Hinkle seconded the motion which passed as follows: Yea: Norton, Dragoo, Johnson, Hinkle, Bartram Nay: None
 - 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)** – John Dragoo made the motion to approve purchase order # 1402037 and payment in the amount of \$10,209.20 to Williams Grocery, Inc. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Norton, Bartram, Hinkle Nay: None

- VI. Consideration, discussion and action to approve service agreement with Cundiff & Deveny Accounting Services, LLC for Red Bud accounting and payroll services** – Brian Norton made the motion approve service agreement with Cundiff & Deveny Accounting Services, LLC for Red Bud accounting and payroll services John Dragoo seconded the motion which passed as follows: Yea: Norton, Dragoo, Johnson, Hinkle, Bartram Nay: None

Angela Hinkle made the motion to enter into Executive Session. Brian Norton seconded the motion which passed as follows: Yea: Norton, Dragoo, Johnson, Hinkle, Bartram Nay: None

The meeting entered Executive Session at 6:25 p.m.

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

The meeting resumed at 6:46 p.m.

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 – John Dragoo made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Norton, Bartram, Hinkle
Nay: None

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:46 p.m. on Tuesday, March 11, 2014.

Signed _____
Mistelle Burk, Secretary

Signed _____
Robert Johnson, Chairman

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