

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, May 13, 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 6:17 p.m. on Tuesday, May 13, 2014. The chairman established a quorum with Bob Johnson, Angela Hinkle, Monica Savory and Brian Norton present. John Konrad was absent. Bob Ernst, Matt Devlin, Rashel Carnefix and Misty Burk were also present.

- II. Consideration and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. Monica Savory seconded the motion which passed as follows: Yea: Norton, Johnson, Savory, Hinkle Nay: None
 - A. Approval of minutes of the regular meeting on April 8, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. City Manager’s Report**

- III. Consideration of items removed from Consent Agenda**

- IV. Presentation by Ferguson Water Works regarding water meters** – Taylor Dunlap answered questions and gave a Power Point presentation.

- V. Public appearances, petitions, remonstrances, communications and personal appearances**

- VI. Consideration, discussion and action to declare Transmate TapMate tapping machine as surplus and setting a minimum bid of \$8,800.00** – Angela Hinkle made the motion to declare the Transmate TapMate tapping machine as surplus and set the minimum bid at \$8,800.00. Brian Norton seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle Nay: None

- VII. Consideration, discussion and action to declare Kohler Command Pro 6 drive unit as surplus and setting the minimum bid at \$5,300.00** – Angela Hinkle made the motion to declare the Kohler Command Pro 6 drive unit as surplus and set the minimum bid at \$5,300.00. Brian Norton seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle Nay: None

- VIII. Consideration, discussion and action to declare hose assembly part number 372-05 as surplus and setting minimum bid at \$1,750.00** – Angela Hinkle made the motion to declare the hose assembly part number 372-05 as surplus and set the minimum bid at \$1,750.00. Brian Norton seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle Nay: None

- IX. Consideration, discussion and action to approve purchase of two (2) 72” Predator Pro Bobcat mowers model # 942519J for \$9,199.20 each** – Bob Johnson made the motion to approve the purchase of two (2) 72” Predator Pro Bobcat mowers model # 942519J for \$9,199.20 each. Brian Norton seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle Nay: None
- X. Consideration, discussion and action to approve purchase of two (2) Tonaka 280 Commercial Trimmers for \$250 each** – Monica Savory made the motion to approve the purchase of two (2) Tonaka 280 Commercial Trimmers for \$250 each. Angela Hinkle seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle Nay: None
- XI. Consideration, discussion and action to purchase a 747-FR2000 ECO Trailer Mounted High Pressure Sewer Cleaner for \$61,550.38** – Brian Norton made the motion to approve the purchase of a 747-FR2000 ECO Trailer Mounted High Pressure Sewer Cleaner for \$61,550.38. Angela Hinkle seconded the motion which passed as follows: Yea: Johnson, Savory, Norton, Hinkle Nay: None
- XII. 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**
- XIII. Adjourn** – Angela Hinkle made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Norton, Johnson, Savory, Hinkle Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:55 p.m. on Tuesday, May 13, 2014.

Signed _____
Rashel Carnefix, Secretary

Signed _____
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF MAY, 2014 AT 3:15 PM AT PERKINS CITY HALL AND AMENDED POSTED THE 12TH DAY OF MAY, 2014 AT PERKINS CITY HALL.