

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, July 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 6:50 p.m. on Tuesday, July 8, 2014. The mayor established a quorum.

- II. Consideration, discussion and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.
 - A. Approval of minutes of the regular meeting on June 10, 2014
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report

- III. Consideration, discussion and action to approve test drilling for a new municipal water well** – Brian Norton made the motion to approve test drilling for a new municipal water well. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

- IV. Consideration, discussion and action to purchase re-stock supplies for water department including tools, two reflective vests and fire hydrant from Ferguson Water Works in the amount of \$9,003.20** – Brian Norton made the motion to approve the purchase of re-stock supplies for water department including tools, two reflective vests and fire hydrant from Ferguson Water Works in the amount of \$9,003.20. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

- 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** – Bob Johnson made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad. Nay: none.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:57 p.m. on Tuesday, July 8, 2014.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 3RD DAY OF JULY, 2014 AT 4:00 PM AT PERKINS CITY HALL.