

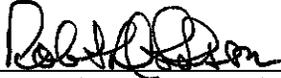
**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:45 p.m. on Tuesday, June 10, 2014. The chairman established a quorum with Bob Johnson, Angela Hinkle, Monica Savory, Brian Norton, and John Konrad present. Bob Ernst, Matt Devlin, Rashel Carnefix and Misty Burk were also present.
- II. Consideration and action on Consent Agenda** – Monica Savory made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Norton, Johnson, Savory, Hinkle, Konrad. Nay: none.
 - 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** – Bob Johnson made the motion to approve Resolution 16-2014 amending solid waste collection fees. John Konrad seconded the motion which passed as follows: Yea: Norton, Johnson, Savory, Hinkle, Konrad. Nay: none.
- VI. Consideration, discussion and action on Fiscal Year 2013-2014 Budget Amendments** – Angela Hinkle made the motion to approve Fiscal Year 2013-2014 Budget Amendments. Monica Savory seconded the motion which passed as follows: Yea: Norton, Johnson, Savory, Hinkle, Konrad. Nay: none.
- VII. Consideration, discussion and action approving the Perkins Public Works Authority Operating Budget for Fiscal Year 2014-2015 in the amount of \$1,423,074** – Angela Hinkle made the motion to approve the Perkins Public Works Authority Operating Budget for Fiscal Year 2014-2015 in the amount of \$1,423,074. Brian Norton seconded the motion which passed as follows: Yea: Norton, Johnson, Savory, Hinkle, Konrad. Nay: none.
- 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** – Angela Hinkle made the motion to adjourn. John Konrad seconded the motion which passed as follows: Yea: Norton, Johnson, Savory, Hinkle, Konrad Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:50 p.m. on Tuesday, June 10, 2014.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF JUNE, 2014 AT 5:00 P.M. AT PERKINS CITY HALL AND AMENDED POSTED THE 6TH DAY OF JUNE, 2014 AT 7:03 P.M. PERKINS CITY HALL.