

**PERKINS INDUSTRIAL DEVELOPMENT 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 Industrial Development Authority was called to order at 6:10 p.m. on Tuesday, June 10, 2014. Roll was called; present were Bob Johnson, Brian Norton, Angela Hinkle, Monica Savory, John Konrad, Kristie Newby, and Lori Kastl. Bob Ernst, Matt Devlin, Rashel Carnefix, and Misty Burk were also present.
- II. Consideration, discussion 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: Johnson, Norton, Hinkle, Savory, Konrad, Newby, and Kastl. Nay: none
 - A. Approval of minutes of the regular meeting on March 11, 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 contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,800 to audit and prepare financial statements for the year ending June 30, 2014** – Brian Norton made the motion to approve the contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,800 to audit and prepare financial statements for the year ending June 30, 2014. John Konrad seconded the motion which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, Konrad, Newby, and Kastl. Nay: none
- VI. Consideration, discussion and action approving the Perkins Industrial Development Authority Operating Budget for Fiscal Year 2014-2015 in the amount of \$928,030 which includes the 2014-2015 Operating Budget for Red Bud Assisted Living** – Brian Norton made the motion to approve Perkins Industrial Development Authority Operating Budget for Fiscal Year 2014-2015 in the amount of \$928,030 which includes the 2014-2015 Operating Budget for Red Bud Assisted Living. John Konrad seconded the motion which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, Konrad, Newby, and Kastl. Nay: none
- VII. Consideration, discussion and action to approve purchase order # 1405039 and payment in the amount of \$9,306.24 to Williams Grocery, Inc. for the months of January, February and March 2014 as per the Grant Agreement (19th of 20 payments)** – Brian Norton made the motion to approve purchase order # 1405039 and payment in the amount of \$9,306.24 to Williams Grocery, Inc. for the months of January, February and March 2014 as per the Grant Agreement (19th of 20 payments). Angela Hinkle seconded the motion which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, Konrad, Newby, and Kastl. 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

Kristie Newby resigned as a Trustee of Perkins Industrial Development Authority. The chairman expressed gratitude to her for her service.

IX. Adjourn – Angela Hinkle made the motion to adjourn. John Konrad seconded the motion which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, Konrad, Newby, and Kastl. Nay: none.

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:15 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 5:35 P.M. AT PERKINS CITY HALL