

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, August 12, 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 7:01 p.m. on Tuesday, August 12, 2014. The mayor established a quorum with Robert Johnson, Brian Norton, Angela Hinkle, Monica Savory, and John Konrad present. Also present were Matt Devlin, Bob Ernst, and Rashel Carnefix.

- II. Consideration and action on Consent Agenda** – John Konrad made the motion to approve the consent agenda. Brian Norton seconded the motion, which passed as follows:
Yea: Johnson, Norton, Hinkle, Savory, and Konrad.
 - A. Approval of minutes of the regular meeting on July 8, 2014
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report

- III. Public appearances, petitions, remonstrances, communications and personal appearances**
- None

- IV. 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

- V. Adjourn** – Angela Hinkle made the motion to adjourn. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Savory, and Konrad.

The regular meeting of the Perkins Public Works Authority was adjourned at 7:02 p.m. on Tuesday, August 12, 2014.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF AUGUST, 2014 AT 4:00 PM AT PERKINS CITY HALL.