

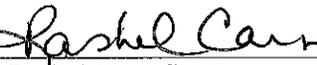
**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, September 9, 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 6:04 p.m. on Tuesday, September 9, 2014. The mayor established a quorum with Robert Johnson, Angela Hinkle, Monica Savory, and John Konrad present. Also present were Matt Devlin, Bob Ernst, and Rashel Carnefix. Brian Norton was absent.
- II. Consideration and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
- A. Approval of minutes of the regular meeting on August 12, 2014
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report
- III. Consideration, discussion, and possible action to cancel the order to J&R Equipment, LLC, for 747-FR2000 ECO Trailer Mounted High Pressure Sewer Cleaner** – Angela Hinkle made the motion to cancel the order to J&R Equipment, LLC, for 747-FR2000 ECO Trailer Mounted High Pressure Sewer Cleaner. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad. Nay: none.
- IV. Public appearances, petitions, remonstrances, communications and personal appearances** - 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 - None
- VI. Adjourn** – John Konrad made the motion to adjourn. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Savory, and Konrad.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:06 p.m. on Tuesday, September 9, 2014.

Signed


Rashel Carnefix, Secretary



Signed


Robert Johnson, Chairman

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