

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, October 14, 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 7:10 p.m. on Tuesday, October 14, 2014. Roll was called, present were Robert Johnson, Brian Norton, Monica Savory, and John Konrad. Angela Hinkle was absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. **Consideration 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 September 9, 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** – John Konrad 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 City Commission was adjourned at 7:11 p.m. on Tuesday, October 14, 2014.

Signed *Rashel Carnefix*
Rashel Carnefix, City Clerk

Signed *Robert Johnson*
Robert Johnson, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF OCTOBER, 2014 AT 4:00 P.M.
AT PERKINS CITY HALL**