

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, December 9, 2014, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on November 18, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Resolution 39-2014, PPWA meeting dates 2015**
 - E. City Manager's Report**
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- 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**
- VI. Adjourn**

POSTED THIS 5th DAY OF DECEMBER, 2014 AT 4:00 PM AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, Secretary