

**PERKINS INDUSTRIAL DEVELOPMENT 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 Industrial Development Authority was called to order at 6:02 p.m. on Tuesday, September 9, 2014. Roll was called; present were Bob Johnson, Angela Hinkle, Monica Savory, John Konrad, and Lori Kastl. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- II. Consideration, discussion 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, and Kastl. Nay: none
 - A. Approval of minutes of the regular meeting on June 10, 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. Consideration, discussion and action to approve purchase order # 1408055 and payment in the amount of \$9,196.66 to Williams Grocery, Inc. for the months of April, May and June 2014 as per the Grant Agreement (20 of 20 payments)** – Angela Hinkle made the motion to approve purchase order # 1408055 and payment in the amount of \$9,196.66 to Williams Grocery, Inc. for the months of April, May and June 2014 as per the Grant Agreement (20 of 20 payments). John Konrad seconded the motion which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad, and Kastl. Nay: 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** – Lori Kastl made the motion to adjourn. John Konrad seconded the motion which passed as follows: Yea: Johnson, Hinkle, Savory, Konrad, and Kastl. Nay: none.

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:04 p.m. on Tuesday, September 9, 2014.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF SEPTEMBER, 2014 AT 4:00 P.M. AT PERKINS CITY HALL