

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Special 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 special meeting of the Perkins Industrial Development Authority was called to order at 6:05 p.m. on Tuesday, October 14, 2014. Roll was called, present were Robert Johnson, Brian Norton, Monica Savory, John Konrad, and Lori Kastl. Angela Hinkle was absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

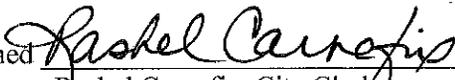
- II. Consideration, discussion and possible action to give 30 days' notice for termination of service agreement with Cundiff & Deveny Accounting Services, LLC for Red Bud Assisted Living accounting and payroll services -** Brian Norton made the motion to give 30 days' notice for termination of service agreement with Cundiff & Deveny Accounting Services, LLC for Red Bud Assisted Living accounting and payroll services. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konra., Kastl. Nay: none.

- III. Consideration, discussion and possible action to approve payment of \$1,400 per month from Red Bud Assisted Living to City of Perkins for Red Bud Assisted Living accounting and payroll services-** John Konrad made the motion to approve the payment of \$1,400 per month from Red Bud Assisted Living to the City of Perkins for Red Bud Assisted Living accounting and payroll services. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad, Kastl. Nay: 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 –** None.

- V. Adjourn -** Lori Kastl made the motion to adjourn. Monica Savory seconded the motion, which passed as follows: Yea: Johnson, Savory, Norton, Konrad, Kastl. Nay: none.

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:07 p.m. on Tuesday, October 14, 2014.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

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