

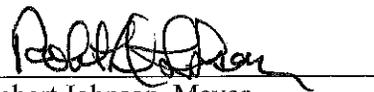
**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:15 p.m. on Tuesday, December 9, 2014. Roll was called, present were Robert Johnson, Brian Norton, Angela Hinkle, and John Konrad. Bob Ernst and Rashel Carnefix were also present.
- II. Consideration and action on Consent Agenda** - Brian Norton made the motion to approve the consent agenda. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad. Nay: none.
- 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** – 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** – Brian Norton made the motion to adjourn. John Konrad seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad. Nay: none.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:17 p.m. on Tuesday, December 9, 2014.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

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