

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Special Meeting**

**Tuesday, January 13, 2015 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 6:05 p.m. on Tuesday, January 13, 2015. Roll was called; present were Bob Johnson, Angela Hinkle, John Konrad, and Lori Kastl. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- II. Consideration, discussion and possible action on accepting 2013-2014 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – John Konrad made the motion to accept the 2013-2014 Fiscal Audit Report as presented. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Konrad, and Kastl. Nay: none

- III. Consideration, discussion and possible action to approve agreement with American Municipal Services collections agency** – Angela Hinkle made the motion to approve the agreement with American Municipal Services. Lori Kastl seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Konrad, and Kastl. Nay: none

- IV. Adjourn** – Lori Kastl made the motion to adjourn. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Konrad, and Kastl. Nay: none.

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:13 p.m. on Tuesday, January 13, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

**AMENDED NOTICE OF THIS MEETING WAS POSTED THE 12th DAY OF JANUARY, 2015
AT 9:45 AM AT PERKINS CITY HALL**