

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, March 10, 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 Public Works Authority was called to order at 6:30 p.m. on Tuesday, March 10, 2015. Present were Robert Johnson, Brian Norton, Angela Hinkle, and Amber Johnston. Bob Ernst, Matt Devlin, and Lisa McKnight 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, Johnston. Nay: none.
 - A. Approval of minutes of the regular meeting on February 10, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. City Manager's Report**

- III. Consideration of items removed from Consent Agenda** – No action

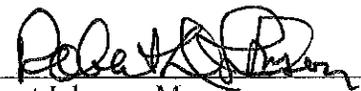
- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – None

- 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

- VI. Adjourn** – Brian Norton made the motion to adjourn. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Johnston. Nay: none.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:31 p.m. on Tuesday, March 10, 2015.

Signed 
Rashel Carnefix, City Clerk

Signed 
Robert Johnson, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6th DAY OF MARCH, 2015 AT 4:00 PM AT PERKINS CITY HALL