

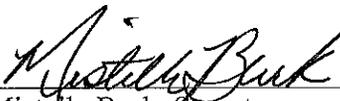
**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, January 10, 2012, 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 6:32 p.m. on Tuesday, January 10, 2012. The mayor declared a quorum.
- II. Consideration, discussion and action on Consent Agenda** – Frank Eades made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Eades, Sagersa, Dragoo, Johnson, Jarvis Nay: None
- A. Approval of minutes of the regular meeting on December 13, 2011
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- 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** – John Dragoo made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Eades, Johnson, Jarvis Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:34 p.m. on Tuesday, January 10, 2012.

Signed 
Robert Johnson, Chairman

Signed 
Mistelle Burk, Secretary

**NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF JANUARY, 2012
AT 5:00 P.M. AT PERKINS CITY HALL.**