

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, February 14, 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 6:55 p.m. on Tuesday, February 14, 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 January 10, 2012
  - 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** – Pete Seikel reported that the final walk thru of the wastewater treatment plant has been done.
  
- VI. Adjourn** – John Dragoo made the motion to adjourn. Frank Eades seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Eades, Johnson, Jarvis Nay: None

The regular meeting of the Perkins City Commission was adjourned at 6:59 p.m. on Tuesday, February 14, 2012.

Signed \_\_\_\_\_  
Robert Johnson, Mayor

Signed \_\_\_\_\_  
Mistelle Burk, City Clerk

**NOTICE OF THIS MEETING WAS POSTED THE 13<sup>th</sup> DAY OF FEBRUARY, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.**