

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
Special Meeting**

**Tuesday, December 13, 2011, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins Industrial Development Authority was called to order at 6:25 p.m. on Tuesday, December 13, 2011. Roll was called, present were, Randy Jarvis, Bob Johnson, Frank Eades, Don Sagersa and John Dragoo. Jon Bartram was absent and there is an open seat.
- 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, Dragoo, Johnson, Sagersa, Jarvis Nay: None
- A. **Approval of minutes of the special meeting on September 13, 2011**
  - B. **Approval of Purchase Orders**
  - C. **Financial Reports**
  - D. **City Manager’s Report**
  - E. **Resolution 19-2011, Perkins Industrial Development Authority meeting dates**
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on accepting the 2010-2011 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – John Dragoo made the motion to accept the 2010-2011 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC. Frank Eades seconded the motion which passed as follows: Yea: Eades, Dragoo, Johnson, Sagersa, Jarvis Nay: None
- VI. Consideration, discussion and action to approve purchase order # 1110053 and payment in the amount of \$8,690.94 to Williams Grocery, Inc. for the months of July, August & September 2011 as per the Grant Agreement (9<sup>th</sup> of 20 payments)** – Don Sagersa made the motion to approve purchase order # 1110053 and payment in the amount of \$8,690.94 to Williams Grocery, Inc. Frank Eades seconded the motion which passed as follows: Yea: Eades, Dragoo, Johnson, Sagersa, Jarvis Nay: None
- VII. 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
- VIII. Adjourn** – John Dragoo made the motion to adjourn. Frank Eades seconded the motion which passed as follows: Yea: Eades, Dragoo, Johnson, Sagersa, Jarvis Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:44 p.m. on Tuesday, December 13, 2011.

Signed \_\_\_\_\_  
Robert Johnson, Chairman

Signed \_\_\_\_\_  
Mistelle Burk, Secretary

**MEETING NOTICE POSTED THE 9<sup>TH</sup> DAY OF DECEMBER, 2011 AT 5:00 PM AT PERKINS CITY HALL  
- AGENDA POSTED THE 12<sup>TH</sup> DAY OF DECEMBER, 2011 AT 5:00 PM AT PERKINS CITY HALL.**