

**CITY OF PERKINS
FLOODPLAIN BOARD
MINUTES**

**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**October 27, 2011
Thursday
6:30 p.m.**

- I. Call to order / roll call / establish quorum** – The special meeting of the Perkins Floodplain Board was called to order at 6:56 p.m. Roll was called, present were Mark Wilson, Ron Thompson, Steve Little, Eric Smith and Patty Evans. Also present were Pete Seikel and Tiffani DeArmond.
- II. Consideration, discussion and action on consent agenda**
A. Approval of minutes of special meeting on March 31, 2011
- Steve Little made a motion to approve the consent agenda. Eric Smith seconded and the motion passed as follows: Yea: Little, Smith, Wilson, Thompson, Evans Nay: None
- III. Public appearances, petitions, remonstrance’s, communications and personal appearances for any items not on the agenda**
- IV. Report by City Manager Peter Seikel on past month activities**
- Pete attended the Annual Oklahoma Floodplain Managers Conference, September 19-21, 2011, in Norman.
 - Floodplain managers are continuing to urge legislators to fund floodplain prevention legislation.
 - HB 1232 passed this session allows municipalities to recover costs from individuals that go through an emergency barricade. The court may order restitution in the amount equal to costs for replacing or repairing emergency equipment.
 - Pete has been meeting with representatives from Iowa Tribe Environmental Management on drainage and floodplain issues.
 - October 25th Iowa Tribe Fire Department bay caught fire. There is damage to radio and cable lines. City of Stillwater is dispatching our police, fire and 911 calls. Things are working well with City of Stillwater. Iowa Tribe is working to set up mobile command facility using equipment from Bureau of Indian Affairs.
- 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** – Mark Wilson made the motion to adjourn. Eric Smith seconded and the motion passed as follows: Yea: Wilson, Smith, Thompson, Little, Evans Nay: None

The special meeting of the Perkins Floodplain Board was adjourned at 7:05 p.m. on Thursday, October 27, 2011.

Signed _____

Tiffani DeArmond, Secretary

**NOTICE OF THIS MEETING WAS POSTED THE 25th DAY OF OCTOBER, 2011 AT 11:00 AM
AT PERKINS CITY HALL**