

**CITY OF PERKINS
PLANNING COMMISSION
MINUTES**

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

**August 30, 2012
Thursday
6:30 p.m.**

- I. Call to order / roll call / establish quorum** – The regular meeting of the Perkins Planning Commission was called to order at 6:31 p.m. on Thursday, August 30, 2012. Roll was called, present were Patty Evans, Mark Wilson, Steve Little, Eric Smith and Ron Thompson. Also present were Pete Seikel, Bob Ernst, Michele Carrier and Misty Burk.
- II. Consideration, discussion and action on consent agenda**
A. Approval of minutes of regular meeting on June 26, 2012
- Mark Wilson made a motion to approve the consent agenda. Steve Little seconded and the motion which passed as follows: Yea: Evans, Little, Thompson, Wilson Abstain recorded as Nay: Smith
- 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(s) activities**
- The west side utility relocation project is complete
 - The ODOT project will bid in October and begin immediately, there are 2 phases that will bid together; the improvement from Hwy 33 to Kirk and the drainage project on 1st from the south to north end
 - A traffic counter has been on Hwy 33 for a few weeks and it was determined that a signal light should be placed at Main & Kirk
 - There have been some challenges with Chickasaw and AT&T laying and cutting their own lines, no city lines were cut
 - The new City Code Book will be presented for approval at the September City Commission meeting and copies will be given out soon after
 - A new Parks & Recreation director was hired, Eric Lovelace, and started work
 - There have been water issues due to the draught and city growth. The City Commission approved drilling a new well in the Dickson Park area. Staff is still checking if this is the best location to place a well. This will be the 1st well owned by the city in a number of years
 - The governor declared a draught emergency and set aside grant money. We have applied for \$50,000 in grant funds to pay for the well
 - The new accounts payable clerk has started work, Michele Carrier
 - Brenda Westfall has requested to set a food stand/trailer on the property north of On Cue, this will involve a Use on Review
- 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 – Steve Little made a motion to adjourn. Eric Smith seconded and the motion passed as follows: Yea: Smith, Wilson, Little, Thompson and Evans Nay: None

The regular meeting of the Perkins Planning Commission was adjourned at 6:51 p.m. on Thursday, August 30, 2012.

Signed _____
Patty Evans, Chairman

NOTICE OF THIS MEETING WAS POSTED THIS 29th DAY OF AUGUST, 2012 AT 5:00 PM AT PERKINS CITY HALL