

**CITY OF PERKINS
PLANNING COMMISSION
MINUTES**

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

**September 27, 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 6:32 p.m. on Thursday, September 27, 2012. Roll was called, present were Patty Evans, Steve Little, Eric Smith and Ron Thompson. Also present were Pete Seikel, Michele Carrier and Misty Burk.

- II. Consideration, discussion and action on consent agenda**
 - A. Approval of minutes of regular meeting on August 30, 2012

Steve Little made a motion to approve the consent agenda. Eric Smith seconded and the motion which passed as follows: Yea: Evans, Little, Thompson, 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**
 - Response to Brenda Westfalls letter to place a concession stand trailer across the street north of OnQue on main street, requested needed items have not heard back.
 - Pete Seikel and Bob Johnson attended OML Conference in Oklahoma City.
 - Pete discussed the approval and requirements of the Drought Assistance Grant.
 - Discussed Stansbury Addition, Dickson Park, or Peters Park as locations for new water well
 - DEQ consent order since 2004 lifted September 2012 due to new Waste Water Treatment Plant.
 - Open bids for Highway Project in October 2012 to include both drainage and highway improvements. Utilities must be complete September 30, 2012
 - City Commission adopted ordinance to bring New Code Books into effect. Some work still needs to be done.

- 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**
 - APA – OK Chapter annual meeting will be hosted by Stillwater. Can view price and agenda online at OKAPA. October 12-13, 2012.
 - Discussed replacing street signs

- VI. Adjourn** – Steve Little made a motion to adjourn. Ron Thompson seconded and the motion passed as follows: Yea: Smith, Little, Thompson and Evans Nay: None

The regular meeting of the Perkins Planning Commission was adjourned at 6:51 p.m. on Thursday, September 27, 2012.

Signed _____
Patty Evans, Chairman

NOTICE OF THIS MEETING WAS POSTED THIS 26th DAY OF SEPTEMBER AT 5:00 PM AT PERKINS CITY HALL