

**CITY OF PERKINS
FLOODPLAIN BOARD
MINUTES**

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

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

- I. **Call to order / roll call / establish quorum** – The regular meeting of the Perkins Floodplain Board was called to order at 7:17 p.m. on Thursday, January 27, 2011. Roll was called, present were Mark Wilson, Ron Thompson, Eric Smith, Steve Little and Patty Evans. Also, present were Pete Seikel and Tiffani DeArmond.

- II. **Consideration, discussion and action on consent agenda**
 - A. Approval of minutes of regular meeting on September 30, 2010

Mark Wilson made the motion to approve the consent agenda. Steve Little seconded and the motion passed as follows: Yea: Wilson, Little, Thompson, Smith and Evans
Nay: None

- III. **Public appearances, petitions, remonstrance's, communications and personal appearances for any items not on the agenda** - None

- IV. **Report by City Manager Peter Seikel on past month activities**

Staff has seen no legislation at this time that would affect floodplain for upcoming legislative session.

There is some talk of DEQ/EPA mandatory stormwater collection requirements but nothing at affects us at this time.

- 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** - None

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

The special meeting of the Perkins Floodplain Board was adjourned at 7:20 p.m. on Thursday, January 27, 2011.

Signed _____
Patty Evans, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 25th DAY OF JANUARY, 2011 AT 3:00 PM AT PERKINS CITY HALL