

**CITY OF PERKINS
FLOODPLAIN BOARD
MINUTES**

**Special 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 special meeting of the Perkins Floodplain Board was called to order at 6:52 p.m. Roll was called, present were Ron Thompson, Steve Little, Eric Smith and Patty Evans. Also present were Pete Seikel and Misty Burk and Michele Carrier.
- II. Consideration, discussion and action on consent agenda**
A. Approval of minutes of special meeting on October 27, 2011
Steve Little made a motion to approve the consent agenda. Eric Smith seconded and the motion passed as follows: Yea: Little, Smith, Thompson, Evans Nay: None
- III. Public appearances, petitions, remonstrance's, communications and personal appearances for any items not on the agenda**
- IV. Consideration, discussion and action on appointing Peter Seikel as the Perkins Floodplain Administrator.**
- Travis Majors training as Floodplain Administrator has lapsed. Pete Seikel has maintained his certification.
 - Patty verified Travis Majors will remain Emergency Management
- Eric Smith made a motion to appoint Pete Seikel as Floodplain Administrator. Steve Little seconded and the motion passed as follows: Yea: Thompson, Smith, Evans, Little. Nay: None
- V. Report by City Manager Peter Seikel on past month activities**
- Oklahoma Floodplain Management Association starting to encourage Low Impact Development. Realizing green space, leaving something natural.
 - Discussed Stillwater project FEMA is funding. First phase is Babcock Basin at 19th and Western.
- VI. 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**
- VII. Adjourn** – Steve Little made the motion to adjourn. Ron Thompson seconded and the motion passed as follows: Yea: Smith, Thompson, Little, Evans Nay: None

The special meeting of the Perkins Floodplain Board was adjourned at 7:12 p.m. on Thursday, September 27, 2012.

Signed _____
Patty Evans, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 26th DAY OF SEPTEMBER 2012 AT 11:00 AM AT PERKINS CITY HALL