

**CITY OF PERKINS
PLANNING COMMISSION
MINUTES**

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

March 27, 2014
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 6:34 p.m. on Thursday, March 27, 2014. Roll was called, Present were Patty Evans, Ron Thompson, and Mark Wilson. Also present were Bob Ernst, Dan Baker, and Kay McBride. New member Norman McNickle was absent. Quorum was established.
- II. **Consideration, discussion and action on consent agenda**
 - A. Approval of minutes of special meeting on December 19, 2013
Wilson made motion to approve the consent agenda. Thompson seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson Nay: none
- III. **Public appearances, petitions, remonstrance's, communications and personal appearances for any items not on the agenda--** Dan Baker was present and discussed flooding on his property at 414 E. Kirk and adjacent houses
- IV. **Consideration, discussion and action on vacating utilities easement at 412 E. Kirk**— Commission needs to know what portion of easement would need to be vacated and who owns the property where easement is. Motion was made to table action by Wilson. Thompson seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson Nay: None
- V. **Report by City Manager Bob Ernst on past month activities**—Bob Ernst submitted a written report of past month's activities. The Commission loved the written report.
- 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 --** Thompson made a motion to adjourn. Wilson seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson Nay: None

The regular meeting of the Perkins Planning Commission was adjourned at 7:40 p.m. on Thursday, March 27, 2014.

Signed _____
Patty Evans, Chairman

NOTICE OF THIS MEETING WAS POSTED THIS 25TH DAY OF MARCH 2014 AT 5:00 PM AT PERKINS CITY HALL