

**CITY OF PERKINS
FLOODPLAIN BOARD
MINUTES**

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

**June 26, 2014
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 6:58 p.m. Roll was called, present were Patty Evans, Ron Thompson, Mark Wilson, Danny Darrow and Norman McNickle. Also present were Bob Ernst, Eric Lovelace and Lisa McKnight.

- II. Consideration, discussion and action on consent agenda**
 - A. Approval of minutes of special meeting on December 19, 2013**

Mark Wilson made the motion to approve the consent agenda. Danny Darrow seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson, Darrow, McNickle
Nay: None

- III. Public appearances, petitions, remonstrance's, communications and personal appearances for any items not on the agenda**

- IV. Report by Floodplain Administrator Eric Lovelace on past months activities**

Eric has attended the Floodplain 101 course and will be attending the Certified Floodplain Course. He has been approving floodplain permits on new building applications for Perkins. There has been no flooding on West 1st street. The grates worked like they were intended.

- V. Consideration, discussion and action regarding floodplains map revision for properties located near intersection Highway 177 and Highway 33** – The Oklahoma Department of Transportation (ODOT) did not submit any information to Oklahoma Water Resources Board regarding flooding. Harland Wells said FEMA has removed the floodplain from this intersection. The City of Perkins has submitted this information to Payne County Assessor Office to confirm.

- 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** – Norman McNickle notified the Board that north of Fairway Drive floods. Suggested that ditches need to be completed.

- VII. Adjourn** – Danny Darrow made the motion to adjourn. Ron Thompson seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson, Darrow and McNickle Nay: None

The regular meeting of the Perkins Floodplain Board was adjourned at 7:38 p.m. on Thursday, June 26, 2014

Signed _____
Patty Evans, Chairman

NOTICE OF THIS MEETING WAS POSTED THIS 25th DAY OF JUNE AT 5:00 PM AT PERKINS CITY HALL