

**CITY OF PERKINS  
FLOODPLAIN BOARD  
MINUTES**

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

**December 19, 2013  
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 6:46 p.m. Roll was called, present were Ron Thompson, Patty Evans and Eric Smith. Also present were Pete Seikel, Eric Lovelace, Officer Pearson and Amber Johnson and Kay McBride. Mark Wilson was absent. Quorum was established.**
  
- II. Consideration, discussion and action on consent agenda**  
  
**Approval of minutes of regular meeting on September 26, 2013-- Ron Thompson made a motion to approve the consent agenda. Patty Evans seconded. Smith abstained and the motion passed as follows: Yea: 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 appointing Eric Lovelace as City of Perkins Floodplain Administrator—Eric Smith made motion to approve and Thompson seconded. The motion passed as follows: Yea: Thompson, Evans, Smith Nay: None**
  
- V. Report by City Manager Peter Seikel on past month activities**  
**ODOT—progress on drainage**  
**Update on intersection**  
**City will maintain drainage pond with assistance from Payne County**
  
- 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—Eric Smith made the motion to adjourn. Thompson seconded and the motion passed as follows: Yea: Smith, Thompson, and Evans Nay: None**

**The special meeting of Perkins Floodplain Board was adjourned at 6:58 p.m. on Thursday, December 19, 2013.**

**Signed \_\_\_\_\_  
Patty Evans, Chairman**

**Notice of this meeting was posted this 18<sup>th</sup> DAY OF December 2013 AT 5:00 PM AT PERKINS CITY HALL**