

**CITY OF PERKINS  
FLOODPLAIN BOARD  
MINUTES**

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

**November 20, 2014  
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 7:14 p.m. on Thursday, November 20, 2014. Roll was called, present were Patty Evans, Norman McNickle, Danny Darrow, and Ron Thompson. Mark Wilson was absent. Also present were, Bob Ernst, Ron Wiscombe and Lisa McKnight
  
- II. Consideration, discussion and action on consent agenda**
  - A. Approval of minutes of Floodplain meeting on June 26, 2014  
  
Ron Thompson made a motion to approve the consent agenda. Danny Darrow seconded and the motion passed as follows: Yea: Evans, McNickle, Darrow, Thompson Nay: None
  
- III. Public appearances, petitions, remonstrance's, communications and personal appearance for any items not on the agenda** - None
  
- IV. Consideration, discussion and possible action on accepting the resignation of Eric Lovelace as FloodPlain Administrator**  
  
Norman McNickle made a motion to accept the resignation of Eric Lovelace with much regret. Ron Thompson seconded and the motion passed as follows: Yea: Evans, McNickle, Darrow and Thompson Nay: None
  
- V. Consideration, discussion and possible action to appoint Bob Ernst as Flood-Plain Administrator**  
  
Ron Thompson made a motion to appoint Bob Ernst as Floodplain Administrator. Danny Darrow seconded and the motion passed as follows: Yea: Evans, McNickle, Darrow and Thompson Nay: None
  
- VI. Report by FloodPlain Administrator Bob Ernst on past months activities**  
  
Bob Ernst submitted a written report of the past month's activities.  
  
He also reported that the city's engineers sent a cease and desist order to KW Investments, LLC to stop the filling of the ODOT drainage pond. DEQ, FEMA and City permits need to be in place before anything can be done to the drainage pond. The Payne County DA made the concession to allow KW Investments, LLC to store the dirt but they can't put it into the pond until a drainage plan is in place.

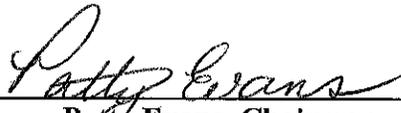
The City has a Letter of Map Revision that took McDonalds, Williams Grocery and The In Christ Family Health Clinic out of the Floodplain. The City is applying for a Letter of Map Revision or Amendment to the existing Floodplain to take the rest of the property out of the Floodplain with the grading and drainage plan.

**VII. 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**

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

The special meeting of the Perkins Floodplain Board was adjourned at 7:35 p.m. on Thursday, November 20, 2014.

Signed

  
Patty Evans, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 18<sup>th</sup> DAY OF NOVEMBER 2014 AT 5:00 PM  
AT PERKINS CITY HALL**