

**CITY OF PERKINS
PLANNING COMMISSION
MINUTES**

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

**December 18, 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 6:30 p.m. on Thursday, December 18, 2014. Roll was called, present were Patty Evans, Ron Thompson, Mark Wilson and Danny Darrow. Norman McNickle was absent. A quorum was established. Also present were, Harland Wells, Josh Brasher, Bob Ernst and Lisa McKnight.
- II. Consideration, discussion and action on consent agenda**
 - a. Approval of minutes of Regular meeting on November 20, 2014
 - b. Approval of minutes of Special meeting on November 25, 2014
 - c. Ron Thompson made the motion to approve both consent agendas. Danny Darrow seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson, Darrow Nay: None
- III. Public appearances, petitions, remonstrance's, communications and personal appearance for any items not on the agenda** - None
- IV. Report by City Manager Bob Ernst on past months activities** – A written report was submitted by Bob Ernst of the past month's activities. No was discussion needed.
- V. Consideration, discussion and possible action on site and building plan review for The Perkins Dental Group Office** - Mark Wilson made the motion to recommend approval of the Perkins Dental Group Office site and building plans continuant upon the variance of setback approval from the Perkins City Commission. Ron Thompson seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson, Darrow. Nay:
- 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** – Ron Thompson made a motion to adjourn, Mark Wilson seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson, Darrow Nay: None

VIII. The regular meeting of the Perkins Planning Commission was adjourned at 6:40 p.m. on Thursday, December 18, 2014.

NOTICE OF THIS MEETING WAS POSTED THE 16th DAY OF DECEMBER 2014 AT 5:00 P.M. AT PERKINS CITY HALL

Signed _____
Patty Evans, Chairman