

**CITY OF PERKINS
FLOODPLAIN BOARD
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 Floodplain Board 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. Also present were Harland Wells, Josh Brasher, Bob Ernst and Lisa McKnight. A quorum was established.
- II. Consideration, discussion and action on consent agenda**
- A. Approval of minutes of special meeting on November 20, 2014
- Ron Thompson made the motion to approve the consent agenda. Danny Darrow seconded and the motion passed as follows: 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 FloodPlain Administrator Bob Ernst on past months activities** Harland Wells is up to code and is submitting to DEQ. Our engineer is working on taking this area out of the floodplain
- V. 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
- VI. Adjourn** – Mark Wilson made the motion to adjourn. Ron Thompson seconded and the motion passed as follows: Yea: Evans, Thompson, Wilson and Darrow. Nay: None

Signed _____

Patty Evans
Patty Evans, Chairman

The regular meeting of the Perkins Floodplain Board was adjourned at 6:45 p.m. on Thursday, December 18, 2014

NOTICE OF THIS MEETING WAS POSTED THIS 16th DAY OF DECEMBER 2014 AT 5:00 PM AT PERKINS CITY HALL