

**CITY OF PERKINS  
FLOODPLAIN BOARD  
MINUTES**

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

**March 31, 2016  
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, March 31, 2016. Roll was called, present were Mark Wilson, Danny Darrow and Ron Thompson. Bob Ernst and Lisa McKnight were also present. Patti Evans was absent.
- II. Consideration, discussion and action on consent agenda**
  - A.** Approval of minutes of regular meeting on June 25, 2015 – Darrow moved to approve the consent agenda. Thompson seconded the motion, and passed as follows: Yea: Wilson, Darrow and Thompson. Nay: None
- III. Public appearances, petitions, remonstrance's, communications and personal appearance for any items not on the agenda** - None
- IV. Consideration and discussion** regarding update on drainage at Kinder-Wells property.
- V. Report by FloodPlain Administrator Bob Ernst on past months activities** - A verbal report was given by Ernst regarding the NE 3<sup>rd</sup> street drainage ditch improvement. The city will also be working to repair W Thomas Street and city crews are cutting trees at the Ag barn to keep the ODOT project clear.
- 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 – None.
- VII. Adjourn** – Darrow made the motion to adjourn, Thompson seconded and the motion passed as follows: Yea: Wilson, Darrow and Thompson Nay: None

The regular meeting of the Perkins Floodplain Board was adjourned at 6:48 p.m. on Thursday, March 31, 2016

**THIS REGULAR MEETING AGENDA WAS POSTED IN PROMINENT PUBLIC VIEW AT THE PRINCIPAL OFFICE OF THE CITY OF PERKINS, OKLAHOMA, PRIOR TO 5:00 O'CLOCK PM ON TUESDAY, MARCH 29, 2016.**

Signed \_\_\_\_\_

  
Patty Evans, Chairman