

**Ward Planning Commission
Regular Meeting Minutes
June 25, 2018**

Call to Order

Chairman Meadows called the meeting to order.

Roll Call

Members

Gary Meadows –present
Sidney “Shane” Phillips – absent
Helen Huitt –present
Tyler Madding – present
Wayne Knight – present
Mike Montalbano – absent
William Tremaine - absent

Guest

Deborah Staley
Randy Staley
Randy Taylor
Mayor Art Brooke
James Weir
Barry Weathers
Tim Lemons

Minutes

Chairman Meadows presented the minutes for May 2018 regular monthly minutes for approval. Helen Huitt motioned; Wayne Knight seconded to accept May 2018 regular monthly minutes as printed. Voice vote all approved.

New Business

Chairman Meadows presented the tabled item from the May meeting for the Final Plat for Lots 1 – 22 and 79 – 100 Lilly Ann Place Subdivision. The item was tabled the previous month for the streets and one street name. The curb is in place. Waiting on the ground to dry to start with the installation of the gravel for compaction test before the asphalt. Mr. Weathers stated that he would be checking the next day to determine if there is still water in the dirt. If so he will be removing material and start with the rock. This process should be completed by the Council meeting on July 9th, Water, Sewer and Fire Department are satisfied with the water, sewer and fire hydrants. The street that is named Kasi Court is not acceptable due to the similarity to Kasi Cove. This causes problems for 911 calls. Mr. Weathers ask if there was any way to allow the name to stay the same. The decision was made that the street name be Kasi Dyann. This was acceptable to the Fire Chief and the Commission. Wayne Knight motioned; Helen Huitt seconded to accept the Final plat for lots 1 – 22 and 79 – 100 Lilly Ann Place Subdivision with the name change of Kasi Court to Kasi Dyann and the streets being completed. On voice vote all approved.

Chairman Meadows presented the Final Plat for Lots 147 – 170, 213 – 229 and Track 95Q Huntington Place. The water, sewer, fire hydrants, streets have been completed. Randy Taylor is taking the final water sample to the Health Department on Wednesday morning. Chief Randy Staley will be checking the fire hydrants for placement. Tyler Madding motioned; Helen Huitt seconded to accept the Final Plat for Lots 147 – 170, 213 – 229 and Track 95Q Huntington Place. On voice vote all approved.

Mr. James Wier spoke about the sidewalks. The Commission stated that they would be available to assist with the sidewalk specifications. Mr. Tim Lemons also offered his assistance. The Commission has already scheduled a date for the public hearing at 6:30 PM prior to the regular scheduled meeting on August 27th.

Old Business

No old business

Announcements

Chairman Meadows read the announcements:

Next Planning Commission meeting Monday, July 23, 2018 at 7:00 PM

Council Meeting Monday, July 9, 2018 at 6:30 PM

Start making plans for July 4th Celebration on Wednesday – July 4th – Vendor Booths, Free hamburger and hot dogs, Live music, and Fireworks at dark. Donations are welcome to pay for fireworks.

City offices will be closed on Wednesday, July 4th in observance of Independence Day

Adjournment

Helen Huitt motioned; Tyler Madding seconded to adjourn the meeting. On voice vote all approved. Meeting was adjourned.

Date Accepted: _____

Chairman

Attest: _____

Secretary