Ward Planning Commission  
Regular Meeting Minutes  
October 23, 2017

Call to Order

Chairman Gary Meadows called the meeting to order.

Roll Call

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

Guest
  Deborah Staley
  Randy Staley
  Charles Gastineau
  Mike Sipe
  Tim Lemons

Minutes

Chairman Meadows presented the minutes for September 2017 regular minutes for approval. Brad Staley motioned; Helen Huitt seconded to accept September 2017 regular minutes as printed. Voice vote all approved.

New Business

Chairman Meadows presented the Preliminary Plat for Huntington Place, Phase IV. Tim Lemons of Lemons Engineering Consultants represented the project. Three of the streets need names. Fire Hydrants will need to be placed at lots 192, 203, 218, 195, between lots 227 and 228 and between lots 223 and 224.

Brad Staley motioned; Tyler Madding seconded to accept the preliminary plat for Huntington Place Phase 4 with the following items being taken care of that are being required of the Commission and City Departments which are three of the streets need names. Fire Hydrants will need to be placed at lots 192, 203, 218, 195, between lots 227 and 228 and between lots 223 and 224. On voice vote all approved.

Old Business

There was no old business to discuss.

Announcements

Chairman read the announcements:
Next Planning Commission meeting Monday, November 27, 2017 at 7:00 PM
Council Meeting Monday, November 13, 2017 at 6:30 PM
City office closed on November 10th for Veterans Day and November 23rd and 24th for Thanksgiving.
Harvest Fest will be Saturday, October 28th 6 to 9pm

Adjournment

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

Date Accepted: ________________________________

______________________________
Chairman

Attest: ________________________________
Secretary