

**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 10<sup>th</sup> for Veterans Day and November 23<sup>rd</sup> and 24<sup>th</sup> for  
Thanksgiving.  
Harvest Fest will be Saturday, October 28<sup>th</sup> 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