



**Ward Planning Commission Regular Meeting Minutes
August 28, 2017**

Call to Order	Chairman Gary Meadows called the meeting to order at 7:13 pm
Planning Commission Members	Chairman Gary Meadows - Present Vice Chairman William “Brad” Staley - Absent Member Helen Huitt (Acting Secretary) - Present Member Sidney “Shane” Phillips – Absent Member Wayne Knight - Present Member Tyler Madding - Present Member Mike Montalbano – Present
Guests in Attendance	Senator Eddie Jo Williams
Old Business	<u>July Meeting Minutes:</u> Motioned by Tyler Madding, seconded by Mike Montalbano to approve the minutes as presented. Approved on voice-vote <u>July Public Hearing:</u> Motioned by Helen Huitt, seconded by Tyler Madding to approve the minutes. As presented. Approved on voice-vote
New Business	<u>Final Plat for Cacklebur Acres, Phase I:</u> Motion by Tyler Madding to approve the final plat, Lots 1-11, for the Cacklebur Acres, second by Wayne Knight. Approved on Voice Vote
Announcements	September 4 – City Office will be closed for Labor Day September 11, 6:30 pm – City Council Meeting September 25, 7:00 pm – Planning Commission Meeting
Adjournment	Motioned by Wayne Knight, seconded by Tyler Madding to adjourn. Approved on voice-vote

Helen Huitt

Helen Huitt
Acting Secretary

Approved

Gary Meadows
Chairman