

**Ward Planning Commission
Regular Meeting Minutes
November 27, 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 – present
Helen Huitt –present
Tyler Madding – present
Wayne Knight – present
Mike Montalbano - present

Guest

Deborah Staley
Randy Staley
Charles Gastineau
David Stanley (LEC)

Minutes

Chairman Meadows presented the minutes for October 2017 regular minutes for approval. Wayne Knight motioned; Helen Huitt seconded to accept October 2017 regular minutes as printed. Voice vote all approved.

New Business

Chairman Meadows presented the Final Plat for Lots 1, 2, and 3 of Guyot Addition. David Stanley of Lemons Engineering Consultants represented the project. The question was discussed on the location and whether or not it was within the South Ward Development District. Also the concern that the lot frontage was under 75 feet. A letter was presented to address the footage. After discussion Mr. Stanley ask that the Final plat be tabled until the December meeting. Brad Staley motioned; Helen Huitt seconded to table the Final Plat for Lots 1, 2 and 3 of the Guyot Addition. On voice vote all approved.

Old Business

There was no old business to discuss.

Announcements

Chairman read the announcements:

Next Planning Commission meeting Thursday, December 28, 2017 at 7:00 PM
Council Meeting Monday, December 11, 2017 at 6:30 PM

City office closed on December 25th and 26th in observance of Christmas Holidays and January 1st for New Years' 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