

**Ward Planning Commission  
Regular Meeting Minutes  
September 25, 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

Mayor Art Brooke  
Deborah Staley  
Randy Staley  
Charles Gastineau  
Mike Sipe  
David Stanley  
B. J. Weathers

**Minutes**

Chairman Meadows presented the minutes for September 2017 regular minutes for approval. Wayne Knight motioned; Shane Phillips seconded to accept September 2017 regular minutes as printed. Voice vote all approved.

**New Business**

Final Plat for Huntington Place, Lots 107 – 119 and 131 – 138

Chairman Meadows presented the Final Plat for Huntington Place, Lots 107 – 119 and 131 – 138. David Stanley of Lemons Engineering was present to speak on behalf of the developer/s. Randy Staley ask about getting a copy of the compaction test for the street/s. Mr. Stanley stated he would have a copy of the compaction test forwarded to Mr. Staley. Mike Sipe stated the water and sewer are acceptable. Helen Huitt motioned; Mike Montalbano seconded to accept the Final Plat for Huntington Place, Lots 107 – 119 and 131 – 138 contingents on all department heads accepting and compaction test for the street/s. On voice vote all approved.

Final Plat - Oakland Park Re-plat for Part of Block 60 and all of Block 73

Chairman Meadows presented the Final Plat - Oakland Park Re-plat for Part of Block 60 and all of Block 73. David Stanley of Lemons Engineering was present to speak on behalf of the developer/s. Street signs have not been installed and the compaction test has not been given to the City of Ward (Randy Staley). Mike Sipe stated the water and sewer are acceptable. Brad

Staley motioned; Tyler Madding seconded to accept the Final Plat - Oakland Park Re-plat for Part of Block 60 and all of Block 73 with the department head approvals and the contingency being met (street signs and compaction test). On voice vote all approved.

Final Plat - Lot 1 Guyot Addition Re-plat of Lots 1, 2, 3, 10, 11 and 12, Block 33 Oakland Grove  
Chairman Meadows presented the Final Plat - Lot 1 Guyot Addition Re-plat of Lots 1, 2, 3, 10, 11 and 12, Block 33 Oakland Grove. David Stanley of Lemons Engineering was present to speak on behalf of the developer/s. The platted streets will need to be official closed. Shane Phillips motioned; Helen Huitt seconded to accept the Final Plat - Lot 1 Guyot Addition Re-plat of Lots 1, 2, 3, 10, 11 and 12, Block 33 Oakland Grove with the contingency of the platted streets being closed. On voice vote all approved.

**Old Business**

There was no old business to discuss.

**Announcements**

Chairman read the announcements:

- Next Planning Commission meeting Monday, October 23, 2017 at 7:00 PM
- Council Meeting Monday, October 16, 2017 at 6:30 PM

**Adjournment**

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

Date Accepted: \_\_\_\_\_

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Secretary