

MINUTES
PLANNING COMMISSION
MONDAY JANUARY 26, 2015 – 7:30 PM
MUNICIPAL BUILDING, CONFERENCE ROOM “A”

Meeting called to order by Vice Chairman Bobcean at 7:30P.M.

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL OF MEMBERS:

Present: Vice Chairman Bobcean, Commissioner Little, Farrar, Smith, Bruce. Hopper, Gritton

Absent: Commissioner Smedley

Motion by Commissioner Farrar to excuse the absent members, support by Little
Motion carried unanimously

- a. Welcome new members Rod Hopper & Barry Gritton.
- b. David Ballard & David Lambrix have resigned

Bobcean thanked David Lambrix and David Ballard for their service on the Commission and recommended a letter of commendation from the Mayor and Council.

Further, Mayor Dropiewski suggested a letter and a plaque be given to both former members for their dedicated service to the city.

Motion by Farrar to recognize Chairman Lambrix and Commissioner Ballard with a letter of commendation and a plaque for their dedication on the commission support by Little.

All present voting yes, motion carried unanimously

3. APPROVAL OF MINUTES:

- a. November 24, 2014
- b. December 22, 2014 (No Meeting)

Motion by Bobcean to approve minutes as submitted, support by Farrar

All present voting yes, motion carried unanimously

4. APPROVAL OF AGENDA:

Motion by Bobcean to approve agenda as presented, support by Farrar

All present voting yes, motion carried unanimously

5. CITIZENS TO BE HEARD:

None

6. UNFINISHED BUSINESS:

None

7. NEW BUSINESS:

- a. Election of officers - Chairman & Secretary

Motion by Farrar to table item until the February meeting when all members are present, support by Smith

All present voting yes, motion carried unanimously

8. PLANNERS CORNER:

None

9. TABLED ITEMS:

10. INFORMATION \ CORRESPONDANCE:

- a. McKenna invoice for professional services rendered November, 2014

Motion by Farrer to approve payment of the November 2014 McKenna invoice, support by Smith

All present voting yes, motion carried unanimously

11. ADJOURNMENT:

Motion by Little to adjourn meeting at 7:30, support by Farrar

All present voting yes, motion carried unanimously

Meeting adjourned at 7:30 PM

LEE BOBCEAN, ACTING CHAIRMAN

CARRIED: **April 27, 2015**