

## PLANNING & ZONING COMMISSION REGULAR MEETING HELD ON JANUARY 9, 2025

PRESENT: Chairman Ralph Spackman

Commission Members: Lee Wilkerson, Sherry McCurdy, Larry Thomas

Zoning Clerk: Loy Raye Phillips

Chairman Spackman called the regular meeting of the Planning & Zoning Commission held on January 9, 2025, to order at 7:00 p.m. Chairman Spackman excused Commission Member Kladis.

**Invocation: Commission Member Thomas** 

Pledge of Allegiance: Clerk Phillips

Chairman Spackman asked the Planning & Zoning Commission if they had read the minutes of the regular meeting held on December 12, 2024, and if there were any changes or corrections?

Commission Member McCurdy made a motion to approve the minutes of the Planning & Zoning meeting held on December 12, 2024. Commission Member Thomas seconded the motion. Motion passed unanimously.

Report from City Council: There was none. Chairman Spackman stated that the City Council's next meet is on January 15, 2025.

Chairman Spackman stated to the Planning & Zoning Commission he is resigning and will leave the meeting. Chairman Spackman stated the reason for his resignation is due to health issues. Chairman Spackman stated that this an official resignation and it has been discussed with Mayor Barthlome. Chairman Spackman thanked the commission for their service.

Discussion was had on potential people's names to send to Mayor Barthlome. Commission Member McCurdy asked about the names on the list used for September 12, 2024.

Chairman Spackman stated that when you work on the Comprehensive Plan consider closely where the city is setting look at enmities, utilities, etc. need for water and increase of homes being built. There has been 100 or more homes built in the last three years. Think about the good people you are serving, don't lose track of whom the Commission serves. People will come to you with their private agenda, and it can cause problems because of the rules and the laws needing to be followed.

Chairman Spackman stated that Commission Member Thomas would step up to fill in as chairman unless he does not want to be the chairman or until there is a decision made to elect a new chairman. Chairman Spackman stated that Commission Member Thomas would not be forced to take the position of chairman but as the Vice Chairman he can step up.

Chairman Spackman thanked the Planning & Zoning Commission for their efforts.

Commission Member McCurdy stated that a decision needs to be made on January 15, 2025, assignment to the city council meeting. Discussion was held on sending a member of the Commission to the meeting. Commission Member Thomas stated that he would attend the January 15, 2025, city council meeting. Commission Member Wilkerson stated that he had the February and March meetings and would be able to attend.

Motion was made by Commission Member Wilkerson to approve the names of Justin Hatch, Sheldon Lloyd, and Josh Kirby for potential members. Motion was seconded by Commission Member McCurdy. Motion passed unanimously.

Motion was made by Commission Member Thomas to adjourn the meeting. Motion was seconded by Commission Member McCurdy. Motion passed unanimously.

| Meeting adjourned at 7:30 p.m. |                        |
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| ZONING CLERK                   | APPROVED:VICE CHAIRMAN |
|                                | DATF:                  |