

**Minutes
Planning and Zoning Commission
December 5, 2017**

The regular meeting was called to order at 5:00 p.m. at City Hall.

The following members answering roll call: Dennis Thrasher, Dallas Gramm, Rick Fobair, and Dave Eden. The following city personnel were also in attendance, City Administrator Max Springer, and Code Enforcement Officer Bruce Conway, Public Works Director Trainee Joe Kelley. Absent was Public Works Director Gene Stanton.

Guests registering their attendance are listed on the sign-in sheet attached to and made part of the minutes.

Agenda:

Chairman Thrasher presented the agenda for December 5, 2017 to the Commission.

Eden made a motion, seconded by Fobair to approve the agenda.

With all present members voting in favor, Chairman Thrasher declared the motion approved.

Minutes:

Minutes of the last meeting, which was held on Tuesday, October 3, 2017 were presented to the Commission for approval. Fobair made a motion, seconded by Gramm to approve the minutes with the following changes.

1. Motion by Fobair to have the city come to agreement with Bruce Conway. With all present members voting in favor strike the words "in favor".
2. Correct spelling on Motion by Fobair to revoke conditional use permit

AYES: Fobair, Gramm, Thrasher,

NOES: None

ABSTAIN: Eden

ABSENT: None

With all present members voting, Chairman Thrasher declared minutes approved.

Review Apiary Text changes and set public hearing

Springer gave the Commission the text changes for the Apiary Code. Discussion was held.

Chairman Thrasher directed Conway to set a public hearing for January 2, 2018.

Bruce Conway's appeal to City to do two projects

1. Finish stormwater drainage ditch behind Nianza Garners' house and his barnyard.
2. Finish Fillmore to the west of Walnut Street or some alternative.

Conway stated that there was a motion but that they have not come to an agreement on what he wants done to the drainage ditch. Kelley spoke up and stated that before anything was done that a stormwater engineering study should be done. Eden stated this was a council issue and to take his request to City Council. Discussion was held.

New Business:

None

Old Business:

Eden stated that we need 3 new members for Planning and Zoning Commission and if anybody knew anyone please have them contact City Hall.

Public Comment:

None

With no further business to come before the Commission, Chairman Thrasher declared the meeting adjourned at 5:43 pm.

Respectfully submitted,

Dennis Thrasher, Chairman
Shari Weldy
Secretary Designee