



ORIGINAL

PLANNING & ZONING MEETING
Minutes of December 16, 2014

The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Dave Hart opened the meeting with the Pledge of Allegiance. The following members answered roll call:

Present: Dave Hart, Chair James Glahn Susie Thomas
Marty Hipple Rick Neltner

Absent: Ron Johnson Sonny Markus

Also: Jan Johannemann, Asst. City Clerk

APPROVAL OF MINUTES: November 18, 2014

MOTION: Susie Thomas made a motion to approve the minutes of November 18, 2014, seconded by Rick Neltner. All in favor, the motion passed 4-0-1 with Glahn abstaining.

VISITORS & GUESTS: None

OLD BUSINESS: Mr. Hart has no new information on the Baptist Home.

NEW BUSINESS: None

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for December, 2014:

Table with 3 columns: Description, Amount, and Source/Notes. Includes Beginning Balance, Receipts, Invoices to Pay, and Ending Balance.

MOTION: Marty Hipple made a motion to pay the bills, seconded by James Glahn. All in favor, the motion passed 4-0-1, with Hart abstaining.

MOTION: Marty Hipple made a motion to approve the Treasurer's Report dated December 16, 2014, seconded by James Glahn. All in favor, the motion passed, 4-0-1 with Hart abstaining.

City Council Report: No meeting this Thursday.

ADJOURNMENT:

MOTION: Marty Hipple made a motion to adjourn, seconded by Rick Neltner. All in favor, the motion passed with a 4-0-1 vote with Hart abstaining. Meeting adjourned at 7:06 p.m.

Attested to and submitted by:

Handwritten signature of Karen M. Barto

Karen M. Barto
City Clerk/Treasurer

Dated 1-7-15

Handwritten signature of Dave Hart

Dave Hart, Chair
Planning and Zoning

Dated 1/6/15