PLANNING & ZONING MEETING
Minutes of January 7, 2014

The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Vice-Chair Dave Hart opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

Present:  Dave Hart        Present  Sonny Markus        Present
          Rick Neltner        Absent  Marty Hipple        Present
          Susie Thomas        Present  Dan Feldmann        Present
          Ron Johnson        Present

Also:  Jan Johannemann        Ass't City Clerk  Carol Hofstetter        Zoning Admin
          Wm. T. Rachford        Mayor

ELECTION OF OFFICERS:

Susie Thomas nominated Dave Hart as Chairperson, seconded by Ron Johnson.
Ron Johnson nominated Sonny Markus as Vice-Chair, seconded by Susie Thomas.
Dan Feldmann nominated Susie Thomas as Treasurer, seconded by Sonny Markus.
Susie Thomas nominated Dan Feldmann as Secretary, seconded by Sonny Markus.

MOTION: Dan Feldmann made a motion to accept all the nominations of officers, seconded by Susie Thomas. All in favor, the motion passed 6-0-0.

WELCOME MARTY HIPPLE:

Dave Hart welcomed the newest member of Planning & Zoning, Marty Hipple.

APPROVAL OF MINUTES: December 17, 2013

MOTION: Dan Feldmann made a motion to approve the minutes of December 17, 2013, seconded by Susie Thomas. All in favor, the motion passed 5-0-1, with Marty Hipple abstaining.

VISITORS & GUESTS: None

NEW BUSINESS: None

OLD BUSINESS: None

INTERNAL BUSINESS:

Treasurer’s Report:
Susie Thomas presented the Treasurer’s Report for January, 2014:

<table>
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<tr>
<th>Beginning Bal.</th>
<th>$23,899.58</th>
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<tbody>
<tr>
<td>Receipts</td>
<td>+.00</td>
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<tr>
<td>Invoices to Pay</td>
<td>-1,148.50</td>
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<tr>
<td></td>
<td>-325.00</td>
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<tr>
<td></td>
<td>-6.00</td>
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<tr>
<td>Ending Bal.</td>
<td>$22,420.08</td>
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CDS Assoc., Inv. #54157
Ziegler & Schneider, Inv. #160
PNC Bank Charges (Nov. & Dec.)

Ron Johnson questioned whether the CDS invoice was a city or a P&Z expense. Baptist Life was at the 12/17 meeting, and he thinks any expenses incurred prior to that should be the City’s expense. Susie stated that charge was for CDS’s review of Baptist Life’s plans.
MOTION: Marty Hipple made a motion to pay the bills, seconded by Dan Feldmann. All in favor, the motion passed 6-0-0.

MOTION: Dan Feldmann made a motion to approve the Treasurer's Report dated January 7, 2014, seconded by Sonny Markus. All in favor, the motion passed 6-0-0.

City Council Report: Mayor Rachford stated Council had the First Reading on the CCRC zoning and Baptist Life rezoning at the January 2nd meeting, and the Second Reading is scheduled for January 16th. Ground breaking should take place in the second quarter of 2014, and completion of the building should take about 18 months.

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:11 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer
Dated 2/19/14

William D. Hart, Chair
Planning and Zoning
Dated 2/18/14