



ORIGINAL

PLANNING & ZONING MEETING
Minutes of November 18, 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 Sonny Markus Susie Thomas
 Marty Hipple Rick Neltner Ron Johnson
- Absent: James Glahn
- Also: Jan Johannemann, Asst. City Clerk

APPROVAL OF MINUTES: November 4, 2014

MOTION: Sonny Markus made a motion to approve the minutes of November 4, 2014, seconded by Ron Johnson. All in favor, the motion passed 4-0-2 with Neltner and Hart abstaining.

Mr. Hart explained the reason for abstaining. The chairman makes up the quorum and he/she can choose to vote on anything. He feels the chairman should not vote unless it was a situation where he can break a tie. He will advise the recording secretary whether or not he will be voting.

VISITORS & GUESTS: None

OLD BUSINESS: For several meetings, there have been discussions on changes to be made to the zoning ordinance, and if there is anything else any commissioner feels strongly about changing before the end of the year, please let him know.

NEW BUSINESS: None

INTERNAL BUSINESS:


City Council Report: No meeting this Thursday due to lack of agenda items.

Other Items: Susie Thomas asked if the city has heard anything from Baptist Life. There has been no word yet.

ADJOURNMENT:

MOTION: Marty Hipple made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 5-0-1 vote with Hart abstaining. Meeting adjourned at 7:08 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 12/16/14



Dave Hart, Chair
Planning and Zoning

Dated 12/16/14