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 and the following members answering roll call:

Present: Dave Hart, Chair
         Rick Neltner
         Ron Johnson
         Nick Reitman

Sonny Markus
         Marty Hippie
         Dan Feldmann

Also: Carol Hofstetter, Zoning Administrator

APPROVAL OF MINUTES: April 19, 2016

MOTION: Dan Feldmann made a motion to approve the minutes of April 19, 2016 as presentec, seconded by Nick Reitman. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

Mr. Hart said there will be some agenda items for the May 17th meeting.

Mr. Neltner asked about the Fiscal Court needle program and their having the cities designate areas where needles are to be distributed. Does P&Z have anything to say about this or can the City Council vote against having the program at all in Alexandria? Mr. Hart said the Mayor can send a "suggestion" to the County, and the Mayor and council can make a recommendation.

Mr. Marcus had someone ask him about the old Webb's Motel building that's become an eyesore. Carol said this was an insurance matter and she will check with the owner to see what the status is.

OLD BUSINESS:

Review of Zoning Ordinance and Subdivision Regulations: Mr. Hart recently attended a class on signage. P&Z will be able to regulate where the signs can go, and the building materials used. It may give them a chance to standardize the old regulations where needed. However, it does not appear P&Z can regulate what the sign says or how it's said (freedom of speech), or the color of the script.

INTERNAL BUSINESS:

Treasurer's Report:

Dan Feldmann presented the Treasurer's Report date May 3, 2016, but pointed out the two invoices (expenses) were not included in the packet, although he has reviewed them and is satisfied with the charges. He asked if the Commission wanted to proceed with the report or table it until the next meeting. After discussion, Mr. Neltner made a motion to continue with the Treasurer's so the invoices could be paid, seconded by Sonny Markus. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

Beginning Balance $37,969.00

Receipts
528.86 Poplar Ridge Rd. LLC/Eagle Ridge-Final Plat
435.00 Arcadia Subdivision, Sec. 6-Final Plat
999.40 O'Rielly Alexandria-Development Plat/Site Plan
425.00 The Shire at Arcadia, Bldg. 7

Expenses
-1,917.65 Ziegler & Schneider Inv. 186, dated 4/7/16
-1,032.00 CT Consultants, Inv. 160283-3, dated 4/14/16

Ending Balance $37,347.01

$25,548.74

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MOTION: Rick Neltner made a motion to pay the invoices as submitted, seconded by Sonny Markus. All in favor the motion passed 6-0-1 with Mr. Hart abstaining.

MOTION: Ron Johnson made a motion to accept the Treasurer's Report of May 3, 2016 as submitted with the condition that the invoices be provided later, seconded by Nick Reitman. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

City Council: There will be a second reading on the two re-zoning matters at this Thursday’s Council meeting.

Other Items: Mr. Hart said all the commissioners need continuing education hours. He asked if there were any dates in June or any Saturday that they would be available for classes. After discussion, everyone agreed on Tuesdays, June 7th and 21st.

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Marty Hipple. All in favor, the motion passed with a 6-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:24 p.m.

Attested to and submitted by:

Karen M. Barto, City Clerk/Treasurer

Dated 6-8-16

Dave Hart, Chair

Dated 6/7/16