

**Planning Commission**  
**Order of Business April 12, 2021**  
**Minutes**

**ORDER OF BUSINESS**

- 1) **Called to Order:** 7:03 pm
- 2) **Roll Call:** Present: Gene Hannah, Randy Howington, Bill Herbert, Bo Sanders. Absent: John Louallen, Melissa McWright and Bob Sanders. Also present: Bob Hoge, City Planner and Cindy Beirnes, Clerk
- 3) **Minutes of the Previous Meetings Approval and/or Correction:** March 8, 2021  
Motion to approve previous minutes and waive reading by Bill Herbert; seconded by Bo Sanders. Vote: All present in favor; motion carried.
- 4) **Announcements from the Planning Commission Chairman:** None
- 5) **Reports from other Planning Commission members and/or other Town Officers:** None
- 6) **Hearing of person(s) having business with the Commission:** None
- 7) **OLD BUSINESS:**
  - 7.1 Urban Growth Plan for Pegram  
Nothing will be finalized until the coordinating committee meets. The Planning Commission will need to decide if there will be any changes made or if our Growth Plan will remain the same. It will then be taken by our representative, Mayor John Louallen, to the coordinating committee and that is when it will be approved. Since Mayor Louallen was unable to attend this meeting, it was decided to have a Special Called meeting on April 21, 2021 to discuss this.
- 8) **NEW BUSINESS:**
  - 8.1 Moving lot lines to connect river property to Jeff Moore property and to connect 5463 Riverview to remaining river property.  
Motion to discuss by Bill Herbert; seconded by Bo Sanders. The majority of lot 5A is reserve property that can't be built on. The part of 5A that will connect lot 8 to the river is what they want to be changed to be included in lot 8. The remainder of the reserve will stay with lot 5A. Bob Hoge has requested that the names on the plat be changed also. Motion to approve moving the lot lines by Bill Herbert; seconded by Bo Sanders. Vote: All present in favor; motion carried.
  - 8.2 Donation of flag property at 5020 Francis Lane  
Motion to accept revised plat for Flag property to be donated to the Town per Mr. Miller's wishes by Bill Herbert; seconded by Randy Howington. This will now be sent for final approval to the Board of Mayor and Alderman to be accepted.

- 9) **Adjournment:** 7:56 pm  
Motion to adjourn by Bill Herbert; seconded by Randy Howington. Vote: All present in favor; motion carried.

---

Gene Hannah, Chairman

---

Cindy Beirnes, Clerk

---

Date