

Planning Commission
Order of Business Nov. 08, 2021
Minutes

ORDER OF BUSINESS

- 1) **Called to Order:** 7:00 pm
- 2) **Roll Call:** Present: Gene Hannah, Melissa McWright, Bob Sanders, Bill Herbert, Bo Sanders, Randy Howington. Absent: John Louallen. Also present: Bob Hoge, Planner and Cindy Beirnes, Clerk
- 3) **Minutes of the Previous Meetings Approval and/or Correction:** Oct. 11, 2021
Motion to approve previous minutes and waive reading by Bo Sanders; seconded by Bob 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 Approve corrected plat and set bond amount for Dannie Hodges sewer line extension
Mr. Herbert asked about the water line easement and the sewer easement being on the Hwy 70 right of way. Bob Hoge, Planner, stated that you could but if the State decided to widen Hwy 70 the Town would be responsible for moving water lines. Motion to approve plat with corrections made by Bo Sanders; seconded by Bob Sanders. Vote: All present in favor; motion carried.

Brad Bivens, City Engineer, provided the bond amount should be \$28,244.70 for the sewer extension. Per Mr. Hoge if bond is put up when plat is recorded permits can be pulled. When sewer extension is completed bond will be returned. Mr. Hodges has given Town a cashier's check in the amount of \$19,216.69 as bond. Mr. Hodges will bring a cashier's check for the difference in that amount and the amount suggested by Mr. Bivens which would be \$9028.01 after he talks to his engineer and will let someone know tomorrow, Nov. 9, 2021. When sewer is completed, cashier's checks in the amount of \$19,216.69 and \$9028.01 will be returned to Mr. Hodges. Motion to approve bond amount of \$28,244.70 by Bo Sanders; seconded by Randy Howington. Vote: Gene Hannah-yes, Melissa McWright-yes, Bob Sanders-yes, Bill Herbert-yes, Bo Sanders-yes, Randy Howington-yes. Absent: John Louallen. Motion carried.
- 8) **NEW BUSINESS:** None

- 9) **Adjournment:** 7:35 pm
Motion to adjourn by Melissa McWright; seconded by Bill Herbert. Vote: All present in favor; motion carried.

Gene Hannah, Chairman

Melissa McWright, Secretary

Date