

CITY OF WILLARD
PLANNING AND ZONING
REGULAR MEETING
June 28, 2011
7:00 P.M.

Board present: Mayor Tom Keltner; Lucille Murray; Ryan Nicholls; Charlie Gugel; City Clerk, Dale Duvall; Robert Taylor and Alderman Cyndi Trapp. Valorie Simpson was not present.

Staff present: Director of Development, Randy Brown; City Clerk, Dale Duvall and City Attorney, Ken Reynolds.

Guest present: David Gardner of Gardner Engineering, Jared Rasmussen of Olsson Engineering, Roscoe Killingsworth, Daniel Nicholls, Matt Kelley of Freedom Bank

Vice-Chairman, Lucille Murray called the meeting to order.

Roll Call

City Clerk, Dale Duvall called roll call: Lucille Murray-present; Charlie Gugel-present; Valorie Simpson---; Alderman Cyndi Trapp-present; Mayor Keltner-present; Robert Taylor -present; Ryan Nicholls-present; and City Clerk Dale Duvall-present.

Agenda Amendments/Approval of Agenda

Motion by Mayor Keltner with a second by Robert Taylor to approve the agenda. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson---; Alderman Cyndi Trapp-Aye; Mayor Keltner-Abstained; Robert Taylor-Aye; Dale Duvall-Aye. Ryan Nicholls-Aye. All votes aye. Motion carried.

Approve the Minutes of the Special Meeting on December 7, 2010

Motion by Dale Duvall with a second by Robert Taylor to approve the minutes from the December 7, 2010. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson---; Ryan Nicholls -Abstained; Mayor Keltner-Abstained; Alderman Cyndi Trapp-Aye ; Robert Taylor-Aye and Dale Duvall-Aye. Four votes aye. Two Abstentions due to absence. Motion carried.

Freedom Bank Preliminary Plat

Randy Brown spoke to the Committee regarding Freedom Bank and asked for their recommendation for approval of the preliminary plat to take to the Board of Aldermen. Jared Rasmussen asked the Board to consider allowing a bond to be put up before the final plat is approved so that a building permit can be issued. **Motion** by Mayor Keltner with a second by Robert Taylor to make the recommendation for approval to the Board of Aldermen. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson---; Alderman Cyndi Trapp-Aye; Mayor Keltner-Aye; Robert Taylor-Aye; Dale Duvall-Aye; Ryan Nicholls-Aye. All votes aye. Motion carried.

Old Business

None

Adjourn Meeting

Motion made by Mayor Keltner with a second by Lucille Murray to adjourn the meeting. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson---; Alderman Cyndi Trapp-Aye; Mayor Keltner-Aye; Robert Taylor-Aye; Dale Duvall-Aye. Ryan Nicholls-Aye. All votes aye. Motion carried.

City Clerk, Dale Duvall

Lucille Murray, Vice Chairman