

CITY OF WILLARD
PLANNING AND ZONING
June 22, 2010
7:00 P.M.

Board present: Lucille Murray; Charlie Gugel; Valorie Simpson; Mayor Schoolcraft; Robert Taylor; Dale Duvall; Aldermen Pat Lloyd was not present.

Staff present: Director of Development, Randy Brown; City Clerk, Dale Duvall and City Attorney, Sativa Boatman-Sloan.

Guest present: Danette Proctor; Richard Strong; Ed Mickells; Josh Doubleddee; Craig Schneider; Melissa Higbe.

Chairman, Valorie Simpson called the meeting to order.

Roll Call

City Clerk, Dale Duvall called roll call: Lucille Murray-present; Charlie Gugel-present; Valorie Simpson-present; Pat Lloyd----; Mayor Schoolcraft-present; Robert Taylor – present; Dale Duvall-present.

Agenda Amendments/Approval of Agenda

Motion by Mayor Schoolcraft with a second by Lucille Murray to approve the agenda. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd---; Mayor Schoolcraft-Aye; Robert Taylor-Aye; Dale Duvall-Aye. All votes aye. Motion carried.

Approve Minutes of the Special Meeting on May 4, 2010

Motion by Lucille Murray with a second by Dale Duvall to approve the minutes from the special May 4, 2010 meeting. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd---; Mayor Schoolcraft-Abstained; Robert Taylor-Aye; Dale Duvall-Aye. Five(5) votes aye. One (1) abstention due to absence. Motion carried.

Approve Minutes of Regular Meeting on April 27, 2010

Motion by Charlie Gugel with a second by Robert Taylor to approve the minutes from the April 27, 2010 meeting. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd---; Mayor Schoolcraft-Abstained; Robert Taylor-Aye; Dale Duvall-Aye. Five(5) votes aye. One (1) abstention due to absence. Motion carried.

T-Mobile Cell Tower Application

Randy Brown spoke to the Committee regarding the tower and asked for their recommendation for approval to take to the Board of Aldermen. **Motion** by Mayor Schoolcraft with a second by Charlie Gugel to make the recommendation to the Board of Aldermen. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd---; Mayor Schoolcraft-Aye; Robert Taylor-Aye; Dale Duvall-Aye. All votes aye. Motion carried.

O'Reilly Site Plan

Randy Brown informed the Committee that the O'Reilly Site plan was being brought before them due to the 160 corridor. Randy Brown answered Valorie Simpson's questions regarding the facade and landscaping. **Motion** by Mayor Schoolcraft with a second by Charlie Gugel to approve the site plan as presented. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd---; Mayor Schoolcraft-Aye; Robert Taylor-Aye; Dale Duvall-Aye. All votes aye. Motion carried.

Old Business

There was no old business.

Adjourn Meeting

Motion made by Lucille Murray with a second by Mayor Schoolcraft to adjourn the meeting. . Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd---; Mayor Schoolcraft-Aye; Robert Taylor-Aye; Dale Duvall-Aye. All votes aye. Motion carried.

City Clerk, Dale Duvall

Valorie Simpson, Chairman