

JANUARY 26, 2016

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, January 26, 2016 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street.

Chairman Johnny Barfield called the meeting to order and asked Recording Secretary Davis to call roll. Upon roll call, the following members answered present: Chairman Johnny Barfield, Member Jimmy Davis, Member Arthur Day, Jr., Member Marie Gill, Vice Chairman Pat Howard, Member Don Ivy, Member Will Lawrence, and Member Annie Lindsey. Member Shaun Culligan was not present.

The second item on the agenda was the Approval of the Agenda. Member Davis made a motion to approve, seconded by Vice Chairman Howard. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Barfield, Member Davis, Member Day, Member Gill, Vice Chairman Howard, Member Ivy, Member Lawrence, and Member Lindsey. Nays: None. Abstain: None. Motion thus passed.

The third item on the agenda was the Acknowledgement of City Council; District Three Councilmember Arthur Day, Jr. was present. Chairman Barfield asked Recording Secretary Davis to note the City Employees that were present in the minutes. The following City Personnel were present; City Engineer Angel Moore, Graduate Engineer Matthew Sellers, Utilities Director Roger Conner, Utilities Engineer John Spraggins, Fire Chief Kris Kennedy, Deputy Building Official Ray Rogers, City Attorney Jimmy Graham, Attorney James McKoon, City Manager Wallace B. Hunter, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the January 12, 2016 meeting minutes. Chairman Barfield asked if there was a motion to approve the written minutes and erase the recorded minutes. A motion for approval was made by Member Lawrence and seconded by Member Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Barfield, Member Davis, Member Day, Member Gill, Vice Chairman Howard, Member Ivy, Member Lawrence, Member Lindsey. Nays: None. Abstain: None. Motion thus passed.

Chairman Barfield moved on to the eleventh item on the agenda which was Old Business. Planning Commission members were given a hand out of the Responses to Changes to the Subdivision Regulations. The Planning Commission members discussed each item on the list with the department heads. The department heads were asked for additional information when clarification was needed. Attorney James McKoon reviewed the Indemnification and Hold Harmless Agreement with the Planning Commission members. Discussion followed. City Attorney Jimmy Graham and Attorney James McKoon answered additional questions from the members.

The twelfth item on the agenda was New Business. None.

The thirteenth item on the agenda was the Adjournment. Chairman Barfield asked if there was a motion to adjourn. A motion to adjourn was made by Member Davis, seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Barfield, Member Davis, Member Day, Member Gill, Vice Chairman Howard, Member Ivy, Member Lawrence, and Member Lindsey. Nays: None. Abstain: None. Motion thus passed.

There being no further business to come before the Planning Commission, the meeting was adjourned until the next scheduled meeting on Tuesday, February 9, 2016.

Acting Chairman – Pat Howard

Recording Secretary – Kathy Jo Davis