

# Bay Minette Planning Commission Regular Meeting Minutes

Minutes February 8, 2018

Monthly Meeting No. 2

The Bay Minette Planning Commission met in Regular Session on Thursday, February 8, 2018. The meeting was called to order by Chairman Stewart at 8:00 a.m., in the Conference Room located in Bay Minette City Hall, in Bay Minette, Alabama; this being the proper place, date and hour as advertised to hold such meeting.

**IN ATTENDANCE** At 8:00 a.m. the following members were present:

Todd Stewart, Chairman  
Ed Pepperman, Vice-Chairman  
John Biggs, Councilmember  
Oscar Waters, Building Official  
Scotty Langham, Commission Member  
David Diehl, Commission Member  
Clair Dorough, Commission Member  
Dollie Mims, Commission Member  
Robert A. "Bob" Wills, Mayor

Other person in regular attendance:

Scotty Lewis, Attorney  
Leslie Johnston, SARPC  
Jessica Peed, Public Services Assistant

**GUESTS** David Bryars, Archie McMillan

**INVOCATION** Commission Member Langham gave the invocation and followed by the pledge. Chairman Stewart welcomed everyone to the meeting.

**ITEM 3.** Approval of Minutes of the January 11, 2018 Regular Meeting. After discussion of the minutes; Commission Member Pepperman moved to approve the minutes. The motion was seconded by Commission Member Waters and unanimously carried.

**ITEM 4.** Chairman Stewart introduced Item 4: Administrative Subdivisions.

a) David and Tena M Bryars property located at Hwy 138. After much discussion regarding granting an easement across the parcel identified as

"Heir Property", the issue was tabled. David Bryar's attorney will be contacting the City Attorney, Scotty Lewis before the next meeting.

- b) Rosetta Cannon and Tommie Mims located on Hwy 138 and Wheeling Road. David Diehl excused himself from the conversation. After much discussion, Commission Member Biggs moved to have the motion approved conditional upon having simultaneous conveyance of property from Rosetta Cannon to Tommie Mims and to authorize the Chairman to sign the plat. The motion was seconded by Commission Member Mims.
- c) Baldwin Pole/Thomas McMillan Jr located on 13329 Hampton Road. After much discussion, Commission Member Pepperman moved to approve the motion, with it being conditional upon modifying the 15' easement to a 30' easement, and the survey referencing the existing 60' easements along Hampton Road leading to the property under review and to authorize the Chairman to sign the plat. The motion was seconded by Commission Member Waters

ITEM 5. Chairman Stewart introduced Item 5: Old business: None to report

ITEM 6. Chairman Stewart introduced Item 5: New Business: None to report

ITEM 7. Reports:

A. Mayor/Council Report:

- No Report

B. Attorney Report

- No Report

C. Commissioner's Report

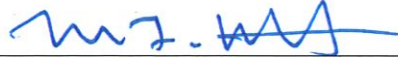
- Chairman Stewart presented an update on the status of the construction of the new K6 school in Bay Minette as well as the cities plans to construct a softball complex. Also, Chairman Stewart, on behalf of the Planning Commission thanked the city for supporting the commission members in

completing the CAPZO training course. Certificates of completion were given to Clair Dorough, Ed Pepperman, Scotty Langham and Todd Stewart.

**ITEM 8.**

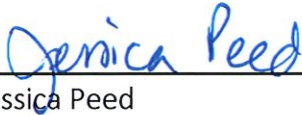
With no further business, Chairperson Stewart adjourned the meeting at 9:05 a.m.

DONE THIS THE 8<sup>th</sup> DAY of February 2018



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Todd Stewart, Chairman

ATTEST:



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Jessica Peed