

Planning Commission Regular Meeting Minutes

November 2, 2021

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday November 2 ,2021.

Commission Secretary Dana Poindexter called the regular meeting to order at 7:00 pm

ROLL CALL: Commission members present were Andrea Warner, Dana Poindexter, Jeff Cunningham, and Jerry Stroud.

Members not in attendance: Lori Vinskey and Alicia Boykin

Commission Secretary Dana Poindexter declared a Quorum. (4/6)

Also present was C/R/T Jennifer Hill

Citizens in attendance: Adam Ricketts, Quinn Best, Aaron Rasburry, Randy and Brandy Beaty, Alan Cabe and Jared Warner.

Jerry Stroud made a motion to accept the September 7, 2021 Public Hearing and Regular Meeting minutes. Jeff Cunningham seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Subdivision of property at Taft and Pine
 - A Public Hearing was held prior to this meeting for this item.
 - With no comments or questions, Andreas Warner made the motion to accept the subdivision of property at S. Taft. Jerry Stroud seconded the motion. Motion passed unanimously by yea vote.
2. Approval of the amendments to the BOA of Jamie Lynn subdivision
 - The city attorney reviewed all documents and advises that the document wording is in order. His remarks are attached.
 - With no comments or questions, Jerry Stroud made the motion to approve the amendments to the original Bills of Assurance. Andrea Warner seconded the motion. Motion was passed unanimously by yea vote.
3. Subdivision of property at Grand and Kennedy
 - A Public Hearing was held prior to this meeting for this item.
 - With no comments or questions, Jerry Stroud made a motion to approve the subdivision of land at Grand & Kennedy. Andrea Warner seconded the motion. Motion passed unanimously by yea vote.

4. Phase 2 Plat approval of B&L subdivision.
- The Fire Chief does not approve this addition until a fire hydrant is installed.
 - Ms. Beaty stated that they would have had that already completed but was told by the previous PWD Casey Caudle that they didn't have to.
 - Jeff Cunningham would advise that the Fire Chief sign off before approval is given.
 - A discussion regarding the state fire code and the placement of the hydrant took place with assistant Fire Chief Alan Cabe present.
 - The land owners agree to hydrant.
 - Jerry Stroud made a motion to approve the final plat but waive all signatures until hydrant is installed. Andrea Warner seconded the motion. Motion passed with 3 yeas and 1 nay.
 - The land owners will get in touch with the current Public Works Director and the Fire Chief on the exact placement of the hydrant.

ANNOUNCEMENTS:

- None

COMMENTS:

- No Comments

ADJOURNMENT

Jerry Stroud made the motion to adjourn. Andrea Warner seconded motion. Motion passed unanimously by yeas vote. Meeting was adjourned at 7:34 pm. Next meeting will be December 7, 2021 at 7:00 pm.

Respectfully Submitted:

Jennifer Hill
Clerk/Recorder/Treasurer