

## Planning Commission Regular Meeting Minutes

June 2, 2020

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday June 2, 2020.

Co- Chairman Lori Blackburn called the regular meeting to order at 7:00 pm

**ROLL CALL:** Commission members present were Co-Chairman Lori Blackburn, Travis Green, Jeff Cunningham, Andrea Warner and Alan Cabe.

- Members Rodney Lyman and Dedra Gaiser are no longer with the Planning Commission
- Recently appointed members include Travis Green, Jeff Cunningham and James Scroggins

Also present was C/R/T Jennifer Hill and Fire Chief Brian Cotten.

Co- Chairman Lori Blackburn declared a Quorum. (5/6)

**Citizens in attendance:** Doug Story and Rodney Lyman

After discussion of meeting topics Lori Blackburn made a motion to accept the March 3, 2020 minutes. Andrea Warner seconded motion. Motion passed unanimously by yea vote.

C/R/T Jennifer Hill informed the Commission that Mayor Roy Carman has appointed Alan Cabe to serve as Chairman until the end of the current year.

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

1. Doug Story with High Road Construction presented plans for an addition to the old Fred's building to add outside storage to the rear of property. After a lengthy discussion regarding fire safety, Travis Green made a motion to accept plans for outside storage unit add-on as presented. Andrea Warner seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
2. C/R/T Jennifer Hill introduced the newest appointed members of the Commission including Travis Green and Jeff Cunningham (James Scroggins was absent).
3. After a lengthy discussion about policy updates, the following suggestions were made
  - All plans to be reviewed by the Planning Commission need to be turned into C/R/T no later than the Monday before the scheduled meeting.
  - All new plans for businesses need to be given to the following department heads for review prior to meeting.

- Fire Chief
- Police Chief
- Public Works Director

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**ANNOUNCEMENTS:**

- No announcements

**COMMENTS:**

- No Comments

**ADJOURNMENT**

Travis Green made the motion to adjourn. Lori Blackburn seconded motion. Motion passed unanimously by yea vote. Next meeting will be July 7, 2020 at 7:00 pm.

Respectfully Submitted:

*Signature on Original*

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Jennifer Hill

Clerk/Recorder/Treasurer