A. <u>Call to Order:</u> Chairman James Milner called meeting of the Board of Zoning Adjustment to order at 6:03 p.m.

Roll Call: Board Members present: Carla Butler, Lloyd Caldwell, James Walker, Frank Mocivnik. Darrin Brock and Lloyd Showalter were absent. We had quorum. Kris Sullivan, Karen Davis, Matt Bailey, Nolan Jones, Larry Gregory, Tom Kieklak, Linda Vannoy, Rick Stone, were present.

B. Invocation: Chairperson James Milner

C. Pledge of Allegiance: Chairperson James Milner

D. Approval of Minutes: December 18, 2017

Motion was to approve December 18, 2017 Minutes.

Motion: Frank Mocivnik Second: James Walker

Vote Aye: Walker, Milner, Mocivnik, Caldwell, Butler

Vote Nay: None

Motion to approve December 18, 2017 Minutes approved.

E. New Business: None.

F. Old Business: None.

G. Ruling of Staff Decisions and Clarification: None.

H. <u>Adjourn</u>: Carla Butler made the motion to adjourn and Frank Mocivnik made the second. All were in favor. Meeting adjourned at 6:07PM.

APPROVED:

James Milner, Chairman

CITY OF LOWELL

BOARD OF ZONING ADJUSTMENT MEETING MINUTES

JANUARY 4, 2018