

A. Call to Order: Chairman Mitch Wright called meeting of the Board of Zoning Adjustment to order at 6:00 p.m.

Roll Call: Board Members present were: James Milner, Lloyd Showalter, Todd Fenix, Frank Mocivnik, Darrin Brock (came in at 6:03) and James Milner. There was quorum. Kris Sullivan, Nolan Jones, Larry Gregory, Garver Engineering, Matt Bailey, Linda Vannoy, Mayor Long and Rick Stone were present.

B. Invocation: James Walker

C. Pledge of Allegiance: Chairperson Mitch Wright

D. Approval of Minutes: December 21, 2015

Motion was made to approve December 21, 2015 Minutes as presented.

Motion: James Milner

Second: Darrin Brock

Vote Aye: Mocivnik, Milner, Wright, Walker, Showalter, Fenix, Brock

Vote Nay: None

Motion to approve December 21, 2015 Minutes as presented was approved.

E. Public Hearing: None.

F. Old Business: None.

G. New Business: 2016 By-Laws

Commissioners asked that the wording in Article III.Meetings, Section 2.Scheduled Meetings, last sentence read: "When the regularly scheduled meeting falls on a holiday, the meeting will be held on Thursday of that week."

Motion was made to approve 2016 By-Laws with change as presented.

Motion: Darrin Brock

Second: James Milner

Vote Aye: Fenix, Milner, Brock, Showalter, Mocivnik, Wright, Walker

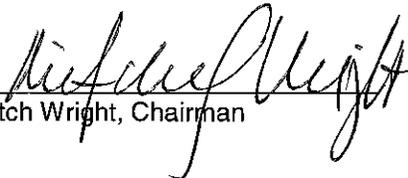
Vote Nay: None

Motion to approve 2016 By-Laws with change as presented was approved.

H. Ruling of Staff Decisions and Clarification: None.

I. Adjourn: Darrin Brock made the motion to adjourn and Frank Mocivnik made the second. All were in favor. Meeting was adjourned at 6:14PM.

APPROVED:


Mitch Wright, Chairman

ATTEST:


Elizabeth Estes, City Clerk

