

- A. **Call to Order:** 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 and Darrin Brock. Lloyd Showalter was absent. We had quorum. Nolan Jones, Linda Vannoy, Larry Gregory, Matt Bailey, Todd Fenix, Rick Stone, Tom Kieklak, Dean Bitner, Kris Sullivan and Karen Davis were present.

- B. **Invocation:** Liz Estes
- C. **Pledge of Allegiance:** James Milner
- D. **Approval of Minutes:** January 4, 2018

Motion was to approve January 4, 2018 Minutes.

Motion: James Walker

Second: Lloyd Caldwell

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

Vote Nay: None

Motion to approve January 4, 2018 Minutes approved.

- E. **New Business: 2018 Bylaws & Election of Officers**
2018 Bylaws were presented and they have remained the same as they were in 2017.

Motion to approve 2018 Bylaws as presented.

Motion: James Walker

Second: Frank Mocivnik

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

Vote Nay: None.

Motion to approve 2018 Bylaws approved.

Motion to elect James Miller as Chairman of BOZA.

Motion: James Walker

Second: Frank Mocivnik

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

Vote Nay: None.

Motion to elect James Miller as Chairman of BOZA approved.

Motion to elect Carla Butler as Vice-Chair.

Motion: Darrin Brock

Second: James Walker

Carla Butler declined the nomination and Darrin Brock and James Walker withdrew their motion.

Motion to elect Darrin Brock as Vice-Chair.

Motion: Frank Mocivnik

Second: James Milner

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

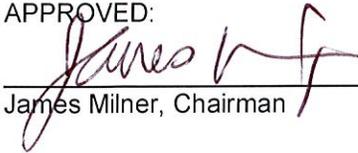
Vote Nay: None.

Motion to elect Darrin Brock as Vice-chair approved.

- F. **Old Business:** None.
- G. **Ruling of Staff Decisions and Clarification:** None.

H. Adjourn: Darrin Brock made the motion to adjourn and James Walker made the second. All were in favor. Meeting adjourned at 6:09PM.

APPROVED:


James Milner, Chairman

ATTEST:


Elizabeth Estes, City Clerk



CITY OF LOWELL

BOARD OF ZONING ADJUSTMENT MEETING MINUTES

JANUARY 18, 2018