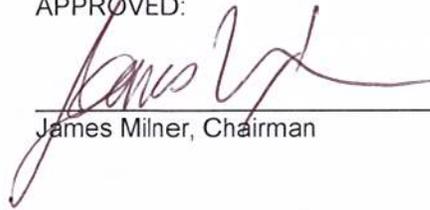


- A. **Call to Order:** Chairman James Milner called meeting of the Planning Commission to order at 6:22 p.m.
- B. **Roll Call:** Board Members present: Michael Phillips, James Walker, Frank Mocivnik, Lloyd Caldwell, Carla Butler and Darrin Brock. We had quorum.
- C. **Approval of Minutes:**
Motion to approve April 9, 2019 Minutes.
 Motion: Commissioner Butler
 Second: Commissioner Phillips
 Vote Aye: Walker, Milner, Caldwell, Mocivnik, Brock, Butler, Phillips
 Vote Nay: None
Motion to approve April 9, 2019 Minutes approved.
- D. Public Forum: Open: 6:26pm Closed: 6:26pm
- E. Consent Agenda: None.
- F. **Old Business:** None.
- G. **New Business:** None.
- H. Planning Staff Items: Next PC Meeting – 05/14/19 (PC Meetings moved to 2/4 Tuesdays)
- I. Discussions: None.
- J. Committee Reports: None
- K. **Adjourn:** Motion to adjourn made by Commissioner Brock; second by Commissioner Mocivnik. All were in favor. Meeting adjourned at 6:28pm.

APPROVED:



James Milner, Chairman

ATTEST:



Elizabeth Estes, City Clerk

