

- A. **Call to Order:** Chairperson Wright called meeting of the BOA to order at 6:00 p.m.
- B. **Roll Call:** Board Members present were: Mitch Wright, James Milner, Thomas Evers and Darrin Brock. There was a quorum.
- C. **Invocation:** Darrin Brock
- D. **Pledge of Allegiance:** Chairperson Wright
- E. **Approval of Minutes:** None
- F. **Public Hearing: Variance Dish Network (Open 6:03 p.m.) (Closed 6:03 p.m.)**

Mr. Steven Beam with Crafton, Tull Associates and Engineers requested approval for a dry retention pond and two driveways.

Motion was made to approve variance for Dish Network - Dry Retention Pond

Motion: Brock

Second: Milner

Vote Aye: Wright, Milner, Evers, Brock

Vote Nay: None

Motion for variance for Dish Network - Dry Retention Pond was approved.

Motion was made to approve variance for Dish Network - Driveways

Motion: Milner

Second: Evers

Vote Aye: Milner, Brock, Evers, Wright

Vote Nay: None

Motion for variance for Dish Network - Driveways was approved.

- G. **New Business:** 1) **By-Laws** 2) **Election of Officers**

Motion was made to approve By-Laws.

Motion: Milner

Second: Brock

Vote Aye: Milner, Evers, Brock, Wright

Vote Nay: None

Motion for By-Laws was approved.

Motion was made to Election of Officers as they are presently.

Motion: Milner

Second: Evers

Vote Aye: Milner, Wright, Evers, Brock

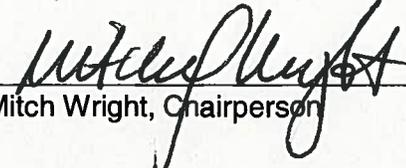
Vote Nay: None

Motion for Election of Officers as they are presently was approved.

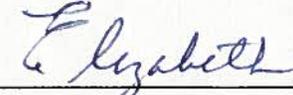
- H. **Ruling of Staff Decisions and Clarification:** None

I. **Adjourn:** Chairperson Wright entertained motion to adjourn. Board Member Brock moved to adjourn. Board Member Evers seconded motion. All were in favor. Meeting adjourned at 6:30 p.m.

APPROVED:

  
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Mitch Wright, Chairperson

ATTEST:

  
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Elizabeth Estes, City Clerk

