

**CALL TO ORDER/ROLL CALL**

Erin Cokeley    Mark Estes    Jim Chastain    Marge Bryant    Sheila Fondaw

**APPROVAL OF MINUTES FOR December 4<sup>th</sup>, 2023**

Motion Marge Bryant    Second Sheila Fonda    Vote Carried

**PUBLIC HEARINGS**

Motion to open public hearing for case # 2024-1 Special use permit application

Motion Marge Bryant    Second Jim Chastain    Vote Carried

Motion to close public hearing for case # 2024-1 Special use permit application

Motion Marge Bryant    Second Jim Chastain    Vote Carried

Vote on recommendation to approve or deny application for special use permit case # 2024-1

Approve    Motion Marge Bryant    Second Jim Chastain    Vote Carried

Deny    Motion    Second    Vote

**PUBLIC HEARING**

Motion to open public hearing for case # 2024-2 zoning change application

Motion Marge Bryant    Second Jim Chastain    Vote Carried

Motion to close public hearing for case # 2024-2 zoning change application

Motion Mark Estes    Second Jim Chastain    Vote Carried

Vote on recommendation to approve or deny zoning change application case # 2024-2

Approve    Motion Jim Chastain    Second Mark Estes    Vote Carried

Deny    Motion    Second    Vote

**PUBLIC HEARING**

Motion to open public hearing for case # 2024-3 application for special use permit

Motion Marge Bryant    Second Jim Chastain    Vote Carried

Motion to close public hearing for case # 2024-3 application for special use permit

Motion Marge Bryant    Second Jim Chastain    Vote Carried

Vote on recommendation to approve or deny application for special use permit case # 2024-3

Approve    Motion Mark Estes    Second Marge Bryant    Vote Carried

Deny    Motion    Second    Vote

**OLD BUINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

Motion Marge Bryant    Second Jim Chastain    Vote Carried

Next regularly scheduled meeting February 5<sup>th</sup>, 2024

Prepared by Ronnie Pederson City Superintendent

Election of Chairperson

Motion to accept nominations for Chairperson

Motion Marge Bryant                      Second Sheila Fonda                      Vote Carried

Motion to close nominations for Chairperson

Motion Marge Bryant                      Second Jim Chastain                      Vote Carried

Motion to elect Chairperson

Motion to elect Erinn Cokeley as Chairperson Jim Chastain  
Second Marge Bryant  
Vote Carried

Election of Vice Chairperson

Motion to accept nominations for Vice Chairperson

Motion Mark Estes                      Second Jim Chastain                      Vote Carried

Motion to close nominations for vice Chairperson

Motion Marge Bryant                      Second Mark Estes                      Vote Carried

Motion to elect Jim Chastain as Vice Chairperson Marge Bryant  
Second Mark Estes  
Vote Carried