

**CITY OF PELHAM
PLANNING COMMISSION WORKSHOP
MAY 8, 2014
MEETING MINUTES**

The members of the Planning Commission met on **May 8, 2014** at 6:30 P.M. Chairperson Mildred Lanier presiding. The meeting was held in the Pelham City Hall main level Conference Room.

The following members were present: Mildred Lanier, Polly McKay, Kim Speorl, Bob Sinclair and Mayor Gary Waters. Jesse Jowers, City Engineer and Eddy Jowers, Public Works Director were present also. The meeting was called to order at 6:35 P.M. Kim Speorl moved to accept the April 10, 2014 minutes as written. Polly McKay seconded the motion and all approved.

The Planning Commission discussed general municipal business and items on the Planning Commission agenda.

There being no further business, the meeting was adjourned at 6:45 P.M.

Respectfully submitted: Cathy Sweeney, Planning Commission Secretary

PLANNING COMMISSION MEETING
May 8, 2014
MEETING MINUTES

- I. Meeting called to order by Chairperson Mildred Lanier at 7:00 P.M in the Council Chambers at Pelham City Hall.
- II. Invocation led by Polly McKay.
- III. Roll call taken with the following members present: Mildred Lanier, Mayor Gary Waters, Kim Speorl, Polly McKay and Bob Sinclair. City Engineer Jesse Jowers and Eddy Jowers Public Works Director were present also.
- IV. Kim Speorl moved to accept the minutes of the last board meeting of April 10, 2014 as written. Polly McKay seconded the motion and all approved.
- V. **Release of Seal Coat Bond of Glengerry @ Ballantrae, Phase 1:** Kim Speorl made the motion to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memo being met. Polly McKay seconded the motion and all approved with the exception of Bob Sinclair abstaining from the vote.
- VI. **Release of Seal Coat Bond of Glengerry @ Ballantrae, Phase 2:** Kim Speorl made the motion to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memo being met. Polly McKay seconded the motion and all approved with the exception of Bob Sinclair abstaining from the vote.
- VII. **Release of Seal Coat Bond of Macallan @ Ballantrae, Phase 2:** Kim Speorl made the motion to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memo being met. Polly McKay seconded the motion and all approved with the exception of Bob Sinclair abstaining from the vote .
- VIII. **Release of Seal Coat Bond of Macallan @ Ballantrae, Phase 3:** Kim Speorl made the motion to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memo being met. Polly McKay seconded the motion and all approved with the exception of Bob Sinclair abstaining from the vote.
- IX. **Release of Seal Coat Bond of Dunrobin@ Ballantrae, Phase 2:** Kim Speorl made the motion to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memo being met. Polly McKay seconded the motion and all approved with the exception of Bob Sinclair abstaining from the vote.

With no other business to come before the Planning Commission Kim Speorl made the motion to adjourn the meeting and Polly McKay seconded the motion all approved and the meeting was adjourned at 7:05 PM.

Cathy Sweeney
Planning Commission Secretary