

Haysville Planning Commission
Minutes
July 7, 2009

Those members present were: Tim Aziere, Bob Conger, Pamela Grether, Russ Kessler, Dan Landers, Don Schneider, Bob Wethington and Linda Wiley.

Secretary Jeana Morgan called the Haysville Planning Commission Meeting to order at 7:00 p.m. in the Council Chambers of the Haysville Municipal Building, 200 West Grand Avenue. Morgan selected Wethington as the Temporary Chairperson.

Wethington presented for approval the minutes of June 25, 2009.

Motion by Conger

Second by Aziere

I'll make a motion we approve the minutes as presented.

Aziere yea, Conger yea, Kessler yea, Wethington yea, and Wiley yea.

Schneider and Landers abstained.

Motion declared carried.

Under New Business there was an Election of Officers.

Wethington asked for nominations for Chairperson. Schneider nominated Parton. Landers seconded the nomination. Conger nominated Aziere. Wiley seconded the nomination.

Motion by Landers

Second by Schneider

To cease nominations.

Aziere yea, Conger yea, Kessler yea, Landers yea, Schneider yea, Wethington yea, and Wiley yea.

Motion declared carried.

Grether in 7:03 p.m.

Wethington took a vote on candidates. The vote was 4-4. There was discussion on voting procedures and candidate interest.

Wethington took another vote on the candidates. The vote was 6-1 in favor of Aziere.

Wethington asked for nominations for Vice-Chairperson. Wiley nominated Parton. Landers seconded the nomination.

Motion by Schneider

Second by Wiley

To cease nominations.

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Aziere yea, Conger yea, Grether yea, Kessler yea, Landers yea, Schneiter yea, Wethington yea, and Wiley yea.

Motion declared carried.

Motion by Schneiter

Second by Aziere

To elect Parton as Vice-Chairperson.

Aziere yea, Conger yea, Grether yea, Kessler yea, Landers yea, Schneiter yea, Wethington yea, and Wiley yea.

Motion declared carried.

Motion by Wiley

Second by Schneiter

To elect Morgan as Secretary.

Aziere yea, Conger yea, Grether yea, Kessler yea, Landers yea, Schneiter yea, Wethington yea, and Wiley yea.

Motion declared carried.

There was no Old Business on the Agenda.

There was no Correspondence and Informational Reading.

Wethington asked for any Off Agenda.

Aziere asked that the Commission members who serve on other committees give updates of those meetings. Aziere asked if there were any committees in Haysville that needed a Planning Commission representative. There was discussion over different committees and organizations. It was felt the Planning Commission was well represented.

Morgan informed the Commission that there were openings on the Board of Zoning Appeals.

Motion by Landers

Second by Schneiter

To adjourn.

Aziere yea, Conger yea, Grether yea, Kessler yea, Landers yea, Schneiter yea, Wethington yea, and Wiley yea.

Motion declared carried.

The meeting of the Haysville Planning Commission adjourned at 7:14 p.m.