

MINUTES OF PLANNING COMMISSION MEETING

6:30 P.M. MYTON CITY HALL

February 4, 2025

Commission Present: Julie Sloan, Linda Jacobs, Keri Brown,

Absent: Linda Harrington

Planning Secretary Present: Carrie Boren

Visitors:

Meeting was called to order at 6:34 p.m.

MOTION: JULIE SLOAN MOTIONED TO APPROVE THE DECEMBER 9TH, 2024 MINUTES AS READ. LINDA JACOBS SECONDED. LINDA JACOBS VOTED AYE. JULIE SLOAN VOTED AYE. KERI BROWN VOTED AYE. THE MOTION CARRIED.

DISCUSSION AND ACTION ON MONTHLY MEETINGS

Carrie Boren stated she added this agenda item because when the zoning and planning first started meeting you guys had voted to meet monthly, but because of lack of agenda items we are canceling the monthly meetings, and it's suggested that they start meeting quarterly. There was a discussion about meeting quarterly or on an as needed basis.

MOTION: JULIE SLOAN MOTIONED TO CHANGE THE MEETING DATES TO QUARTERLY OR ON AN AS NEEDED BASIS. KERI BROWN SECONDED. LINDA JACOBS VOTED AYE. JULIE SLOAN VOTED AYE. KERI BROWN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

NEW APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

Carrie Boren stated that it is in city code that they vote yearly on a chairperson and on a vice chairperson. There was a discussion about whether they could vote in the same members for Chairperson and Vice Chairperson. They referred back to the city code. Julie Sloan asked if they should wait until Linda Harrington is present. Keri Brown stated she is fine with them voting her in again as chairperson, she let her know before the meeting.

MOTION: JULIE SLOAN MOTIONED TO KEEP LINDA HARRINGTON AS THE CHAIRPERSON AND JULIE SLOAN AS THE VICE CHAIRPERSON. KERI BROWN SECONDED. LINDA JACOBS VOTED AYE. KERI BROWN VOTED AYE. JULIE SLOAN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

OPEN AND PUBLIC MEETING ACT TRAINING

Carrie Boren Presented the Open and Public Meeting Act Training.

ADJOURNMENT

Meeting adjourned as all business was concluded at 6:53 p.m.