

**MURRAY PLANNING COMMISSION MINUTES
REGULAR MEETING
TUESDAY, NOVEMBER 13, 2018
4:30 P.M.**

The Murray Planning Commission met in regular session on Tuesday, November 13, 2018 at 4:30 p.m. in the council chambers of City Hall at 500 Main Street.

Commissioners Present: John Krieb, Loretta Jobs, Tom Kind, Robin Zhang, Bobby Deitz, Jim Foster, Marc Peebles (*entered the meeting at 4:35 p.m.*) and Martin Milkman (*entered the meeting at 4:59 p.m.*)

Commissioners Absent:

Also Present: Justin Smith, Maurice Thomas and Jeremy Buchanan (*entered the meeting at 4:50 p.m.*)

Chairman Tom Kind called the meeting to order at 4:30 p.m. and asked Maurice Thomas to call the roll. Chairman Kind then asked for a motion to approve the minutes from the November 5, 2018 special called meeting.

A motion was made by Loretta Jobs to approve the minutes from the November 5, 2018 Planning Commission special called meeting as amended. The motion was seconded by John Krieb. The motion carried unanimously.

Approval of the Planning Commission By-Laws: The Commissioners were presented with a draft of the proposed amended Planning Commission By-Laws. Justin Smith reviewed the changes. There was discussion amongst the Commissioners and additional recommendations were made. The Commissioners asked that the Board's Attorney David Perlow review the proposed amended By-Laws before a final decision was made. Justin stated that the final draft would be brought back before the Commissioners in December. Since there is currently no additional agenda for the December meeting; the decision was made to e-mail the final revised copy to the Commissioners for their approval instead of conducting a meeting solely for this purpose.

John Krieb made a motion to approve the revision of the Murray Planning Commission By-Laws with the appropriate changes made as discussed in the meeting pending review by Staff and legal representation. A final revised copy should then be submitted to the Commissioners for review via e-mail with feedback to the Staff acknowledging their approval. Robin Zhang seconded the motion and the motion carried with an 8-0 roll call vote.

Approval of the 2019 Planning Commission Calendar: Justin presented the 2019 calendar with the proposed monthly dates for the Planning Commission meetings. Chairman Kind asked for a motion to approve the calendar.

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Jim Foster made a motion to approve the calendar for the 2019 Planning Commission Regular Meetings. Marc Peebles seconded the motion and the motion carried with an 8-0 roll call vote.

There was no further discussion; therefore, Chairman Kind called for a motion to adjourn.

Loretta Jobs made a motion to adjourn. Marc Peebles seconded the motion and the motion carried unanimously. The meeting was adjourned at 5:08 p.m.

Chairman, Tom Kind

Recording Secretary, Reta Gray