

***I. PROCEDURES***

- A. Call to Order Vice-Chairperson Bultema called the meeting to order at 10:02 a.m.
- B. Pledge of Allegiance The group recited the pledge of allegiance.
- C. Roll Call Vice-Chairperson Jim Bultema, Commissioners Mike Besler, Andrea Dunn, and Norma McDowell were present and constituted a quorum. Commissioners Al Dunaway and Clyde Polson were not in attendance. Representing City Staff was City Building Inspector Tim Pettit and City Clerk/HR Director Susan Kerley.
- D. Adopt Agenda Commissioner McDowell made a motion to approve the Agenda, Commissioner Dunn seconded the motion, and it carried 4-0.

***II. AGENDA ITEMS***

- A. Discussion and possible decision of new construction on store front at 218 W. Route 66; (John Peasley) John Peasley, owner, and Cameron Maebe, contractor, presented photographs and samples of materials for the new construction that were not available at their presentation on November 13<sup>th</sup>. They also redesigned the project after viewing historic photos of the building. Commissioners commented that this was a much clearer and better presentation than at last meeting. Another thought the concept was “fantastic” because it imitates somewhat the historic photo of the building. Norma McDowell made a motion to approve the construction plan at 218 W. Route 66 as presented. Mike Besler seconded the motion, and it carried 4-0.
- B. Discussion and possible decision on bench placement on sidewalk at 129 W. Route 66; Camp Civitan Maggie Peel appeared, representing Camp Civitan. The bench is already in place, and the donor of the bench will replace weather-damaged slats and will refinish the bench. Commissioners asked that these repairs and refinishing be completed with one week. Andrea Dunn made a motion to approve the placement of the bench once it is repaired and refinished. Norma McDowell seconded the motion, and it carried 4-0.
- C. Discussion and possible decision on bench placement on sidewalk at 133 W. Route 66; Roxie’s Clothing (Andrea Peasley) Maria Rocha appeared for Roxie’s Clothing. Their request is to place one bench on the sidewalk on each side of their front door, leaving more than the required 4’ clearance. The benches are in good condition as they are new, and they will be stored inside when the business is closed January through March. Norma McDowell made a motion to approve the request for placement of the two benches outside Roxie’s. Mike Besler seconded the motion, and it carried 4-0.

***III. REPORTS AND INFORMATIONAL ITEMS***

A. Commissioners None

B. Staff Reports None

***IV. ADJOURN*** The meeting adjourned at 10:24 a.m.

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Chairman

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Attest

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