

**MINUTES OF REGULAR SESSION
PIPERTON PLANNING COMMISSION
January 10, 2017, 7:00 P.M.**

The Piperton Planning Commission met on January 10, 2017 at 7:00 p.m., at City Hall, with Board members: Chairman John Henszey, Mayor Henry Coats, Vice-Mayor Mike Binkley, Commissioner Denise Browder and Commissioner David Crislip present. City Planner Brett Morgan, Fire Chief Reed Bullock and City Recorder Beverly Holloway were also present along with Charles McElwee and Vicki Hancock in the audience.

Agenda item 1. Call to order, establish quorum

Action taken: Chairman John Henszey called the meeting to order at 7:00 p.m., and established that a quorum was present.

Agenda item 2. Prayer and Pledge of Allegiance to the American Flag

Action taken: Commissioner David Crislip led in the opening Prayer and Commissioner Denise Browder led in the Pledge of Allegiance to the American Flag.

Chairman Henszey welcomed Vice-Mayor Mike Binkley to the Planning Commission.

Agenda item 3. Any changes to Agenda; Motion to adopt Agenda

Action taken: There were no changes to the Agenda and Commissioner Denise Browder moved to approve the Agenda as is, seconded by Vice-Mayor Mike Binkley. The Motion received all affirmative votes.

Agenda item 4. Any changes to the Minutes of the December 13, 2016 meeting: Motion to approve Minutes of December 13, 2016.

Action taken: There was no changes to the Minutes of December 13, 2016 and Commissioner Crislip moved to approve the Minutes of December 13, 2016, seconded by Commissioner Browder. The Motion received all affirmative votes.

Agenda item 5. Election of Officers of the Planning Commission

Chairman Henszey stated the elections were tabled last month due to the election of the Mayor and it was moved to a date after the Mayor is elected and sworn in because it is the Mayor's choice who serves on this Commission, the Planning Commission voted and approved the changes to the by-laws last month so the nomination and election of officers (Chairman, Vice-Chairman and Secretary) as required by the by-laws will be done tonight.

Action taken: Mayor Coats made the motion for John Henszey to remain as Chairman, there were no other nominations and Vice-Mayor Binkley seconded the nomination. The Motion received all affirmative votes.

Action taken: For Vice-Chairman, Chairman Henszey nominated Commissioner Crislip, seconded by Mayor Coats, there were no other nominations for Vice-Chairman. The Motion received all affirmative votes.

Action taken: For Secretary, Commissioner Crislip nominated Commissioner Browder, seconded by Vice-Mayor Binkley. The Motion received all affirmative votes.

Chairman Henszey stated before you is the new by-laws and it reflects the changes that were made to remove the one election into the first meeting after the Mayor is sworn in.

Agenda item 6. Continued Discussion of DRC Guidelines

Chairman Henszey stated new example guidelines that were sent by Mr. Morgan are excellent and we can use about half of it and it will be very good but we are still in need of photographs of desirable and undesirable in all the categories that we are dealing with.

Brett Morgan, City Planner, stated this is a great outline and we can use a lot of this material to make it Piperton's, there are some things that do not apply and some things that do apply to Piperton and there are things such as common open spaces issues that we will deal with and this gives us a start and there is a checklist at back that we could hand to developers that the Planning Commission expects to see and further discussion was held.

Agenda item 7. Update on Centralized Sewer

Mr. Morgan gave an update on the centralized sewer system for the Planning Commission as to what is being done now and what will be needed and done in the future.

Mayor Coats gave additional information to the Planning Commission.

Agenda item 8. Any other old/new business, questions or matters from the audience

Mr. Morgan gave an update on the Corridor Management Agreement, Mr. McCloud is leaving TDOT and his replacement Calvin Abrams will speak with Collierville next week so he and I will meet hopefully before the next Planning Commission meeting so he can attend the next Planning Commission meeting or the one following that to kick this off under his guidance.

Mayor Coats stated he is meeting with the Ballard's Thursday, their land at Ballard Road and Hwy 57 is for sale and he will speak to them about the possibility of donating three acres for a new fire station.

Agenda item 9. Adjournment

Action taken: Commissioner Browder moved for adjournment, seconded by Commissioner Crislip. The Motion received all affirmative votes, and the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Beverly Holloway, City Recorder

Approved: _____ date: _____