

MINUTES  
PLANNING COMMISSION & BOARD OF ZONING ADJUSTMENT  
BETHEL HEIGHTS CITY HALL  
JANUARY 22, 2018 @ 7:00 p.m.

The Bethel Heights Planning Commission met in a regular scheduled meeting in the Bethel Heights City Hall. Co-Chairman Ken Buchheit called the meeting to order at 7:00 p.m.

ROLL CALL: The following members answered the roll call: Jimmy Scott, Miles Chism, Susie Wright, Scotty Person, and Ken Buchheit were present.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

APPROVE AGENDA: Member Scott motioned to approve the agenda. Member Wright seconded the motion. Motion passed without dissent.

APPROVE MINUTES: December 18, 2017. Member Chism motioned to approve the minutes of December 18, 2017. Member Person seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Reappoint Chairman, Co-Chairman, & Secretary:** Member Wright motioned to reappoint Chairman Black, Co-Chairman Buchheit, and Secretary Chism. Member Scott seconded the motion. Co-Chairman Buchheit called the roll and the following votes were recorded: Scott-yes, Chism-yes on the reappointment of Chairman Black and Co-Chairman Buchheit and abstained for his reappointment, Wright-yes, Person-yes, and Buchheit- yes on the reappointment of Chairman Black and Secretary Chism and abstained for his reappointment. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

1. **By-Laws:** Members reviewed the current by-laws and didn't see that any changes were needed.

ADJOURN MEETING: Member Wright moved to adjourn as the Planning Commission and reconvene as the Board of Zoning Adjustment. Member Chism seconded the motion. Motion passed without dissent.

**Call to Order**

**Roll Call**

**Pledge**

**Agenda**

Motion to Approve  
Motion Passed

**Minutes**

Motion to Approve  
Motion Passed

**Public Forum**

**Current Business**

Reappoint Chairman, Co-Chairman, & Secretary  
Motion to Reappoint

Motion Passed

**Old Business**

**New Business**

By-Laws

**Adjourn**

Motion to Adjourn  
Motion Passed

BOARD OF ZONING ADJUSTMENT

The Bethel Heights Board of Zoning Adjustment met in a regular scheduled meeting in the Bethel Heights City Hall. Co-Chairman Ken Buchheit called the meeting to order at 7:05 p.m.

ROLL CALL: The following members answered the roll call: Jimmy Scott, Miles Chism, Susie Wright, Scotty Person, and Ken Buchheit were present.

APPROVE AGENDA: Member Wright motioned to approve the agenda. Member Person seconded the motion. Motion passed without dissent.

APPROVE MINUTES: Member Chism motioned to approve the minutes of December 18, 2017. Member Wright seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

1. **By-Laws:** Members reviewed the current by-laws and didn't see that any changes were needed.

ADJOURN MEETING: Member Wright moved to adjourn the Board of Zoning Adjustment. Member Chism seconded the motion. Motion passed without dissent. Meeting adjourned at 7:06 p.m.

APPROVED:   
Chairman

ATTEST:   
Secretary

Call to Order

Roll Call

Agenda

Motion to Approve  
Motion Passed

Minutes

Motion to Approve  
Motion Passed

Public Forum

Current Business

Old Business

New Business

By-Laws

Adjourn

Motion to Adjourn  
Motion Passed