

**July 25, 2023**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, July 25, 2023, at 5:15 PM EST in the Phenix City Public Safety Building located at 1111 Broad Street, Phenix City, Alabama 36867.

Chairman Sims called the meeting to order and asked Secretary Eliza Phillips to call the roll. Upon roll call, the following members answered present: Member Carter, Member Davis, Member Howard, Member Ivy, Member Lindsey, Member McKissic, Chairman Sims, and Member Phillips. Members not present: Vice Chairman Taylor.

The **second** item on the agenda was the Approval of the Agenda. Member Davis made the motion to approve, seconded by Member Ivy Upon said motion being put to the vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Howard, Member Ivy, Member Lindsey, Member McKissic Chairman Sims, and Member Phillips. Nays: None. Abstain: None. Motion thus passed.

The **third** item on the agenda was the attendance call for City Personnel and Elected Officials. Chairman Sims asked Secretary Eliza Phillips to call roll for the City Employees. The following City Personnel were present in person: Asst. Director of Engineering Mike Pattillo, Graduate Engineer Chris Casey, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, Fire Chief Kristin Kennedy, Building Official Ray Rogers, City Planner Terry J. Curry, City Attorney Jimmy Graham, City Manager Wallace Hunter and, Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of June 27, 2023 minutes. Chairman Sims asked if there was a motion to approve the written minutes and remove the recorded minutes. Member Ivy made the motion to approve, seconded by Member Howard. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Ivy, Member Howard, Member Davis, Chairman Sims, and Member Phillips. Nays: None. Abstain: Member Carter and Member McKissic. Motion thus passed.

The **fifth** item on the agenda was Chairman Sims, who set the rules for addressing the Planning Commission.

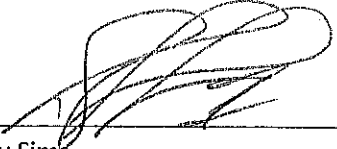
The **sixth** item on the agenda was an update on the Comprehensive Plan by City Planner Terry Curry.

The **seventh** item on the agenda was Old Business. There was no old business to discuss.

The **eighth** item on the agenda was New Business. There was no new business to discuss.

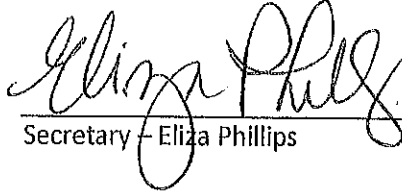
The **ninth** item on the agenda was the Planning Director Report. There was nothing to report at this time.

The **tenth** item on the agenda was Adjournment. Chairman Sims asked if there was a motion to adjourn. A motion to adjourn was made by Member Carter, seconded by Member McKissic. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Howard, Member Ivy, Member Lindsey, Member Chairman Sims, Member Phillips. Nays: None. Abstain: None. Motion thus passed. There being no further business to come before the Planning Commission, the meeting was adjourned until the next scheduled meeting on August 8, 2023.



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Chairman -- Billy Sims



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Secretary - Eliza Phillips