

- A. **Call to Order:** Chairman Mitch Wright called meeting of the BOA to order at 6:01 p.m.
- B. **Roll Call:** Board Members present were: James Milner, Mitch Wright, Thomas Evers and Darrin Brock. Absent: Salena Wright-Brown. There was a quorum.
- C. **Invocation:** Liz Estes, City Clerk
- D. **Pledge of Allegiance:** Chairman Mitch Wright
- E. **Approval of Minutes:** July 9, 2013

**Motion was made to approve the minutes as presented.**

Motion: James Milner

Second: Darrin Brock

Vote Aye: Brock, Wright, Milner, Evers

Vote Nay: None

**Motion to amend the minutes as presented were approved.**

F. **Public Hearing:**

**McClard, 326 Commercial Avenue – Landscaping Variance**

**Bill McClard, 149 N. Pleasant Ridge Drive, Rogers** – represented Rogers Warehouse Development, LLC and asked to remove grassy area for additional parking spaces for trailers and cars. When this building opened for business, there was one tenant and now the building has been divided to house seven tenants.

**Public Hearing: Open: 6:06PM Close: 6:06PM**

It was pointed out there are parking spaces for cars between Mr. McClard's property and Mr. Smith's property next door. The issue is the total amount of square footage of landscaping adjacent to the amount of square footage for the building.

It was suggested we look at our parking requirements for large buildings so we won't have to have so many variances.

The automobile parking is not an issue for a variance. It is justifiable to give additional room for parking trailers.

**Motion was made to accept McClard, 326 Commercial Avenue – Landscaping Variance as presented.**

Motion: Darrin Brock

Second: Thomas Evers

Vote Aye: Brock, Wright, Evers

Vote Nay: Milner

**Motion to accept McClard, 326 Commercial Avenue – Landscaping Variance as presented was approved.**

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- D. **Pledge of Allegiance:** Chairman Mitch Wright
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**Motion was made to approve the minutes as presented.**

**Motion: James Milner**

**Second: Darrin Brock**

**Vote Aye: Brock, Wright, Milner, Evers**

**Vote Nay: None**

**Motion to amend the minutes as presented were approved.**

**F. Public Hearing:**

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**Motion was made to accept McClard, 326 Commercial Avenue – Landscaping Variance as presented.**

**Motion: Darrin Brock**

**Second: Thomas Evers**

**Vote Aye: Brock, Wright, Evers**

**Vote Nay: Milner**

**Motion to accept McClard, 326 Commercial Avenue – Landscaping Variance as presented was approved.**

**Adams, 607 Del Circle, Setback Variance**

**Roger Adams, 607 Del Circle**, is building a patio on the back of his existing residence. He has obtained approval for utility easement and request variance on building easement. On his subdivision plat drawing he has a 20' utility easement and a 25' building setback. All four utilities have signed off of one foot of the back side of their easement. Six foot would be the building setback easement. SWEPCO said the only issue they had was standing under the power line they wanted a 10' clearing on both sides of the line. His pad was originally poured at 14', coming off their line he had to cut back four feet.

**Public Hearing – Open: 6:22PM Close: 6:24PM**

**Kris Sullivan** received mail from 605 Del Circle with no objections and 603 Del Circle has no objections. The city has no objections.

**Motion was made to accept Adams, 607 Del Circle, – Setback Variance.**

**Motion: Thomas Evers**

**Second: James Milner**

**Vote Aye: Milner, Brock, Evers, Wright**

**Vote Nay: None**

**Motion to accept the Adams, 607 Del Circle – Setback Variance was approved.**

**G. New Business: None.**

**H. Ruling of Staff Decisions and Clarification: None.**

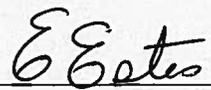
**I. Announcements: None.**

**J. Adjourn: Darrin Brock** made the motion to adjourn and **James Milner** gave the second. **All in favor. Chairman Wright** adjourned the meeting at 6:28PM.

APPROVED:

  
\_\_\_\_\_  
Mitch Wright, Chairperson

ATTEST:

  
\_\_\_\_\_  
Elizabeth Estes, City Clerk

