

Knights Landing General Plan Citizens Advisory Committee 1/13/2010

Members Present. Janet Archer, Wayne Green, Sonny White, Jeannette Baird, Mary Edson, Joey Hutchins.

Excused absent members David Dalton.

Guests Shirley Miller, Paul Wardlow, Planning Leroy Bertolero

1 call to order 7:00 p.m.

2 Approval of the minutes from November 2009 meeting,

Corrections, page 2 By Laws,

We have to have 4 to make a quorum with 7 members.

Speakers get 5 to no more than 10 minutes to speak, this applies to guests and committee members.

Secretary, if need be to replace me for a meeting can pick who I want.

A record of the sign in sheet is to be kept as a record to keep track of members who show and who does not show. Especially in a two year term.

Page 3 President, vice president, secretary are elected annually. New members and continuing members will be reappointed for two years, all reappointed members get copies of By Laws and Roberts rules of order..

Fema Flood maps come out in June of 2010 not January 2010.

Sonny White first makes the motion to accept the minutes from the November meeting as corrected, Jeannette Baird seconds the motion. All said I no neys.

3 Correspondence and Announcements. Joey Hutchins is now the new assistant Knights Landing Fire Chief, Congratulations to joey. Cliff wells and cami zieler are no longer on the department. We are trying to train people as quickly as possible and they are all young. Things are working out well. Rachel Laura is the new Chief of the fire department.

Public Requests. The secretary announces that we have the recycling people back in town same people that were running it before its just at wayside now.

5 Community Concerns. The castle homes project hit another snag they got approved by the planning commission last month now planning is holding them up again, they are hoping to get everything straightened out and start in February.

Wayne I don't now what plannings problem is I was hoping they would be here tonight.

6 a Action Items . Applications for the committee membership is due please fill one out and hand it back in. for one year or two . we have six people now.

B new well project the well on railroad is not working and hasn't for a while its no longer fixable so we are looking at a new sight. We have gone to grafton to ask for a spot just north of the original spot for the new well. They didn't say no to our request, they asked for a reduction in the water bill since the school is no longer open. We said we had no problem with that , when the school does reopen the rates will go back to the same amount as to when the school was open.

They could donate the property or lease it 250 feet by 50 wayne has applied for a grant in case we have to go to another spot of land. The reason I want to try right in that area is the storage tanks are in that area if we have to go anywhere else it will cost us that much more because we will have to move everything, we are looking ata rough estimate of 250.000.00 to 500.000.00 dollars , the grant was applied for, hopefully the usda wont say no.

- 7 County Staff Report , Leroy , I have nothing more.
- 8 Future agenda items, Election of officers and standing rules.
- 9 Next Meeting February 10 2010
- 10 Adjournment Wayne makes a motion, Mary Edson first and Jeannette Baird seconds the motion. 744