

COURTHOUSE SQUARE PRESERVATION COMMISSION

September 18, 2007

Be it remembered that the Courthouse Square Preservation Commission did meet in regular session on Tuesday, August 28, 2007 at 10:00 a.m. in the first floor conference room of City Hall with the following members present:

Will Lewis
Mike Overstreet
Teresa Flautt
Andy Phillips
Phil Bailey
Jim Pryor

Tim Akers, City Planner
Alicia Buford, Secretary
Tiffany Hatcher, Consultant

After the meeting was called to order, the following business was transacted:

Tim Akers provided the Commission with agendas and instructions for Commission members. He instructed the Commission to select a chairman, establish meeting dates, and to discuss by laws.

Motion was made by Commissioner Flautt and seconded by Commissioner Overstreet to appoint Commissioner Lewis as Chairman of the Courthouse Square Preservation Commission. All present voting aye. The motion was approved.

Discussion was made to set meeting dates for the Commission. After discussion, meeting dates were set for the fourth (4th) Tuesday of every month at 5:00 p.m. in the City Hall Court Room. All present voting aye. The motion was approved.

Discussion was made to set term limits for Commission members. Commission members drew numbers to establish their terms. The following terms were set:

Will Lewis, Chairman – 1 year
Mike Overstreet – 2 years
Teresa Flautt – 3 years
Phil Bailey – 3 years
Andy Phillips – 2 years
Jim Pryor – 3 years
Watt Bishop – 2 years

Mr. Akers briefly discussed each officer's duties, the Commission's powers, and attendance requirements. He informed the Commissioner that three (3) or more absences could result in removal from the Commission.

Discussion was also made regarding the code of ethics for commission members and any possible conflicts of interest. Motion was made by Commissioner Flautt and seconded by Commissioner Overstreet to recommend that the Board of Aldermen amend the Historic Preservation ordinance to avoid any potential conflicts of interest as it applies to the Courthouse Square Historic Preservation Commission. All present voting aye. The motion was approved.

Motion was made by Chairman Lewis to establish officers for the Commission. Mike Overstreet was appointed Vice Chairman, and Teresa Flautt was appointed Secretary. All present voting aye. The motion was approved.

Motion was made by Commissioner Phillips and seconded by Commissioner Flautt to adopt the by laws. All present voting aye. The motion was approved.

There being no further business to come before the Commission the meeting was adjourned at 10:40 a.m.

The next meeting date was set for September 25, 2007 at 5:00 p.m.