

MINUTES

MONTEAGLE REGIONAL PLANNING COMMISSION MEETING

June 24, 2008

PRESENT: **Dean Lay**
 Eddie Derryberry
 Andy Baggenstoss
 J D Oliver
 Lex Orr
 Charles Rollins
 Carter Underhill

The regular monthly meeting of the Monteagle Regional Planning Commission was called to order at 5:10 PM by Chairman Dean Lay following a meeting of the BZA.

The Minutes of the meeting of May 20, 2008, were approved as presented on a motion by Eddie Derryberry which was seconded by Carter Underhill and passed 7/0.

OLD BUSINESS

None

NEW BUSINESS

- 1. SMOKIN' B'S BAR-B-Q – SITE PLAN – Chad Reece said he had reviewed the site plan and there were no problems with it. Lex Orr made a motion to approve the site plan. J D Oliver seconded the motion and it passed 7/0.**
- 2. ANNUAL PERFORMANCE REPORT – Deferred to July meeting.**
- 3. 911 MAPPING – Michael Gautier has done a map of the Grundy County side of Monteagle showing the location of each hydrant in the city's utility system showing the coloring coding for each one. He would like to do one of the**

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Marion County side, but he has not been able to gain access to a good map to start the project. Lex Orr asked Anthony Pelham if we have any maps showing the location of the fire hydrants and he said he would check on this. Dean Lay suggested the fire department meet with Jerry Don Case of the Marion County 911 board. He feels he would probably have access to such maps.

There being no further business the meeting adjourned at 5:32 PM.

Respectfully submitted,



Joy Sturtevant, City Recorder