

# HISTORIC PRESERVATION AGENCY

## MEETING MINUTES

Date: 08/13/2024

### ROLL CALL:

Mrs. McKellum- Present	Mr. Woolum- Present	Mrs. Wilson- Present
Mrs. Douglas- Present	Mr. Lydick- Present	City Attorney- Clay Martin- Present

**MINUTES:** June 11, 2024 Historic Preservation Agency Meeting.  
July 09, 2024 Historic Preservation Agency Meeting.

### Comments or Revisions:

**Motion to approve 06/11/2024 meeting minutes by Mrs. Douglas and seconded by Mrs. Wilson.**

**Motion to approve 07/09/2024 meeting minutes by Mrs. Wilson and seconded by Mrs. Douglas.**

### Ex Parte Communications

Mr. Martin polled the Board if they had any ex parte communications for petitions COA 24-16, COA 24-17, and COA 24-18

Mrs. McKellum- No, Mr. McMahon- No, Mrs. Douglas- No, Mr. Wollum- No, Mrs. Wilson- No, and Mr. Lydick- Only the regular exercise of his duties on briefing of the agenda. Mr. Martin asked if any of those conversations affect his ability to render a fair decision, Mr. Lydick stated No

**OLD BUSINESS:** None

### NEW BUSINESS:

**Petition # COA24-16 Presented By:** No One

**And gives address of:**

**Staff Sworn in by:** Mr. Martin, City Attorney **Petitioner Sworn in by:** No one present.

### Discussion:

Robert introduced. No applicant to present on behalf of the applicant. Board discussed whether to table petition COA 24-16 due to no one present to speak on behalf of the applicant.

**Motion to table COA24-16 by Mr. Woolum Seconded by Mrs. Wilson.**

**Mrs. McKellum:** Aye    **Mr. Woolum:** Aye    **Mrs. Douglas:** Aye    **Mrs. Wilson:** Aye

**Mr. Lydick:** Aye

### CONSENT AGENDA ITEMS:

Mr. Lydick had to abstain due to application being for his wife and him. Robert presented COA24-17 and COA 24-18.

**Motion to approve consent agenda as submitted by Mr. Woolum, Seconded by Mrs. Wilson.**

**Mrs. McKellum:** Aye    **Mr. Woolum:** Aye    **Mrs. Douglas:** Aye    **Mrs. Wilson:** Aye

**HISTORIC PRESERVATION AGENCY**

**MEETING MINUTES**

**Mr. Lydick:** Aye

**WORKSHOP:** None

**ADJOURNMENT:**

**Motion to Adjourn by:** Mrs. McKellum **Motion Seconded By:** Mr. Woolum

**Time:** 6:44 pm

**Mr. Lydick closed the meeting.**

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**Mr. Lydick, Board Chairperson**

\_\_\_\_\_  
**Date Approved**

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**Robert Angelo, Secretary**

\_\_\_\_\_  
**Date Approved**