

# HISTORIC PRESERVATION AGENCY

## MEETING MINUTES

Date: 03/05/2024

### ROLL CALL:

Mrs. McKellum- Present	Mr. McMahon- Present	Mr. Nelson- Present
Mr. Carter- Not Present	Mr. Lydick- Present	City Attorney- Clay Martin- Present

**MINUTES:** February 6, 2024 Historic Preservation Agency Meeting.

**Comments or Revisions:** None

**Motion to approve 02/06/2024 Meeting Minutes by Mrs. McKellum and seconded by Mr. Nelson**

### Ex Parte Communications

Mr. Martin polled the Board if they had any ex parte communications for petitions COA 24-08.

Mrs. McKellum- No, Mr. McMahon- No, Mr. Nelson- No, and Mr. Lydick- Only the regular exercise of his duties on briefing of the agenda. Mr. Martin asked if it would those conversations affect your ability to render a fair decision.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

### CONSENT AGENDA ITEMS:

Robert presented COA24-08. Board approved consent agenda by hand vote.

**Motion to approve consent agenda as submitted by Mr. Nelson. Seconded by Mr. McMahon.**

**Mrs. McKellum:** Aye    **Mr. McMahon:** Aye    **Mr. Nelson:** Aye  
**Mr. Carter:** Not Present **Mr. Lydick:** Aye

### WORKSHOP:

Discussion to change the meeting date for the Planning and Zoning, Board of Adjustments, and Historic Preservation Agency meeting from the first Tuesday of the month to the second Tuesday of every month.

**Motion to change meeting date to the second Tuesday of the month by Mr. McMahon. Seconded by Mr. Nelson.**

**Mrs. McKellum:** Aye    **Mr. McMahon:** Aye    **Mr. Nelson:** Aye  
**Mr. Carter:** Not Present **Mr. Lydick:** Aye

### ADJOURNMENT:

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

**Time:** 7:15pm

**Mr. Lydick closed the meeting.**

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**Mr. Lydick, Board Chairperson**

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**Date Approved**

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**Robert Angelo, Secretary**

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**Date Approved**