

**Town of Taylor Minutes of the Mayor and Board of Aldermen
Regular Monthly Meeting on February 4, 2014**

Be it remembered that the Mayor and Board of Aldermen of the Town of Taylor, Mississippi, met in a Regular Meeting at the Town Hall on this the first Tuesday, the fourth day of February, 2014, at 7:00 p.m., with the following officers and members present, constituting a legal quorum to-wit:

Mayor Jim Hamilton; Aldermen: Tim Bridges; Betty Kisner; Courtney Covington-Nichols; Ellen Meacham; Jimmie Willingham; and Clerk Richard Williams.

The meeting was called to order by Mayor Hamilton, and the following business was had and done to-wit:

Adopt Agenda: Mayor Hamilton asked that the Agenda be amended to include his report on the Plein Air Development Resort Status Application under the “Mayor’s Report” heading. Alderman Bridges moved to adopt the meeting amended agenda; the motion was duly seconded by Alderman Covington-Nichols and passed unanimously.

Approve Prior Meeting Minutes: Alderman Willingham moved that the minutes for the January 7, 2014, meeting be approved; the motion was seconded by Alderman Covington-Nichols, and passed unanimously.

Approve Current Claims Docket: Alderman Covington-Nichols moved to approve the Docket of Claims dated January 7, 2014; the motion was duly seconded by Alderman Bridges and passed unanimously.

Town Clerk’s Report:

Lafayette County Road Report: None

Planning Commission Report: Clerk Williams presented the following report of the Taylor Planning Commission: -----

Taylor Planning Commission
Report to the Mayor and Board of Aldermen
February 4, 2014

The Taylor Planning Commission met on January 29, 2014 for a scheduled quarterly meeting and handled the items summarized below and therefore submits the following report to the Mayor and Board of Aldermen of Taylor, Mississippi:

Appeal of the commission’s ruling that the Plein Air/Montessori School operating at 8 Main Street is a code violation: Campbell McCool, owner of Main Street LLC, owner of the property said that he and the lessee of the property, Karyn Jankowski, owner/operator of the Montessori School did not believe that their use of the building on the property fit the State of Mississippi’s definition of a school and therefore there is no violation of the code. They explained that the building is used primarily for storage and that only three children were being taught there. After lengthy discussion the commission voted to table the matter of the appeal pending a search by Administrator Barber for the State of Mississippi’s definition of “School” and then the commission would ruled on the appeal. The commission will also recommend to the Board of Alderman any needs for changes or additions to definitions within the Taylor Planning and Development Code Ordinance.

Building permits have been issued to: Hodge, 345 Cotton Road; Kolassa, 410 Cotton Road; Main Street LLC (Plein Air), 208 Studio Street; and Beason, 10 Tin Can Alley.

FEMA sent a Letter of Map Amendment (LOMA) removing Marc Bryan’s house at 318 Cotton Road from the Special Flood Hazard Area (SFHA) effective January 7, 2014.

The Planning Commission set its next meeting for April 22, 2014 at 7:30 p.m.

Respectfully submitted,
Richard Williams, Assistant Administrator
Taylor Planning Commission

Audit Exemption Application approve by State Auditor: Clerk Williams stated the approval letter from the Mississippi State Auditor had been received for fiscal year 2013.

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Mayor's Report: Mayor Hamilton presented the Plein Air Application to the State Department of Revenue requesting Resort Status be granted for the Commercial area of the Plein Air Development. The mayor reported that the application included limitations on the sale of liquor on Sundays and the hours before 9 AM and after 12 Midnight. He had agreed with the developer that if those limitations were included in the application that he would sign the application in his official capacity as Mayor. There was some discussion between the Mayor and the Aldermen. No action was required of the board.

Old Business: None

New Business: Approval of Travel to Clerk Spring Training: Alderman Meacham moved to approve travel to and from the spring training sessions in Oxford for the town clerk. Alderman Willingham seconded the motion and it passed unanimously.

Public Comment: None

There being no further business, the meeting was adjourned until the next meeting, scheduled for Tuesday, March 4, at 7:00 p.m.

Jim Hamilton, Mayor
(Seal)

Richard Williams, Clerk