Call to Order & Roll Call
Loren Campbell called the meeting to order at 6:34 pm. Roll call was taken with the following members present: Loren Campbell, Shawn Cannon, and Scott Eller. Travis Barnes and Georgina Rodriguez were absent.

Approval of Minutes
Campbell made a motion, seconded by Cannon to approve the July 31, 2013 minutes as presented. Motion passed 3-0.

Public Hearing
2013-01-VAC Southern Plains Co-operative
Campbell called the public hearing on case 2013-01-VAC to order. Mike Gurnee, Planning and Zoning Consultant, gave a brief Staff report. Southern Plains Co-operative wishes to vacate the portion of the North Walnut Street right-of-way from Ohio Avenue to the north side of the Union Pacific railroad; and two alley ways in Blocks 22 and 23 on the Original Town Plat of Greensburg. The City Utilities Department has noted that there are existing sanitary sewerage lines in the two alleys and a potable water line in the north Walnut right-of-way. Staff recommended approval of the petition to vacate; but requests that the current rights-of-way be retained as public utility easements.

Campbell opened the hearing to public comment. Hearing none, Campbell closed the public comment portion of the hearing. Cannon made a motion to approve the vacations as presented, with the city retaining the current rights-of-way as public utility easements. Eller seconded. Motion passed 3-0.

Staff Items
There were no additional items from Staff.

Adjournment
Campbell declared the meeting adjourned at 6:38 p.m.

Christy Pyatt - Secretary