

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
TUESDAY, MARCH 10, 2009
DRAFT**

REGULAR MEETING:

Chairman Hills called the meeting to order Tuesday, March 10, 2009 at 7:00 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were James Branson, Paul Beuselinck, Fred Klippel, Larry Madore and John Hills. Commissioner absent is Alisa Calvert.

Also present were City Administrator Chris Heard and Jessica Wenger.

Chairman Hills called for a motion to approve the agenda. Motion was made by Commissioner Beuselinck to approve the agenda and seconded by Commissioner Branson. Motion carried unanimously.

Chairman Hills called for a motion to approve the minutes dated February 10, 2009. Motion was made by Commissioner Branson to approve the minutes and seconded by Commissioner Klippel. Motion carried unanimously.

NEW BUSINESS:

A). Installation of New Officers.

Commissioner Klippel will become active Chairman of Planning and Zoning, April 2009. Commissioner Beuselinck nominated Alisa Calvert for Vice Chairman. Commissioner Beuselinck made a motion for the position of Vice Chairman, Alisa Calvert, depending on her acceptance of the position. Seconded by Commissioner Madore. Motion carried unanimously.

OLD BUSINESS:

A). Comprehensive Plan.

A Comprehensive Plan was handed out to the commissioners with the corrections that Commissioner Beuselinck and Ed Siegman made. Commissioners are looking over the Comprehensive Plan and if any changes are needed they will let Commissioner Hills know. Public Hearing for the Comprehensive Plan will be May 5, 2009 before the City Council Meeting at 6:00 p.m.. Commissioner Beuselinck made a motion that the Comprehensive Plan is ready to present to the public for their review and comments. Seconded by Commissioner Klippel. Motion carried unanimously.

Discussion:

None

Mavor's Report:

None

City Administrator's Report:

City Administrator Chris Heard was present to update the Commissioners on upcoming meetings, events and projects.

Commissioners' Report:

Commissioners expressed concerns on the matter of community, safety, and maintenance within Ashland. Commissioners extended their thank-yous to John Hills for his time as the Planning and Zoning Chairman.

Guest Comments:

None

Chairman Hills called for a motion to adjourn the meeting. Motion was made by Commissioner Madore and seconded by Commissioner Klippel. Motion carried unanimously.

John Hills
Chairman

Jessica L. Wenger
City Treasurer/Deputy City Clerk