

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
TUESDAY, APRIL 14, 2009
DRAFT**

REGULAR MEETING:

Chairman Klippel called the meeting to order Tuesday, April 14, 2009 at 7:00 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were James Branson, Paul Beuselinck, John Hills, Alisa Calvert and Fred Klippel. Commissioner absent was Larry Madore.

Also present were Mayor Mike Asmus, City Administrator Chris Heard, and Wade Middaugh.

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

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

NEW BUSINESS:

A). Preliminary Plat, East Ashland Plaza

Ron Shy with Allstate Consultants presented the commission with the preliminary plat for East Ashland Plaza. Mr. Shy answered any questions the commission presented to him including questions covering street width, traffic control, proposed businesses, and the phases of street development. A motion to approve the preliminary plat of East Ashland Plaza was made by Commissioner Calvert and seconded by Commissioner Branson. Motion carried unanimously.

OLD BUSINESS:

None

Discussion:

None

Mayor's Report:

Mayor Mike Asmus reported to the commission on updates to city activities, projects, and infrastructure improvements. He also congratulated Commissioner Calvert on her nomination as Vice Chairman of the commission.

City Administrator's Report:

City Administrator Chris Heard congratulated Commission Calvert on her nomination as Vice Chairman of the commission. He also, expressed his hope that the commission will continue to review and adapt code as they go forward.

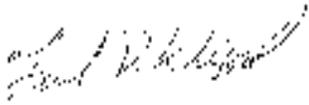
Commissioners' Report:

Commissioners expressed concerns on the matter of community, safety, and maintenance within Ashland.

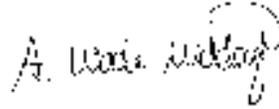
Guest Comments:

None

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



Fred Klippel
Chairman



Wade Middaugh
UB Utility Clerk