

**PLANNING AND ZONING MEETING
109 E. BROADWAY
ASHLAND, MO. 65010
TUESDAY, OCTOBER 14, 2014**

REGULAR MEETING:

Chairman Branson called the meeting to order Tuesday, October 14, 2014 at 7:00 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were Brad Williamson, Fred Klippel, Scott Miller, James Branson and Greg Batson. Commissioner Paul Beuselink was absent.

Also present were City Administrator Josh Hawkins, Alderman (Ward 1) George Campbell, City Treasurer Jessica Kendall and Police Clerk Megan Young.

Chairman Branson called for a motion to approve the October 14, 2014 agenda. Commissioner Miller made a motion to approve the October 14, 2014 agenda. Seconded by Commissioner Batson. Motion carried unanimously.

Chairman Branson made a motion to approve the previous minutes dated September 9, 2014. Motion was made by Commissioner Batson to approve the previous minutes dated September 9, 2014. Seconded by Commissioner Klippel. Motion carried unanimously.

NEW BUSINESS:

A). South Wind Plat 1, Final Plat

Chris Sander, Civil Group, and Keith Winscott, Developer were present.

1st Motion was made by Commissioner Klippel to approve South Wind Plat 1, Final Plat. 2nd Motion to approve was made by Commissioner Williamson. Action: voted to pass the Final Plat for South Wind Plat 1. Motion carried unanimously.

OLD BUSINESS:

None.

DISCUSSION:

A). City Council and Planning and Zoning, Joint Meeting, September 23, 2014.

Mr. Hawkins thought the Joint Meeting was a good session. Commissioner Miller commented that it was good to put faces to names, and 815 E. Broadway was a nice facility. Alderman George Campbell spoke about moving the next Joint Meeting to January, after the holidays. The P & Z Board agreed to move the Joint Meeting until after the holidays. Alderman Campbell suggested the P & Z Board choose topics for discussion on future items and be ready with answers. It is important for the P & Z Board and the Board of Aldermen to agree. Commissioner Klippel agrees and said he wants new business in Ashland. Commissioner Batson agreed the Joint Meetings were good ideas.

City Administrator's Report:

City Administrator Josh Hawkins introduced Ed Siegmund, Executive Director of the Mid Missouri Regional Planning Commission as our new part time City Planner. He will be the face behind the staff reports, but will not be at meetings unless requested. McDonald's is proposing a new site plan, which will be on the November Agenda. The Board of Aldermen have given permission for a sidewalk grant to be submitted. Mr. Hawkins would like to request the P&Z Board submit a letter supporting this grant. Commissioner Klippel made a Motion supporting the sidewalk grant. 2nd Motion made by Commissioner Williamson. Mr. Hawkins also introduced Megan Young as replacing Jessica Kendall in taking the P & Z Meeting minutes.

Commissioners' Report:

Commissioner Batson gave out an Application for Smart Growth America Technical Assistance. Suggested everyone look over it and possibly consider it for next year. It is free and would be good for a city of our size.

Chairman Branson invited everyone to the Appreciation Dinner at Woody's on Dec. 5th.

Chairman Branson called for a motion to adjourn, October 14, 2014, Planning and Zoning Meeting. Commissioner Klippel made a motion to adjourn, October 14, 2014, Planning and Zoning Meeting. Seconded by Commissioner Batson. Motion carried.

Minutes prepared by Megan Young