

**PLANNING AND ZONING MEETING
109 E. BROADWAY
ASHLAND, MO. 65010
TUESDAY, AUGUST 9, 2016**

REGULAR MEETING:

Chairman Williamson called the meeting to order Tuesday, August 9, 2016 at 7:02 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were Brad Williamson, Ernie Wren, Danny Clay, James Branson and Jeffrey Sapp. Commissioners absent were Greg Batson & Nikki Courtney.

Also present was City Administrator Lyn Woolford, and Administrative Assistant Megan Young.

Chairman Williamson called for a motion to approve the August 9, 2016 agenda.

Commissioner Sapp made a motion to approve the August 9, 2016 agenda.

Seconded by Commissioner Wren. Motion carried unanimously.

Chairman Williamson called for a motion to approve the previous minutes dated July 12, 2016.

Motion was made by Commissioner Sapp to approve the previous minutes dated July 12, 2016.

Seconded by Commissioner Wren. Motion carried unanimously.

NEW BUSINESS: None.

OLD BUSINESS: None.

DISCUSSION:

1. Review rezoning classification.
 - Reviewed commercial to residential process of rezoning and what we should and shouldn't be considering.
 - City Administrator Woolford stated some is guided by state law.
 - Considerations discussed for an in-house engineer and planner to guide the city with new infrastructure and development.
 - Commissioners asked City Administrator Woolford about cost share for roads by landowners.
2. Growth plan for rezoning or transitional zoning.
 - City Administrator Woolford stated a lot of growth depends on the landowners and what they want to do with it. Some aren't interested in becoming part of the city. Growth depends on who is interested in annexing into the city of Ashland.
 - Discussed an overpass for The Baptist Home.
 - Commissioner Sapp asked where are we on the new treatment plant? City Administrator Woolford stated they would start early next year.

- The commissioners talked about which International Building Code to use for the city of Ashland and what Boone County uses. Commissioner Sapp asked Mr. Woolford to look at what exceptions Boone County made and if this will work for the city. Maybe try to have something as a discussion item for October meeting.
3. City of Ashland Transportation Plan. This was not discussed by the Commissioners.
 4. Sidewalk plan for Main St. and Broadway
 - City Administrator Woolford stated sidewalk grants come up periodically. The city plans for another grant in the near future for Main St. MODOT is mandated to pick up west Broadway as far as it exists and repair it.
 - Commissioner Wren asked where are we on entry to the park? City Administrator Woolford stated that will have to wait until the Ash St. sidewalk project is done.
 5. Storm water drainage plans.
 - City Administrator Woolford stated storm water drainage is dictated by the state. It also has to meet ordinance, and is not a pollutant. Commissioner Sapp commented it could be a pollutant during heavy rains and “flush” our system out.
 - Commissioner Clay spoke extensively about the drainage on Ash and Bass streets. It dumps into the city park. City Administrator Woolford said that is why submitted site plans have to have a detention or storm water runoff plan.
 - Commissioner Clay spoke extensively about water runoff on Liberty Ln. City Administrator Woolford stated the storm water plan is the same as the sewer plan and a lot has changed and the old structure may need repair.
 - Commissioner Clay and Commissioner Sapp discussed how to repair storm water pipes without replacing them.
 6. Future city planning with income from planned developments.
 - Commissioner Clay stated where he came from the city had a lot of income from developments and they built a new city hall and an indoor swimming pool and it was a waste of money. Commissioner Clay and Commissioner Sapp discussed ways to improve Broadway.
 - Commissioner Wren asked City Administrator Woolford if Henry Clay at Broadway was ever going to be a roundabout? Mr. Woolford commented yes, eventually we will have to. Liberty and Henry Clay will need a roundabout, too.
 - Conversation between the commissioners on how much rental property Ashland has.
 7. GIS software for present city utilities and infrastructure.
 - Commissioner Clay brought up what GIS software is. That it maps out new developments. Mr. Woolford stated this is already in works. Boone County has the software and we would be users on their system.

Chairman Williamson asked if any of the commissioners wanted to talk about anything else. There were no further comments from the commissioners.

City Administrator’s Report: Nothing additional.

Guest Comments: None.

Commissioners' Report:

There was discussion between the commissioners on CL Richardson's property on Liberty Ln. Commissioner Sapp stated he noticed the new Columbia lodging sales tax was earmarked for the new airport terminal. This will help a lot with new business potential for Ashland.

Commissioner Sapp was also glad to see a request for new commissioners on the last water bill.

Chairman Williamson called for a motion to adjourn the August 9, 2016, Planning and Zoning Meeting. Commissioner Wren made a motion to adjourn the August 9, 2016, Planning and Zoning Meeting. Seconded by Commissioner Sapp. Motion carried.

Minutes prepared by Megan Young