

**PLANNING AND ZONING MEETING  
109 E. BROADWAY  
ASHLAND, MO. 65010  
TUESDAY, JULY 14, 2015**

**REGULAR MEETING:**

1. Commissioner Beuselinck, called the meeting to order Tuesday, July 14, 2015 at 7:00 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were Brad Williamson, Fred Klippel, Paul Beuselinck, James Branson, Nikki Courtney and Jeffrey Sapp. Commissioner absent was Chairman Greg Batson. Commissioner Scott Miller emailed his resignation to Administrative Assistant Megan Young informing the board of his resignation prior to this meeting.

Also present were City Administrator Josh Hawkins and Administrative Assistant Megan Young.

2. Chairman Beuselinck called for a motion to approve the July 14, 2015 agenda. Commissioner Branson made a motion to approve the July 14, 2015 agenda. Seconded by Commissioner Williamson. Motion carried unanimously.

3. Chairman Beuselinck made a motion to approve the previous minutes dated April 14, 2015. Motion was made by Commissioner Sapp to approve the previous minutes dated April 14, 2015. Seconded by Commissioner Branson. Motion carried unanimously.

**4. NEW BUSINESS:**

**A). 101 W. Broadway - McKinney Property Expansion.**

Present was Gerald McKinney and Tom Trabue, Engineer for McKinney Properties. Mr. McKinney asked for approval of the construction plans for: the proposed bank teller drive, by installing an entrance on the west side of the McKinney Building which exits onto Route M/West Broadway; increasing the parking lot with improvements between the Southern Boone Library and the McKinney Building; and installing a stormwater detention basin in the northwest corner of the property behind Southern Boone Library.

The commissioners asked several questions and Scott Vogel, the City of Ashland Engineer commented on the site plan. Commissioner Sapp made a motion to approve the construction/site plans with detention basin on the Southern Boone Library property and a stormwater easement recorded for the detention basin. This motion is subject to approval of the construction plans by city staff.

**5. OLD BUSINESS:**

**A). Comprehensive Transportation Planning Project.**

Chairman Beuselinck asked if anyone wanted to start a motion to accept the 2015 Ashland Transportation Plan. Commissioner Klippel made a motion to accept the 2015 Ashland Transportation Plan. Seconded by Commissioner Sapp. Motion carried unanimously.

**8. City Administrator's Report:**

City Administrator Josh Hawkins introduced new City Engineer, Scott Vogler of MECO Engineering. Mr. Hawkins stated the big thing in the city right now is the overlays in Palomino Ridge, on Salinda Dr., Oak St., Eastside Dr., Hunter's Bend and other places throughout the city. Also, Liberty Landing is gaining momentum, more information is coming.

**Guest Comments:** None.

**Commissioners' Report:**

Chairman Beuselinck welcomed Commissioner Nikki Courtney back from her medical absence.

Chairman Beuselinck called for a motion to adjourn, July 14, 2015, Planning and Zoning Meeting. Commissioner Sapp made a motion to adjourn, July 14, 2015, Planning and Zoning Meeting. Seconded by Commissioner Klippel Motion carried.

Minutes prepared by Megan Young