

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
TUESDAY, JANUARY 22, 2008**

REGULAR MEETING:

Chairman John Hills called the meeting to order Tuesday, January 22, 2008 at 7:00 p.m. at 107 E. Broadway, Ashland, Missouri. Commissioners in attendance were Barbara Bishop, Larry Madore, Alisa Calvert, Fred Klippel, Kristi Collins, James Branson, Paul Beuselinck and John Hills.

Also present were City Administrator Chris Heard and Jessica Batye.

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

Chairman Hills called for a motion to approve the previous minutes dated January 8, 2008. Motion was made by Commissioner Branson to approve the previous minutes and seconded by Commissioner Madore. Motion carried unanimously.

NEW BUSINESS:

A). Planning and Zoning Meetings

After a short discussion, Commissioner Klippel made a motion for the Planning and Zoning Commission to meet on the second Tuesday every month starting March 2008. Chairman of Planning and Zoning may call a special meeting if the need arises. Seconded by Commissioner Madore. Commissioner Bishop abstained. Motion carried.

OLD BUSINESS:

A). Planning and Zoning Vice Chair

After a ballot vote by the Commissioners, Commissioner Fred Klippel was voted Vice Chair of the Planning and Zoning Commission.

DISCUSSION:

A). Stormwater, Erosion, and Sediment Control Ordinance

Commissioner Beuselinck discussed the Stormwater, Erosion, and Sediment Control Ordinance. After a short discussion the Commissioners decided to table this until the February 26th Planning and Zoning Meeting. Commissioner Beuselinck is separating the ordinance from the Best Management Practice Manual.

Mayor's Report:

None

City Administrator's Report:

City Administrator Chris Heard discussed upcoming agendas, comprehensive plan and meeting once a month starting in March 2008.

Public Works Director's Report:

Handout was provided by Public Works Director John Fraga.

Commissioners' Report:

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

Guest Comments:

None

Chairman John Hills called for a motion to adjourn the meeting. Motion made by Commissioner Fred Klippel and seconded by Commissioner Calvert.

John Hills
Chairman

Jessica L. Batye
City Treasurer/Deputy City Clerk