

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
TUESDAY, DECEMBER 9, 2008
DRAFT**

REGULAR MEETING:

Chairman Hills called the meeting to order Tuesday, December 9, 2008 at 7:00 p.m. at 107 E. Broadway, Ashland, Missouri. Commissioners in attendance were James Branson, Alisa Calvert, Paul Beuselinck, Larry Madore, Fred Klippel, John Sutherland and John Hills. Commissioner Collins was absent.

Also present were City Administrator Chris Heard, Public Works Director John Fraga and Jessica Wenger.

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

Chairman Hills called for a motion to approve the minutes dated October 14, 2008. Motion was made by Commissioner Branson to approve the minutes and seconded by Commissioner Madore. Motion carried unanimously.

NEW BUSINESS:

A). Bluegrass South Estates Plat 6, Re-plat of Lot 343, 344 and Part of Eagle Point Drive.

Public Works Director John Fraga was present to answer any questions the commissioners may have. After a short discussion Commissioner Beuselinck made a motion to approve Bluegrass South Estates Plat 6, Re-Plat of Lot 343, 344 and Part of Eagle Point Drive. Seconded by Commissioner Klippel. Motion carried unanimously.

OLD BUSINESS:

A). Comprehensive Plan-Draft

Ed Siegmund and Curtis Owens were present from Mid-Missouri Regional Planning Commission. The City of Ashland Comprehensive Plan Working Draft was handed out to the Commissioners to read over and make notes to be discussed at the January 13, 2009 Planning and Zoning Meeting.

Discussion:

None

Mayor's Report:

None

City Administrator's Report:

City Administrator Chris Heard was present and informed the Commissioners about the city's new utility billing account numbers, ACH, city halls remodeling and reminded the Commissioners about the Appreciation Dinner this Saturday night.

Public Works Director's Report:

Public Works Director John Fraga was present and updated the Commissioners on the city's projects. Well and Tower Project started drilling today, Pedestrian Trail should start January 5, 2009 and we now have 23 Christmas Pole Decorations.

Commissioners' Report:

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

Guest Comments:

None

Motion was made by Commissioner Beuselinck to adjourn the meeting and seconded by Commissioner Klippel. Motion carried unanimously.

John Hills
Chairman

Jessica L. Wenger
City Treasurer/Deputy City Clerk