

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
TUESDAY, FEBRUARY 12, 2008**

REGULAR MEETING

Chairman John Hills called the meeting to order Tuesday, February 12, 2008 at 6:00 p.m. at 305 E. Broadway, Ashland, Missouri. Commissioners in attendance were Barbara Bishop, Alisa Calvert, Fred Klippel, James Branson, Paul Beuselinck and John Hills. Commissioners Kristi Collins and Larry Madore were absent.

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 Paul Beuselinck to approve the amended agenda and seconded by Commissioner Fred Klippel. Motion carried unanimously.

Chairman Hills called for a motion to approve the previous minutes dated January 22, 2008. Motion was made by Commissioner Paul Beuselinck to approve the previous minutes and seconded by Commissioner James Branson. Motion carried unanimously.

NEW BUSINESS:

A). Final Plat, Setter's Knoll Plat, No. 3, Bill Martin

Bill and Kim Martin were present to answer any questions from the commissioners. After a short discussion Commissioner Barbara Bishop make a motion to recommend the approval, Setter's Knoll Plat, No. 3, Final Plat. Seconded by Commissioner Alisa Calvert. Developer Bill Martin agreed to put in the subdivision covenants that an adjacent sidewalk along Route Y will be installed on commercial lots 66 and 67. Motion carried unanimously.

B). Final Plat, Setter's Knoll Plat, No. 4, Bill Martin

Commissioner Alisa Calvert made a motion to recommend the approval, Setter's Knoll Plat, No. 4, Final Plat. Seconded by Fred Klippel. Motion carried unanimously.

C). Final Plat, Setter's Knoll Plat, No. 5, Bill Martin

Commissioner James Branson made a motion to recommend the approval, Setter's Knoll Plat, No. 5, Final Plat. Seconded by Barbara Bishop. Motion carried unanimously.

OLD BUSINESS:

None

DISCUSSION:

None

Mayor's Report:

None

City Administrator's Report:

City Administrator Chris Heard updated the Commissioners that Chapters 9, 11 and 12 are on the city's new website.

Public Works Director's Report:

None

Commissioners' Report:

None

Guest Comments:

None

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

John Hills
Chairman

Jessica L. Batye
City Treasurer/Deputy City Clerk