

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

REGULAR MEETING:

Chairman Hills called the meeting to order Tuesday, August 12, 2008 at 7:00 p.m. at 107 E. Broadway, Ashland, Missouri. Commissioners in attendance were Fred Klippel, James Branson, Larry Madore, Paul Beuselinck, John Sutherland and John Hills. Commissioners Kristi Collins and Alisa Calvert were absent.

Also present were Mayor Mike Asmus, City Administrator Chris Heard and Jessica Wenger.

Chairman Hills called for a motion to approve to 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 July 8, 2008. Motion was made by Commissioner Branson to approve the minutes and seconded by Commissioner Klippel. Commissioner Beuselinck abstained. Motion carried unanimously.

NEW BUSINESS:

A.) Final Re-Plat Ashland Industrial Park Plat 1-A:

Kevin Schweikert from Brush and Associates was present to answer any questions the commissioners might have. After a short discussion by the commissioners, Commissioner Beuselinck made a motion to approve the final re-plat Ashland Industrial Park Plat 1-A. Seconded by Commissioner Madore. Motion carried unanimously.

OLD BUSINESS:

None

DISCUSSION:

None

Mayor's Report:

Mayor Mike Asmus was present and discussed the participation at the Park Board Meeting and the upcoming Fall Festival.

City Administrator's Report:

City Administrator Chris Heard updated the Commissioners on current projects and upcoming bids.

Public Works Director's Report:

None

Commissioners' Report:

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

Guest Comments:

None

Chairman Hills called for a motion to adjourn the meeting. Motion made by Commissioner Klippel and seconded by Commissioner Madore. Motion carried unanimously.

John Hills
Chairman

Jessica L. Wenger
City Treasurer/Deputy City Clerk