

**PLANNING AND ZONING MEETING  
109 E. BROADWAY  
ASHLAND, MO. 65010  
TUESDAY, SEPTEMBER 9, 2014**

**REGULAR MEETING:**

Chairman Branson called the meeting to order Tuesday, September 9, 2014 at 7:00 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were Brad Williamson, Fred Klippel, Paul Beuselinck, Scott Miller, Richard Anderson and James Branson. Commissioners absent were Tom Orozco and Greg Batson.

Also present were Mayor Gene Rhorer, City Administrator Josh Hawkins and City Treasurer Jessica Kendall.

Chairman Branson called for a motion to approve the September 9, 2014 agenda. Commissioner Williamson made a motion to approve the September 9, 2014 agenda. Seconded by Commissioner Anderson. Motion carried unanimously.

Chairman Branson made a motion to approve the previous minutes dated August 12, 2014. Motion was made by Commissioner Beuselinck to approve the previous minutes dated August 12, 2014. Seconded by Commissioner Klippel. Motion carried unanimously.

**NEW BUSINESS:**

**A). South Wind Plat 1, Final Plat**

Chris Sander, Civil Group, Keith Winscott, Developer were present. Chairman Branson asked to table South Wind Plat 1, Final Plat until the October 14, 2014 Planning and Zoning Meeting until City Engineers approval. Motion was made by Commissioner Beuselinck to table South Wind Plat 1, Final Plat until October 14, 2014, Planning and Zoning Meeting. Seconded by Commissioner Klippel. Motion carried unanimously.

**B). Henry Clay Extension**

Mayor Gene Rhorer discussed his proposal on the Henry Clay extension. The Mayor informed the Commissioners about his progress with the land owners and is going down to Jefferson City with Connie Fields, Engineer to gather information on State Hwy easements.

**OLD BUSINESS:**

None

**DISCUSSION:**

**A). City Council and Planning and Zoning, Joint Meeting, September 23, 2014.**

Alderman Campbell was present and looking forward to the joint meeting on Tuesday, September 23, 2014, 7:00 p.m. at the fire training facility. City Council and the Planning and

Zoning Commissioners would like to meet quarterly for the purpose to discuss the direction of Ashland. Alderman Campbell also asked the Commissioners to please attend the City Council Meeting next Tuesday, September 16<sup>th</sup>.

**Mayor's Report:**

Mayor Gene Rhorer updated the Commissioners on 102 Burnam. There will be an ordinance at the City Council Meeting, Tuesday, September 16, 2014.

**City Administrator's Report:**

City Administrator Josh Hawkins discussed upcoming events Monday, September 22, 2014, 10:00 a.m. ground breaking at Angel Lane, Josh will be attending Redi Board Meeting on Wednesday, September 10<sup>th</sup>. The Board of Adjustment needs members. If you know anyone please have them come in and submit an application. The scoring for RFQ for Professional Planning Services was scored before the meeting tonight by Mayor Gene Rhorer, City Administrator Josh Hawkins, Alderman Fred Klippel and Planning and Zoning Chairman James Branson. Professional Planning Services was granted to Mid Missouri Regional Planning.

**Guest Comments:**

None

**Commissioners' Report:**

Commissioner Klippel commented on the City Council Meeting at the fire training facility. Very accommodating had some sound issues but it's being worked on.

Chairman Branson called for a motion to adjourn, September 9, 2014, Planning and Zoning Meeting. Commissioner Beuselinck made a motion to adjourn, September 9, 2014, Planning and Zoning Meeting. Seconded by Commissioner Williamson. Motion carried.

Minutes prepared by Jessica L. Kendall