PLANNING AND ZONING MEETING ASHLAND, MO. 65010 TUESDAY, APRIL 13, 2021

1. REGULAR MEETING:

Vice Chairman Bryan called the meeting to order Tuesday, April 13, 2021 at 7:00 p.m. via ZOOM Ashland, Missouri. Commissioners in attendance were Jerrod Bryan, Tanner Krueger, Dorise Slinker, Mike Frese, Scott Dooley, Ken Bishop, Cynthia Wills and Nicki Rinehart. Commissioners absent were Cory Berthold

Also present were Mayor Richard Sullivan, Lelande Rehard Asst. City Administrator, Carrie Fischer and Leslie Martin Administrative Assistants, Jeff Sapp Alderman Liasiaon, Dan VandeVoorde Building Inspector, Chris Sander Mcclure Engineering, Bill & Kim Martin, Derek Tamm Baptist Home, Dennis Canote, Ed Musterman, Todd Kempker Bartlet & West, Wes Bolton and Brian Harrington All State Consultants, Linda French, Lucie Hess, Dee Dokken, Ryan Davis, James Creel Streets Supervisor, Angela Sharp, Scott Vogler and Melissa Old Alderwoman.

2. Approval of Agenda:

Vice Chairman Bryan called for a motion to approve the April 13, 2021 agenda. Commissioner Dooley made a motion to approve the April 13, 2021 agenda, seconded by Commissioner Slinker. Motion carried.

3. Approval of Previous Minutes:

Vice Chairman Bryan called for a motion to approve the previous minutes dated March 9, 2021. Motion made by Commissioner Slinker to approve the previous minutes as presented dated March 9, 2021, seconded by Commissioner Wills. Motion carried.

4. Public Comments:

a.) Ed Musterman, Log Providence Rd. spoke regarding the Lakeside Ashland development. He gave a breif overview of some of the area residents concerns.

5. OLD BUSINESS:

a.) Commissioner Dooley stated he had not had time to review the packet and he would be voting "no" on all agenda items should they move forward. Commissioner Dooley made a motion to table all agenda items, due to staff not giving him adequate time for review, seconded by Commissioner Bishop. Roll call vote was taken: Commissioner Dooley - yes, Commissioner Rinehart - yes, Commissioner Bishop - yes, Commissioner Frese - yes, Commissioner Slinker - yes, Commissioner Wills -no, Commissioner Kruger - yes. Motion carried. Commissioner Wills made a motion to have a special meeting on Thursday April 15, 2021 seconded by Commissioner Frese. Roll call vote was taken: Commissioner Kruger - yes, Commissioner Wills - yes, Commissioner

Bishop -yes, Commissioner Rinehart - yes, Commissioner Dooley - yes, Commissioner Freese -yes, Commissioner Slinker - yes. Motin carried.

6. NEW BUSINESS:

A. Tabled:

7. DISCUSSION: Vice Chairman Bryan asked what the status was regarding special meetings. Assistant City Administrator Lelande Rehard stated they are still working a policy and verbiage to determine when special meetings should be considered.

8. Mayor's Report:

- <u>9. City Administrator's Report:</u> Assistant City Administrator Lelande Rehard stated the consulting firm is looking for feedback regarding the Planning & Zoning code revisions.
- **10. Commissioners' Report:** Vice Chairman Bryan asked if we needed to elect a new vice chair. Mayor Sullivan stated that Jeff Sapp would be appointed to Planning and Zoning after he is done serving as Alderman and to hold off until the May meeting for new seat placements.

Vice Chairman Bryan called for a motion to adjourn the April 13, 2021, Planning and Zoning Meeting. Commissioner Dooley made a motion to adjourn the April 13, 2021, Planning and Zoning Meeting. Seconded by Commissioner Kruger. Motion carried. Meeting adjourned at 7:27 p.m.

Minutes prepared by Carrie Fischer