

**PLANNING AND ZONING MEETING
ASHLAND, MO. 65010
TUESDAY, OCTOBER 10, 2023**

1. REGULAR MEETING:

Chairperson Sapp called the meeting to order October 10 , 2023 at 7:00 p.m. Commissioners in attendance were Jeff Sapp, Nicki Rinehart, Katie Barmann, Cory Bergthold, Alderman Liaison Lewis, and Mayor Slinker

Commissioners absent: Jerrod Bryan, Cynthia Wills, and Scott Dooley

City Staff Present: Building Inspector Darin Ratermann and Administrative Assistant Leslie Martin

Guests:

2. Approval of Agenda:

Chairperson Sapp called for a motion to approve the October 10, 2023 agenda.

Commissioner Bergthold made a motion to approve the October 10, 2023 agenda, seconded by Commissioner Barmann. Motion carried.

3. Approval of Previous Minutes:

Chairperson Sapp called for a motion to approve the previous minutes dated August 8, 2023. Commissioner Slinker made a motion to approve and seconded by Commissioner Rinehart as presented. Motion carried. Chairperson Sapp called for a motion to approve the previous minutes dated September 12, 2023. Motion made by Commissioner Bergthold to approve the previous minutes dated September 12, 2023 and seconded by Commissioner Slinker as presented. Motion carried.

4. Public Comments:

5. OLD BUSINESS:

6. NEW BUSINESS:

1. Liberty Square Subdivison Plat- Commissioner Bergthold recused himself due to professional conflict. Commissioner Rinehart made a motion to approve and seconded by Commissioner Barmann. Darin gave staff report. Alderman Liaison Lewis asked where the lot line is and if it is on an easement. Larkin Powers, property developer stated yes it is. Alderman Liaison Lewis asked about the road and what type he is planning to do for this development. Larkin Powers stated it would be much thicker than city spec but not curb and gutter. Roll call vote: Commissioner Rinehart-yes, Commissioner Bergthold-recused, Commissioner Barmann-yes, Commissioner Sapp-yes, Alderman Lewis-yes, Mayor Slinker-yes. Motion carries.

2. Liberty Square Site Plan- Mayor Slinker made a motion to approve and seconded by Commissioner Rinehart. Darin gave staff report. Ben Ross, Engineering Surveys & Services stated he is present for any questions. Chairperson Sapp asked if the storm water detention basin is part of phase 1 and if there is a reason, why the detention basin is being pushed off until later phases. Larkin Powers stated the detention basin will be constructed at the same time the site is being done. Roll call vote: Commissioner Rinehart-yes, Commissioner Bergthold-recused, Commissioner Barmann-yes, Commissioner Sapp-yes, Alderman Lewis-yes, Mayor Slinker-yes. Motion carries.

3. Setter's Suites Site Plan- Mayor Slinker made a motion to approve and seconded by Commissioner Barmann. Darin gave the staff report. Roll call vote: Commissioner Rinehart-yes, Commissioner Bergthold-yes, Commissioner Barmann-yes, Commissioner Sapp-yes, Alderman Lewis-yes, Mayor Slinker-yes. Motion carries.

4. 200 N. Main Site Plan- Commissioner Bergthold made a motion with pending outcome from the Board of adjustments to approve and seconded by Commissioner Rinehart. Darin gave staff report. Roll call vote: Commissioner Rinehart-yes, Commissioner Bergthold-yes, Commissioner Barmann-yes, Commissioner Sapp-yes, Alderman Lewis-yes, Mayor Slinker-yes. Motion carries.

5. O'Reilly's Site Plan- Mayor Slinker made a motion to approve and seconded by Commissioner Rinehart. Darin gave staff report. Roll call vote: Commissioner Rinehart-yes, Commissioner Bergthold-yes, Commissioner Barmann-yes, Commissioner Sapp-yes, Alderman Lewis-yes, Mayor Slinker-yes. Motion carries.

7. DISCUSSION:

8. Mayor's Report:

9. City Administrator's Report:

10. Building Department's Report:

See attached report.

11. Alderman Liaison's Report:

None

12. Commissioners' Report:

Commissioner Bryan - Absent

Commissioner Bergthold - None

Commissioner Wills - Absent

Commissioner Sapp - None

Commissioner Dooley - Absent

Commissioner Rinehart- None

Commissioner Barmann- None

Chairperson Sapp called for a motion to adjourn the October 10, 2023, Planning and Zoning Meeting. Commissioner Bergthold made a motion to adjourn the October 10, 2023, Planning and Zoning Meeting seconded by Commissioner Rinehart. Motion carried. Meeting adjourned at 7:49pm.

Minutes prepared by Leslie Martin