

**PLANNING AND ZONING MEETING**  
**405 E. BROADWAY**  
**ASHLAND, MO. 65010**  
**TUESDAY, October 13, 2020**

**1. REGULAR MEETING:**

Chairman Wren called the meeting to order Tuesday, October 13, 2020 at 6:30 p.m. via ZOOM Ashland, Missouri. Commissioners in attendance were Ernie Wren, Cynthia Wills, Cory Bergthold, Richard Huse (no audio) Nicki Fuemmeler, Dorice Slinker, Scott Dooley, Cecil Payne, Jerrod Bryan, and Randy Burhans. Commissioners absent were Greg Batson.

Also present were Administrative Assistant Carrie Fischer, City Administrator Tony St. Romaine, Chris Sanders with McClure Engineering, Steve Jefferies and Alderman Liasian Jeff Sapp.

**2. Approval of Agenda:**

Chairman Wren called for a motion to approve the October 13, 2020 agenda. Commissioner Bryan made a motion to approve the October 13, 2020 agenda with the amended time of 6:30 pm. Seconded by Commissioner Wills. Motion carried.

**3. Approval of Previous Minutes:**

Chairman Wren called for a motion to approve the previous minutes dated October 6, 2020. Motion made by Commissioner Bryan to approve the previous minutes as amended dated October 6, 2020. Seconded by Commissioner Dooley. Motion carried.

**4. Public Comments:**

a.) None

**5. OLD BUSINESS:**

a.) None:

**6. NEW BUSINESS:**

a.) Public Hearing on the rezoning for E Liberty Lane: Commissioner Wills asked if the development had a name and City Administrator Tony St. Romaine stated there is not at this time. Chris Sander with McClure Engineering stated there has not been a name for the subdivision yet. It was reported this property is on the next Board of Aldermen agenda. Commissioner Bryan asked that it be referred to as E Liberty Ln. Commissioner Payne asked if the annexation has been completed and it is on the next Board of Aldermen agenda, October 20, 2020. Tony St. Romaine shared the future land use map that was approved with our Comprehensive Plan. He also stated he had met with Martin Builders and if the city is willing to participate, they are willing to upsize the pump station for this development that would be able to serve potential future development as well. Commissioner Dooley mentioned the P & Z Commission needs to be cognizant of storm water issues in this and all future development.

Commissioner Payne stated this developer has a track record and he would like to see the placement of surety bonds for this development. Tony St. Romaine clarified the developer would pay for the upgrade portion for a larger pump station. Commissioner Bryan asked if the pump station in Liberty Landing had been accepted. Tony St. Romaine stated the infrastructure for plats 1 through 6 had been accepted. Commissioner Bryan made a motion to accept the rezoning upon approval of annexation seconded by Commissioner Slinker. Chairman Wren called for the vote; Commissioner Bryan - yes, Commissioner Payne - yes, Commissioner Wills - yes, Commissioner Krueger - yes, Commissioner Bergthold - yes, Commissioner Dooley - yes, Commissioner Slinker - yes, Commissioner Burhans - yes. Motion carried.

**7. DISCUSSION:** None

**8. Mayor's Report:**

None

**9. City Administrator's Report:** Tony St. Romaine stated we advertised a job posting for an Building Inspector/Planner and initially did not receive any applicants. Since then, he received an application from Dan Vande Voorde and he has been hired and will start with the City of Ashland October 26, 2020. He has many qualifications and has served as a plan reviewer for Jefferson City where he currently works. He will be an asset to the Planning & Zoning Commission to have someone with his expertise.

**10. Commissioners' Report:**

Commissioner Bryan stated when conducting zoom meetings, we need to be better about answering questions that are posed. He also asked what the significance of the time frame was with Break Time. Tony St. Romaine stated with the Break Time contract the developer has less than 90 days to complete a project. Commissioner Bryan also asked for clarification on special meetings as he doesn't want us to get in a habit of showing preferential treatment to certain developers. He also asked how we hold other developers to city code and they will be reviewed on a case by case basis.

Commissioner Payne stated he has had several people inquire about our zoning map and it appears we have some inaccuracies. Tony St. Romaine will review them.

Commissioner Bergthold stated he agrees with Commissioner Bryan's concerns and maintaining consistency and moving forward for everyone to have an understanding what those expectations are.

Commissioner Dooley stated he has some concern on Sunset Meadows and the dead end. Depending on the developer's plans to the North, can they require a cul-de-sac. Tony St. Romaine will review this.

Commissioner Fuemmeler agrees with the statements that have already been made.

Commissioner Burhans stated special meetings should be considered when the issue is on our end.

Commissioner Wren asked that special meeting consideration be added as a discussion item on the next agenda.

Alderman Liasian Sapp clarified there was a first reading on the acceptance of plats 1 through 6 infrastructure n Liberty Landing.

Steve Jeffries stated for clarification only the Bullard place is being annexed and rezoned.

Chairman Wren called for a motion to adjourn the October 13, 2020, Planning and Zoning Meeting. Commissioner Burhans made a motion to adjourn the October 13, 2020, Planning and Zoning Meeting. Seconded by Commissioner Bryan. Motion carried. Meeting adjourned at 7: 22 pm.

Minutes prepared by Carrie Fischer