

**PLANNING AND ZONING MEETING
ASHLAND, MO. 65010
TUESDAY, FEBRUARY 13, 2024**

1. REGULAR MEETING:

Chairperson Sapp called the meeting to order February 13 , 2024 at 7:00 p.m. Commissioners in attendance were Jeff Sapp, Nicki Rinehart, Katie Barmann, Cory Bergthold, Cynthia Wills, and Scott Dooley, Alderman Liaison Lewis, and Mayor Slinker

Commissioners absent: None

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

Guests: None

2. Approval of Agenda:

Chairperson Sapp called for a motion to approve the February 13, 2024 agenda.

Commissioner Wills made a motion to approve the February 13, 2024 agenda, seconded by Commissioner Rinehart. Motion carried.

3. Approval of Previous Minutes:

Chairperson Sapp called for a motion to approve the previous minutes dated October 10, 2023.

Motion made by Commissioner Rinehart to approve the previous minutes and seconded by Commissioner Dooley as presented. Motion carried.

4. Public Comments:

5. OLD BUSINESS:

6. NEW BUSINESS:

1. Middle Creek Final Plat 1- Commissioner Bergthold recused himself due to professional conflict. Commissioner Wills made a motion to approve and seconded by Commissioner Rinehart. Darin gave staff report. Commissioner Dooley made a motion to amend the original motion and seconded by Commissioner Wills to approve pending the bond is presented. Alderman Liasion Lewis asked if there are any other streets besides Billy Joe Sapp that will be effected with this development. Darin stated at this time it is just Billy Joe Sapp but later on Justin will be effected in later phases. Mayor Slinker asked Darin to explain the easement for the sewer. Darin stated the sewer that is being put in is in the 15 ft utility easement and they will be tying into the main off of Billy Joe Sapp Rd. Commissioner Bergthold stated he believes the intent is to boar under the driveway so it doesn't tear up the current resident's driveway. Mayor Slinker questioned if there were trees in the way, if the the boaring line can be moved over some to not effect the tree line. CoryBergthold, ES&S, stated that he is not sure that it would be possible to move the line because it has to be boared in a straight line and that it is in the utility easement. Roll call vote: Commissioner Dooley-no, Commissioner Wills-yes, Commissioner Rinehart-yes, Commissioner Bergthold-recused, Commissioner Barmann-yes, Commissioner Sapp-yes, Alderman Lewis-yes, Mayor Slinker-yes. Roll call vote taken on amended motion: Commissioner Dooley-yes, Commissioner Wills-yes, Commissioner Rinehart-yes, Commissioner Bergthold-recused, Commissioner Barmann-yes, Commissioner Sapp-yes, Alderman Lewis-yes, Mayor Slinker-yes. Motion carries.

7. DISCUSSION:

8. Mayor's Report:

Mayor Slinker stated the waste water bond didn't pass. He stated they are looking at other measures to finance the waste water treatment plant. He asked the board if they had any thoughts or ideas. Commissioner Dooley stated he feels the developer should be responsible for that payment or some type of CID put in place where that neighborhood expansion gets to pay for that portion of the upgrade themselves and not everyone else. The rest of the existing city users should not be picking up the dime for a developer to be profiting.

9. City Administrator's Report:

10. Building Department's Report:

See attached report. Commissioner Sapp asked Darin about the gravel lot at 507 E. Broadway. Darin stated that there is an agreement with the property owner to be able to chip and seal by June with an expiration date of 2 years from the date of install unless any development takes place then it overrides the expiration date. Commissioner Bergthold asked what the plan is for the City code. Darin stated that it was sent out to other stakeholders in the community to look at and give comments, then it will go for the public review then it will move on to the Board of Aldermen for final review.

11. Alderman Liaison's Report:

None

12. Commissioners' Report:

Commissioner Bergthold - None

Commissioner Wills - None

Commissioner Sapp - None

Commissioner Dooley - Asked if there have been any code violations on Perry Avenue with the parking of trailers and sign on city property. Darin stated he would look into it.

Commissioner Rinehart-None

Commissioner Barmann- Stated this would be her last meeting due to moving out of Ashland

Chairperson Sapp called for a motion to adjourn the February 13, 2024, Planning and Zoning Meeting. Commissioner Bergthold made a motion to adjourn the February 13, 2024, Planning and Zoning Meeting seconded by Commissioner Dooley. Motion carried. Meeting adjourned at 7:23pm.

Minutes prepared by Leslie Martin