

**PLANNING AND ZONING MEETING
ASHLAND, MO. 65010
TUESDAY, SEPTEMBER 12 , 2023**

1. REGULAR MEETING:

Chairperson Sapp called the meeting to order September 12, 2023 at 7:00 p.m. Commissioners in attendance were Jerrod Bryan, Jeff Sapp, Cynthia Wills, Nicki Rinehart, Scott Dooley, Cory Bergthold, Alderman Liaison Lewis, and Mayor Slinker
Commissioners absent: Katie Barmann

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 September 12, 2023 agenda.
Commissioner Bryan made a motion to approve the September 12, 2023 agenda, seconded by Commissioner Bergthold. Motion carried.

3. Approval of Previous Minutes:

Chairperson Sapp called for a motion to approve the previous minutes dated August 8, 2023.
Motion made by Commissioner Bryan to approve the previous minutes as amended with striking out City Attorney memo dated August 8, 2023, seconded by Commissioner Wills. Motion carried.

4. Public Comments:

5. OLD BUSINESS:

6. NEW BUSINESS:

1. Forest Park Phase 2-A- Commissioner Bergthold recused himself due to professional conflict. Commissioner Bryan made a motion to approve and seconded by Commissioner Wills. Darin gave the staff report. Commissioner Wills asked what public infrastructure was missing. Darin stated that it is the acceptance of it that is still needed. Commissioner Wills asked what the deficiencies were. Darin stated that could be a number of things most minor. Commissioner Wills asked why an asphalt street instead of concrete. Darin stated it is more flexible and cheaper. Commissioner Rinehart asked when the punch list is issued does it have a timeline on when it has to be completed. Darin stated they do or they will have to put a bond on it. Commissioner Bryan amended his motion to approve with conditions recommended by the city staff to meet all city requirements in phase 1 according to city code and amended motion was seconded by Commissioner Wills. Roll call vote: Commissioner Bryan-yes, Commissioner Rinehart-yes, Commissioner Wills-yes, Commissioner Bergthold-recused, Commissioner Dooley-no, Commissioner Sapp-yes, Alderman Lewis-yes, Mayor Slinker-yes. Motion carries. Commissioner Berthold rejoined the Commission.

Commission had a workshop on the Land Use Development Code with Wes Bolton.

At 6:53 p.m. Commissioner Bergthold made a motion to have a recess until 7:00pm. and seconded by Commissioner Dooley.

At 7:10 p.m. Elizabeth Garvin joined via video call to ask if the Board had any questions regarding what Wes Bolton presented.

7. DISCUSSION:

8. Mayor's Report:

Mayor Slinker stated a memo is not sunshinable. He stated Todd wants to be present to address concerns in person with Commission regarding the memo.

9. City Administrator's Report:

10. Building Department's Report:

See attached report.

11. Alderman Liaison's Report:

None

12. Commissioners' Report:

Commissioner Bryan - Stated that Broadway needed restriped. He stated city staff is looking to change the future land use map. He stated he doesn't know why we would use tax payer dollars to redo again

after it was just done. He stated he looked back at the previous Board of Aldermen minutes from April 18, 2023 on the voting and has done more research on the matter and would like to see the board follow by what the code says.

Commissioner Bergthold - None

Commissioner Wills - None

Commissioner Sapp - Requested meeting minutes be emailed to board within a week after the meeting.

Commissioner Dooley - None

Commissioner Rinehart- Stated the Bonne Femme Watershed project was approved by the EPA in June and the county is moving forward with the plan and watersheds.

Commissioner Barmann- Absent

Chairperson Sapp called for a motion to adjourn the September 12, 2023, Planning and Zoning Meeting. Commissioner Bergthold made a motion to adjourn the September 12, 2023, Planning and Zoning Meeting seconded by Commissioner Bryan. Motion carried. Meeting adjourned at 7:52 pm.

Minutes prepared by Leslie Martin