

**PLANNING AND ZONING SPECIAL MEETING  
109 E. BROADWAY  
ASHLAND, MO. 65010  
TUESDAY, OCTOBER 23, 2018**

**PUBLIC HEARING:**

The Planning and Zoning Commission held a Public Hearing, and Chairman Wren opened the hearing at 7:00 p.m., to seek public comments on:

**1. Public Hearing for the requested Rezoning from A-1, Agricultural District to A.P.C., Airport Planned Commercial District, of property on Hardwick Lane for the City of Ashland, MO.**

Public Questions/Comments:

There were no public comments.

**1. REGULAR MEETING:**

Chairman Wren called the special meeting to order Tuesday, October 23, 2018 at 7:02 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were Ernie Wren, Fred Klippel, Greg Batson, Alderman Liaison Jeffrey Sapp, Jerrod Bryan, Randy Burhans, Cynthia Wills and Cecil Payne. Commissioner absent was Brad Williamson.

Also present were City Administrator Lyn Woolford and Administrative Assistant Megan Young.

**2. Approval of Agenda:**

Chairman Wren called for a motion to approve the October 23, 2018 agenda. Commissioner Bryan made a motion to approve the October 23, 2018 agenda. Seconded by Commissioner Wills. Motion carried unanimously.

**3. Approval of Previous Minutes:**

Chairman Wren called for a motion to approve the previous minutes dated September 11, 2018. Motion made by Commissioner Klippel to approve the previous minutes dated September 11, 2018. Seconded by Commissioner Payne. Motion carried unanimously.

**4. Public Comments:** There were no public comments.

**5. OLD BUSINESS:**

- a) Final Major Plat for Forest Park Plat No. 1 on parcel ID #24-600-00-00-003.00 01 on E. Broadway/E. Route Y for P and M Properties, LLC.

Chairman Wren stated this Agenda item is not ready yet. David Butcher, Crockett Engineering, is the land surveyor for Forest Park. Mr. Butcher stated this will be ready for the meeting in November. Chairman Wren asked for motion to postpone this until the November 13 meeting. Commissioner Wills made motion to postpone until the November 13 meeting. Seconded by Commissioner Klippel. Motion carried unanimously.

## **6. NEW BUSINESS:**

- a) Final Major Plat for Cartwright Business & Technology Park Phase 3, Plat 2 on parcel ID #21-900-00-00-013.00 01 on E. Route H/S. Hardwick Ln. for Hummingbird Properties, LLC.

City Administrator Woolford stated the commissioners got 2 packets to make sure they had all the most current information regarding this plat. This piece of property was initially relinquished to Ashland by MODOT. The City never annexed when MODOT gave it to us, and now Cartwright Business & Technology Park is interested in obtaining this property. He stated the City is asking for approval of the plat with the condition that Cartwright Business & Technology Park obtain ownership of this. Mr. Woolford stated the plat is compliant with all city ordinances. Commissioner Payne asked about property ownership. Mr. Woolford explained. David Butcher stood and explained to the commissioners the legal process of the property ownership transfer. The commissioners asked several questions, which were answered by Mr. Butcher and City Administrator Woolford. Motion made by Commissioner Burhans to approve the Final Major Plat for Cartwright Business & Technology Park Phase 3, Plat 2 on parcel ID #21-900-00-00-013.00 01 on E. Route H/S. Hardwick Ln. for Hummingbird Properties, LLC., with the condition that the annexation and transfer of the tract shown by the survey recorded in Book 4828, Page 94, shall be completed prior to final approval by the Ashland Board of Aldermen. Commissioner Burhans requested his motion be amended to remove the words "and transfer" from the previous motion. Motion made by Commissioner Burhans to approve the Final Major Plat for Cartwright Business & Technology Park Phase 3, Plat 2 on parcel ID #21-900-00-00-013.00 01 on E. Route H/S. Hardwick Ln. for Hummingbird Properties, LLC., with the condition that the annexation of the tract shown by the survey recorded in Book 4828, Page 94, shall be completed prior to final approval by the Ashland Board of Aldermen.

Seconded by Commissioner Bryan. Chairman Wren asked for a roll call vote. Commissioner Batson-yes, Commissioner Burhans-yes, Commissioner Bryan-yes, Commissioner Wills-yes, Commissioner Klippel-yes, Commissioner Payne-yes. Motion carried unanimously.

- b) Requested Rezoning from A-1, Agricultural District, to A.P.C., Airport Planned Commercial District, of property on Hardwick Lane for the City of Ashland

City Administrator Woolford stated the requested rezoning is so this property will be matching the rest of Cartwright Business & Technology Park. Motion made by Commissioner Bryan to approve the requested rezoning from A-1, Agricultural District, to A.P.C., Airport Planned Commercial District, of property of Hardwick Lane for the City of Ashland. Seconded by Commissioner Batson. Chairman Wren asked for a roll call vote. Commissioner Batson-yes, Commissioner Burhans-yes, Commissioner Bryan-yes, Commissioner Wills-yes, Commissioner Klippel-yes, Commissioner Payne-yes. Motion carried unanimously.

## **7. DISCUSSION:** None.

## **8. City Administrator's Report:**

City Administrator Lyn Woolford introduced Todd Streiler from Streiler Planning, LLC. Mr. Streiler submitted a proposal for a Comprehensive plan update for the City. Mr. Woolford

stated the City is choosing him to work with us on our Comprehensive plan update. Mr. Streiler spoke about his 7 step process, that he would be working with the community and then he explained some of the process he will be going over in order to provide a good Comprehensive plan update for the City. He discussed, with the commissioners, what to expect from the process of a new Comprehensive plan.

**9. Commissioners' Report:**

Alderman Liaison Sapp commented that he had heard the City of Ashland being referred to as the "Beverly Hills of Columbia" and thought it was very complementary.

Chairman Wren asked Mr. Woolford about the legal recourse regarding sidewalks. Mr. Woolford stated the City has already addressed the area in question.

Chairman Wren called for a motion to adjourn, October 23, 2018, Planning and Zoning Meeting. Commissioner Klippel made a motion to adjourn, October 23, 2018, Planning and Zoning Meeting. Seconded by Commissioner Batson. Motion carried.

Minutes prepared by Megan Young