

**PLANNING AND ZONING MEETING
405 E. BROADWAY
ASHLAND, MO. 65010
TUESDAY, DECEMBER 10, 2019**

1. REGULAR MEETING:

Vice Chairman Bryan called the meeting to order Tuesday, December 10, 2019 at 7:00 p.m. at 405 E. Broadway, Ashland, Missouri. Commissioners in attendance were Fred Klippel, Randy Burhans, Greg Batson, Cecil Payne, Richard Huse and Jerrod Bryan. Commissioners absent were Ernie Wren and Cynthia Wills

Also present were Alderman Liasian Jeff Sapp and Administrative Assistant Carrie Fischer.

2. Approval of Agenda:

Vice Chairman Bryan called for a motion to approve the December 10, 2019 agenda. Commissioner Burhans made a motion to approve the December 10, 2019 agenda as corrected, seconded by Commissioner Klippel. Motion carried unanimously.

3. Approval of Previous Minutes:

Vice Chairman Bryan called for a motion to approve the previous minutes dated November 12, 2019. Motion made by Commissioner Klippel to approve the previous minutes dated November 12, 2019, as presented seconded by Commissioner Batson. Motion carried unanimously.

4. Public Comments:

None

5. OLD BUSINESS:

1. None

6. NEW BUSINESS:

1. Forrest Park Plat 1-A: Vice- Chairman Bryan asked if there was any discussion regarding Forrest Park Plat 1-A. Alderman Liasion Sapp mentioned it was a simple re-alignment of one of the streets on the original plat. Commissioner Payne made a motion to accept the re-plat, seconded by Commissioner Klippel. Motion carried.

2. YMCA Early Site Package: Jay Berendzen with Porter, Berendzen Architects explained this is an early site package that is requesting approval for excavating purposes. Commissioner Huse made a motion to approve the early site package seconded by Commissioner Klippel. Roll call vote was taken: Commissioner Batson - aye, Commissioner Huse - aye, Commissioner Klippel - aye, Commissioner Payne - aye, Commissioner Bryan - aye. Motion carried.

7. DISCUSSION:

None

8. Mayor's Report:

None

9. Commissioners' Report:

Commissioner Klippel announced he is resigning effective April 1, 2020.

Vice Chairman Bryan called for a motion to adjourn, December 10, 2019, Planning and Zoning Meeting. Commissioner Klippel made a motion to adjourn, seconded by Commissioner Batson. Motion carried. Meeting adjourned at 7:13.

Minutes prepared by Carrie Fischer
Administrative Assistant