

**PLANNING AND ZONING MEETING
405 E. BROADWAY
ASHLAND, MO. 65010
TUESDAY, MAY 12, 2020**

1. REGULAR MEETING:

Chairman Wren called the meeting to order Tuesday, May 12, 2020 at 7:00 p.m. at 405 E. Broadway, Ashland, Missouri. Commissioners in attendance were Ernie Wren, Tanner Krueger, Cory Bergthold and Scott Dooley. Commissioners present via ZOOM were Cynthia Wills, Cecil Payne, Greg Batson, Nicki Fuemmeler, Jerrod Bryan and Richard Huse. Commissioners absent were Randy Burhans

Also present were: Alderman Liasian Jeff Sapp, City Administrator Tony St. Romaine, Administrative Assistant Carrie Fischer, Ryan Fuller McClure Engineering, Chris Sander McClure Engineering and James Creel City of Ashland Public Works.

2. Approval of Agenda:

Chairman Wren called for a motion to approve the May 12, 2020 agenda. Commissioner Bryan made a motion to approve the May 12, 2020 agenda. Seconded by Commissioner Bergthold. Motion carried.

3. Approval of Previous Minutes:

Chairman Wren called for a motion to approve the previous minutes dated February 11, 2020. Motion made by Commissioner Bryan to approve the previous minutes dated February 11, 2020. Seconded by Commissioner Wills. Motion carried.

4. Public Comments:

a.) Chairman Wren welcomed the new Commissioners, Cory Bergthold, Tanner Krueger, Scott Dooley and Nicki Fuemmeler.

5. OLD BUSINESS:

a.) None:

6. NEW BUSINESS:

a.) Eagle Lake Plat 4B: Chairman Wren stated the reviewing engineer has recommended this re-plat for approval. Commissioner Bryan made a motion to approve the re-plat seconded by Commissioner Bergthold. Chairman Wren called for the vote; Commissioner Batson - yes, Commissioner Wills - yes, Commissioner Bryan - yes, Commissioner Payne - yes, Commissioner Dooley - yes, Commissioner Krueger - yes, Commissioner Bergthold - yes, Commissioner Fuemmeler - yes. Motion carried.

South Wind Plat 5: Chairman Wren stated the reviewing engineer has recommended this plat for approval. Commissioner Dooley asked about the grade line. Ryan Fuller explained they would be 12" minimum to cover the pipe. Commissioner Bryan made a motion to approve the plat seconded by Commissioner Batson. Chairman Wren called for the vote; Commissioner Batson - yes, Commissioner Wills - yes, Commissioner Bryan - yes, Commissioner Payne - yes, Commissioner Dooley - yes, Commissioner Krueger - yes, Commissioner Bergthold - yes, Commissioner Fuemmeler - yes. Motion carried.

7. DISCUSSION: None

8. Mayor's Report:

None

9. City Administrator's Report: Tony St. Romaine spoke regarding Building Inspections/Plan Review position that was approved with this FY 20/21 budget. He would like to wait another quarter to see what sales tax numbers look like before bringing on a new position. That position would also be a liaison to the Planning & Zoning Commission. Also approved in the budget were funds to review and address the stormwater codes. Approximately \$30,000 has been set aside for consulting work on this project and Tony is currently working on the RFP. The Public Hearing that was set for feedback regarding the Comprehensive Plan has been postponed to a later date. Once gathering restrictions are lifted, this will be rescheduled. The City of Ashland, Southern Boone Economic Development Council and Southern Boone County Schools have been working on bringing Ranken Technical College to the Southern Boone area. They managed to get a grant application into the EDA (Economic Development Association) for 7.3 million. The school has also managed to secure a donation of 5 acres just south of Salter's on Perry avenue pending grant approval. The City investment for this project will be the extension of Perry Ave. to Industrial Dr. Tony also mentioned there have been several stormwater issues that have arisen and are being addressed.

10. Commissioners' Report: Commissioner Payne would like to meet with Public Works regarding Lakeview Estates. Commissioner Bryan asked about the Comprehensive Plan and its status. Commissioner Dooley asked what the protocol is replacing sidewalks and driveways as he has noticed that some around town are not up to ADA standards. Commissioner Krueger mentioned he was interested to see how the stormwater issues are resolved.

Chairman Wren called for a motion to adjourn, May 12, 2020, Planning and Zoning Meeting. Commissioner Bergthold made a motion to adjourn, May 12, 2020, Planning and Zoning Meeting. Seconded by Commissioner Bryan. Motion carried. Meeting adjourned at 8:17 pm.

Minutes prepared by Carrie Fischer