

City of Duquesne, MO
Planning & Zoning Commission
Special Meeting Minutes (DRAFT)
March 6th, 2017; 7:00 P.M.

Meeting called to order at 07:00 P.M. by President Ray Brown

In Attendance:

Ray Brown, President (2018)
Chris Ellsworth, Board of Aldermen Representative (2018)
Mickey Sherman (2019)
Gary Jackson (2017)
Tom Johnston (2019)
Steven Williams, Secretary (2018)
Val Carter (2021)

Absent:

Cathy Hudson, Vice President (2017)

Approve Agenda:

Chris Ellsworth requested that after approving draft meeting minutes for February the commission discuss the position of Vice President.

Chris Ellsworth made a motion to approve the agenda as amended and was seconded by Mickey Sherman

Ayes: Ellsworth, Sherman, Jackson, Johnston, Williams, Carter Nays: None

The Motion Passed

Lot Split Application: Esther Elliott:

Brandi Miller presented the information to the commission for the Lot Split. Brandi stated that she had sent all the drawings to the city engineer and the city has received a letter stating that the lot meets all city codes for the lot split to be approved.

Tom Johnston made a motion to approve the Lot Split Application and was seconded by Val Carter.

Ayes: Ellsworth, Sherman, Jackson, Johnston, Williams, Carter Nays: None

The Motion Passed

Approve February Meeting Minutes:

Steven Williams made a motion to approve the approve February meeting minutes and was seconded by Val Carter.

Ayes: Ellsworth, Sherman, Jackson, Johnston, Williams, Carter Nays: None

The Motion Passed

Discuss the position of Vice President:

Chris advised the commission that Cathy has informed him that at this time she does not have the time to attend meeting due to family obligations. We will need to appoint a new Vice President due to Cathy not having the available time right now. The chair addressed the commission for a volunteer for the position of Vice President. Val Carter volunteered for the position till the end of 2017.

Ayes: Ellsworth, Sherman, Jackson, Johnston, Williams, Carter Nays: None

Public Comments:

Rick Gamboa (4005 E. 20th St) expressed that the commission should take into account that we must have a quorum and that the president can only vote in the occurrence of a tie.

Schedule next meeting date and time:

Next meeting will be on April 3rd, 2017 at 7:00 P.M.

Adjourn:

A motion was made by Chris Ellsworth and seconded by Mickey Sherman

Ayes: Ellsworth, Sherman, Jackson, Johnston, Williams, Carter Nays: None

The Motion Passed

Meeting adjourned at 7:18 P.M.