City of Duquesne, MO

Planning & Zoning Commission Special Meeting Minutes (Approved) February 6th, 2017; 7:00 P.M.

Meeting called to order at 07:04 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:

President Ray Brown requested to add the review and approval of the November 3rd, 2016 (Regular Meeting), January 2nd, 2017 (Regular Meeting), and January 16th, 2017 (Special Meeting) draft minutes to the agenda.

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

<u>Ayes:</u> Ellsworth, Sherman, Jackson, Johnston, Williams, Carter <u>Nays:</u> None The Motion Passed

Public Hearing:

The Public Hearing was called to order at 7:07 P.M.

President Ray Brown explained the proposed Ordinance to alter 404.060 and 420.060 and remove the current lot freeze and opened the floor for any public comments.

Rick Gamboa (4005 E. 20th Pl.) wanted to make sure that it was clear that Mrs. Elliott will be able to perform a lot split on her property at Bunny Ln and Ryan Rd with the approval of the proposed Ordinance.

The Public Hearing was closed at 7:09 P.M.

Chris Ellsworth made a motion to make a recommendation to the Board of Aldermen to approve the ordinance which alters 404.060 and 420.060.

<u>Ayes:</u> Ellsworth, Sherman, Jackson, Johnston, Williams, Carter <u>Nays:</u> None The Motion Passed

Review Final Plat Plan for Piper Glen Subdivision:

President Ray Brown opened the floor for any public comments for or against the approval of the final plat.

Jerrod Hogan with Anderson Engineering came forward to updated the commission that the list of recommendations from Allgeier, Martin and Associates has been addressed in their entirety.

Chris Ellsworth stated that he did receive an E-Mail from Allgeier, Martin and Associates that they have signed off on the project and they have no outstanding issues or concerns.

President Ray Brown entertained a motion to disapprove the Final Plat for the Piper Glen Subdivision. No motion made.

President Ray Brown entertained a motion to conditionally the Final Plat for the Piper Glen Subdivision. No motion made.

President Ray Brown entertained a motion to approve the final plat for the Piper Glen Subdivision. Chris Ellsworth made a motion to approve the final plat for the Piper Glen Subdivision and seconded by Gary Jackson.

<u>Ayes:</u> Ellsworth, Sherman, Jackson, Johnston, Williams, Carter <u>Nays:</u> None The Motion Passed

Public Comments:

None

Approve January 16th, 2017 (Special Meeting) draft minutes:

Chris Ellsworth made a motion to approve the January 16th, 2017 (Special Meeting) draft minutes and seconded by Mickey Sherman.

<u>Ayes:</u> Ellsworth, Sherman, Jackson, Johnston, Williams, Carter <u>Nays:</u> None The Motion Passed

Approve January 2nd, 2017(Regular Meeting) draft minutes:

Chris Ellsworth made a motion to approve the January 2nd, 2017(Regular Meeting) draft minutes and seconded by Tom Johnston.

<u>Ayes:</u> Ellsworth, Sherman, Jackson, Johnston, Williams, Carter <u>Nays:</u> None The Motion Passed

Approve November 3rd, 2016 (Regular Meeting) draft minutes:

Tom Johnston made a motion to approve the November 3rd, 2016 (Regular Meeting) draft minutes and seconded Val Carter.

<u>Ayes:</u> Ellsworth, Sherman, Jackson, Johnston, Williams, Carter <u>Nays:</u> None The Motion Passed

Schedule Next Planning & Zoning Commission Meeting: Next meeting will be March $6^{\rm th}$, 2017 at 7:00 P.M.

Adjourn:

A motion was made by Mickey Sherman and seconded by Tom Johnston to adjourn.

<u>Ayes:</u> Ellsworth, Sherman, Jackson, Johnston, Williams, Carter <u>Nays:</u> None
The Motion Passed