

**Planning and Zoning
141 Osage Executive Circle
City of Byrnes, Mill, Missouri
August 8, 2016**

The meeting was called to order at 6:30 PM. A Pledge of Allegiance was performed.

A roll call of Board members showed the following present: Mary Mantoan, Rick Schweppe, Diana Sullivan, Cindy Davies and Anne Walters. Larry Hedrick, Tim Hill and Richard Ross were excused. Lisa Hosey, Larry Prado and Mayor Susan Gibson were absent. A quorum is present. Chairwoman Anne Walters presiding.

Approval of Agenda

Anne Walters motioned to switch line **item IV. Old Business A, B, C, and D with V, New Business**, seconded by Alderwoman Cindy Davies. A voice vote showed all in favor. Rick Schweppe motioned to approve the agenda for August 8, 2016 as amended; the motion was seconded by Alderwoman Cindy Davies. A voice vote showed the following:

Mary Mantoan	aye	Alderwoman Cindy Davies	aye
Larry Prado	absent	Rick Schweppe	aye
Lisa Hosey	absent	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Diana Sullivan	aye	Tim Hill	excused

Motion carried.

Approval of Minutes

Diana Sullivan said that the minutes for May 9, 2016 show her absent, however she was in attendance.

Lisa Hosey arrived at 6:37 PM.

Alderwoman Cindy Davies made a motion to approve the minutes for May 9, 2016 as amended, seconded by Rick Schweppe. A roll call vote showed the following:

Mary Mantoan	aye	Alderwoman Cindy Davies	aye
Larry Prado	absent	Rick Schweppe	aye
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Diana Sullivan	aye	Tim Hill	excused

Motion carried.

New Business

The business license request for Midwest Crane Repair, LLC, submitted by Mr. Jonathan Henry was reviewed. The proposed site is located at 4580 Hallmark Drive. This area is zoned B1 up to Hallmark drive. Chairman Anne Walters provided photographs of the site for the committee to review. After much discussion, Rick Schweppe made a motion to approve the business license request for Midwest Crane Repair; the motion was seconded by Alderwoman Cindy Davies. A roll call vote showed the following:

Mary Mantoan	aye	Alderwoman Cindy Davies	aye
Larry Prado	absent	Rick Schweppe	aye
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Diana Sullivan	aye	Tim Hill	excused

Motion carried.

Old Business

- A. Planning for Jefferson Memorial Community Grant – Diana Sullivan gave an update, stating that the application for grant will be posted to the City web site.
- B. Illumination of sign for Spring Hills Presbyterian Church was approved by the Board of Alderpersons.
- C. Door to door soliciting/business license was approved by the Board of Alderpersons.
- D. Comprehensive Plan has been drafted.

Rick Schweppe was excused from the meeting at 7:30 PM.

Chairman's Report

Chairwoman Anne Walters discussed the current building permits and business licenses granted within the City.

Adjourn

Alderwoman Cindy Davies motioned to adjourn the meeting, seconded by Lisa Hosey. A roll call vote showed the following.

Mary Mantoan	aye	Alderwoman Cindy Davies	aye
Larry Prado	absent	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Diana Sullivan	aye	Tim Hill	excused

Motion carried.

Approved this _____ day of _____, 2016

Anne Walters Chairwoman

Attest:

Mary Mantoan, Secretary