

**PLANNING AND ZONING
REGULAR MEETING/DRAFT
141 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES, MILL, MISSOURI
JANUARY 11, 2016 6:30 P.M.**

The meeting was called to order at 6:30 p.m. A Roll call of Board members showed the following present: Anne Walters, Mary Mantoan, Larry Prado, Cindy Davies, and Lisa Hosey. Rick Schweppe, Larry Hedrick, Richard Lawson and Richard Ross excused. Chairwoman Anne Walters presiding.

APPROVAL OF AGENDA

Mary Mantoan motioned to **approve the Agenda dated January 11, 2016** as written, seconded by Lisa Hosey. A voice vote showed all in favor.

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	excused		

APPROVAL OF MINUTES:

Lisa Hosey motioned to **approve the Minutes dated September 14, 2015** as submitted, seconded by Mary Mantoan. A roll call vote showed the following.

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	abstain
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	excused		

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mary Mantoan nominated Anne Walters to serve as **Chairwoman of Planning and Zoning Commission** from January 2016 thru January 2017, seconded by Lisa Hosey. A roll call vote showed the following:

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	excused		

Anne Walters accepted the nomination as Chairwoman for the year, January 2016 thru January 2017.

Anne Walters nominated Mary Mantoan to serve as **Secretary of Planning and Zoning Commission** for the year January 2016 thru January 2017, seconded by Lisa Hosey. A roll call vote showed the following:

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	excused		

Mary Mantoan accepted the nomination as Secretary for the year, January 2016 thru January 2017

Sign Permit request for Hinton Healthcare was reviewed. Jim Lisardi, from Landmark Sign Co. was present to represent Hinton Healthcare. It was determined that the request met all City Codes. Lisa Hosey motioned to approve the Sign Permit request by Paul Hinton, Hinton Healthcare as submitted, seconded by Mary Mantoan. A voice vote showed the following:

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	excused		

An e-mail vote was conducted for a **Boundary Consolidation request by John and Kathy (Sally) Kelton** on December 4, 2015. It was determined that the request met all City Codes. The email vote showed the following:

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	aye		

See attached copies of the e-mail votes

A formal vote is needed to ratify e-mail vote for the **Boundary Consolidation request by John and Kathy (Sally) Kelton**. A motion was made by Cindy Davies to approve the lot consolidation request for the Kelton's as submitted, seconded by Mary Mantoan. A roll call vote showed the following:

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	excused		

An e-mail vote was conducted for a **Sign Permit request by Mobility Quad, LLC by James Gebert** on October 14, 2015. It was determined that the request met all City Codes. The email vote showed the following:

Mary Mantoan	aye	Cindy Davies	aye
Richard Ross	aye	Rick Schweppe	aye
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	aye		
Richard Lawson	excused		

See attached copies of the e-mail votes

A formal vote is needed to ratify the e-mail vote conducted for **Mobility Quad, LLC Sign Permit request**. A motion was made by Lisa Hosey motioned to approve the Sign Permit request for Mobility Quad, LLC/James Gebert as submitted, seconded by Mary Mantoan. A roll call vote showed the following:

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	excused		

BILL NO. 863-16 An Ordinance amending Title IV, Chapter 400; Section 400.120: permitted uses of the Code of Ordinances relating to Zoning Regulations pertaining to Accessory Building Sizes and back setbacks: G. – one (1), two (2), and three (3) was discussed. After a lengthy discussion, the Planning and Zoning Board voted to make the recommendation to the Board of Alderman to approve Bill NO. 863-16 as presented. Lisa Hosey motioned to accept the proposed changes as written to the Outbuilding Ordinance, Bill NO. 863-16, seconded by Mary Mantoan. A roll call vote showed the following:

Mary Mantoan	aye	Cindy Davies	aye
Larry Prado	aye	Rick Schweppe	excused
Lisa Hosey	aye	Anne Walters	aye
Larry Hedrick	excused	Richard Ross	excused
Richard Lawson	excused		

Chairman's Report

Chairwoman Walters had nothing further to report.

Cindy Davies motioned to adjourn the meeting, seconded by Larry Prado. A roll call vote showed all in favor.

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

The meeting was adjourned at approximately 7:35 p.m.

Approved this _____ day of _____, 2016.

Anne Walters, Chairman

Chairwoman Pro Tem Mary Mantoan

Respectfully Submitted:

Deborah LaVenture, City Clerk