

**PLANNING AND ZONING
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES, MILL, MISSOURI
FEBRUARY 9, 2015 6:00 P.M.**

The meeting was called to order at 6:00 p.m. A Roll call of Board members showed the following present: Chairman Anne Walters, Cindy Davies, Lisa Hosey and Larry Prado. Richard Lawson, Larry Hedrick, and Rick Schweppe excused. Tim Hill and Mary Mantoan absent. Chairwoman Walters presiding.

Approval of Agenda

Lisa Hosey motioned, seconded by Cindy Davies to **approve the Agenda for February 9, 2015** as written. A voice vote showed unanimous approval.

ELECTION OF OFFICERS

Lisa Hosey nominated Anne Walters for Chairman of Planning and Zoning for the year 2015, seconded by Cindy Davies. A roll call vote showed the following:

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

Anne Walters accepted the nomination for the term of 2015.

Cindy Davies motioned, seconded by Lisa Hosey to nominate Mary Mantoan as Secretary for the year 2015. A roll call vote showed the following:

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

Mary Mantoan was not present to accept the nomination, City Clerk will contact her.

Approval of Minutes:

Minutes of July 14, 2014, October 13, 2014, and November 10, 2015 were tabled due to lack of quorum

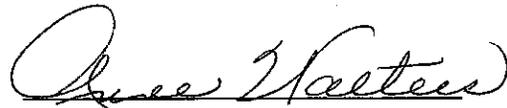
Tim Hill	absent	Mary Mantoan	absent
Lisa Hosey	aye	Chairwoman Walters	aye
Larry Prado	aye	Rick Schweppe	excused
Larry Hedrick	excused	Richard Lawson	excused
Cindy Davies	aye		

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

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

The meeting was adjourned at approximately 6:30 p.m.

Approved this 11th day of May, 2015.


Anne Walters, Chairman

Respectfully Submitted:


Deborah LaVenture, City Clerk