

**PLANNING AND ZONING
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES, MISSOURI
JUNE 8, 2015 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: Chairman Anne Walters, Mary Mantoan, Larry Hedrick, and Lisa Hosey. Tim Hill, Cindy Davies, and Larry Prado absent. Richard Lawson and Rick Schweppe excused. Chairwoman Walters presiding.

Approval of Agenda

Lisa Hosey motioned to amend the agenda to add: ***II. Amend/Approve the agenda for June 8, 2015,*** seconded by Larry Hedrick. A voice vote showed all in favor.

Larry Hedrick motioned to **approve the Agenda for June 8, 2015** as amended, seconded by Lisa Hosey. A roll call vote showed the following.

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

Approval of Minutes:

Minutes of February 23, 2015. Mary Mantoan motioned to approve the minutes dated February 23, 2015 as submitted, seconded by Lisa Hosey. A roll call vote showed the following.

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

Mary Mantoan requested **minutes dated May 11, 2015** be amended as follows: first paragraph, **The meeting was called to order at 6:30 p.m.**

Lisa Hosey motioned to approve the minutes dated May 11, 2015 as amended, seconded by Mary Mantoan. A roll call vote showed the following.

Mary Mantoan	aye	Cindy Davies	absent
Lisa Hosey	aye	Chairwoman Walters	aye
Larry Prado	absent	Rick Schweppe	excused

Larry Hedrick	aye	Tim Hill	absent
Richard Lawson	excused		

OLD BUSINESS

The Board of Alderman approved the sign request by City and County Towing/Tim Johnson, as recommended by Planning and Zoning from the May 11, 2015 meeting.

NEW BUSINESS

Outdoor Lighting request for entrance of Echo Lake Subdivision was addressed. After discussion, it was determined it met all City Codes. Mary Mantoan motioned to approve the Outdoor Lighting permit request by Steven Houska as submitted, seconded by Lisa Hosey. A roll call vote showed the following:

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

Sign permit request for Exploration Station by Alison Spencer was reviewed. After discussion, it was determined the request for the **sign above the door met zoning requirements, as well as the pole sign** request. Mary Mantoan motioned to approve sign permit request for above the door sign, and pole sign as submitted for Exploration Station, seconded by Lisa Hosey. A roll call vote showed all in favor:

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

Sign permit request for The Grounds Guys by Cecelie Williams for the parking lot sign was reviewed. After discussion on parking lot sign, it was determined the poles exceed the maximum height of 7', per City Code, Section 400.590, NO. 2. C. Larry Hedrick motioned to table the parking lot sign until City Code, Section 400.590, and #2. C, height is met, seconded by Lisa Hosey. A roll call vote showed the following:

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

Sign permit request for The Grounds Guys by Cecelie Williams for the window lettering was reviewed. After discussion it was determined there was not enough information on lettering size. Larry Hedrick motioned to table the window sign request until size of letters are submitted, seconded by Lisa Hosey. A roll call vote showed all in favor:

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

Sign permit request for The Grounds Guys by Cecelie Williams for the roof sign was addressed. After discussion it was determined the request for roof sign met code. Larry Hedrick motioned to approve sign permit request for the roof sign as submitted, seconded by Lisa Hosey. A roll call vote showed all in favor:

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

Removal of road to Everlawn Garden Cemetery request by Jean Binder was addressed. After discussion Larry Hedrick motioned for Mr. Binder to submit proper documentation to disband the road, seconded by Lisa Hosey. A roll call vote showed the following:

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

Chairman's Report

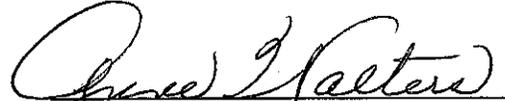
Chairman Walters had nothing further to report.

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

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

The meeting was adjourned at approximately 7:50 p.m.

Approved this 14th day of Sept., 2015.


Anne Walters, Chairman

Respectfully Submitted:


Deborah LaVenture, City Clerk