

**PLANNING AND ZONING
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES, MISSOURI
SEPTEMBER 14, 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: Mary Mantoan, Rick Schweppe, Larry Prado, Cindy Davies, and Lisa Hosey. Chairwoman Anne Walters, Larry Hedrick, Richard Lawson and Richard Ross excused. Tim Hill absent. Secretary Mary Mantoan presiding.

APPROVAL OF AGENDA

Cindy Davies motioned to **approve the Agenda dated September 14, 2015** as submitted, seconded by Rick Schweppe. A voice 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

APPROVAL OF MINUTES:

Larry Prado motioned to **approve the Minutes dated August 10, 2015** as submitted, seconded by Cindy Davies. A roll call vote showed the following.

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

OLD BUSINESS

Building Permit request for Spring Hills Presbyterian Church Phase II request, at the August 10, 2015 Planning and Zoning meeting was revised and resubmitted. The revision of parking plans were resubmitted to Planning and Zoning Commission on August 12, 2015 via e-mail. An e-mail vote was conducted and it was determined that the building permit request now meets City Code, Section 400.590, NO. 2. C. The revision included ten (10) additional parking spaces as required by code, (ninety six (96) typical spaces, and 4 Handicap spaces total). A formal vote will be taken at the next regular meeting. The following were the e-mail results:

Mary Mantoan	aye	Cindy Davies	aye
Lisa Hosey	aye	Richard Ross	aye

Larry Prado	aye	Rick Schweppe	aye
Larry Hedrick	aye	Tim Hill	absent
Richard Lawson	excused	Anne Walters	excused

Rick Schweppe motioned to approve the request as resubmitted for Spring Hills Presbyterian Church Phase II on August 12, 2015, seconded by Lisa Hosey. A roll call vote showed the following:

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

NEW BUSINESS

Lot Consolidation request for Robert and Delores Jensen, Lots 27 and 28 in Lake Montowese was reviewed. It was determined that the request met all City Codes. Rick Schweppe motioned to approve the Lot Consolation request for Lots 27 and 28 of Lake Montowese as requested, seconded by Lisa Hosey. A voice vote showed the following:

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

Business License Permit request for Mobility Quad, LLC by James Gebert was addressed. Mr. Gebert was present. The board inquired about noise level from the operation of his business. Mr. Gebert replied the loudest equipment was an air compressor, and there should be nothing that would disturb neighboring residents, businesses or church. After lengthy discussion it was determined that Mr. Gebert's request conformed to all City and Business License Codes. Rick Schweppe motioned to approve the Business License request for Mobility Quad, LLC. as submitted, seconded by Larry Prado. A voice vote showed the following:

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

Chairman's Report

There was no Chairman's Report, as Chairman Walters was excused from meeting.

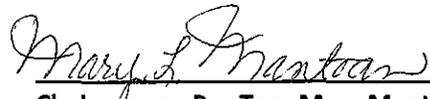
Cindy Davies motioned to adjourn the meeting, seconded by Larry Prado. A roll call vote showed all in favor.

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

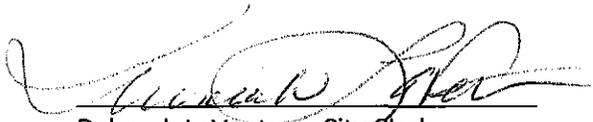
The meeting was adjourned at approximately 7:35 p.m.

Approved this 11th day of January, 2016.

Anne Walters, Chairman


Chairwoman Pro Tem Mary Mantoan

Respectfully Submitted:


Deborah LaVenture, City Clerk