PLANNING AND ZONING MINUTES
SEPTEMBER 28, 2009

Item 1a Call to order
Meeting was called to order by Commissioner Mark Mais at 6:30 p.m. Members in attendance were Scott Anderson, Shawn Battagler, Mike Nichols, Kevin Lambeth, Rob Davis, Mark Mais. Dick Snelson, absent.

Item 2a Approval of previous Commission meeting minutes May 10 and July 13, 2009.
Motion by Commissioner Mark Mais for approval of previous minutes dated July 13, 2009. Second my Kevin Lambeth. Approved. Motion passed.

Item 1b Old business
Rick Hess updated the commission on the current progress on the Price Cutter project.

Item 2b Open
Rick Hess introduced David Fischer, Interim Chief for the Battlefield Fire Department. He plans to be involved with the commission to assist with fire safety for Battlefield, and requests to be copied on all future developments. He will also continue working to improve the relationship between the city and the fire department. To kickoff Fire Prevention Week, there will be an open house at Fire Station 1 on October 3, 2009, from 2:00 p.m. to 6:00 p.m.

Item 1c Review, discuss, and make recommendation for the proposed vacation of unimproved public rights-of-ways falling with property owned by the Battlefield Fire Protection District.
There was open discussion and a public meeting was recommended possibly at the next public meeting on October 26, 2009.

Item 2c Review and discuss possible changes to the City's Subdivision and Design Standards Regulations. Changes are in regards to bringing the City's regulations closer to those established by the Ozark Transportation Organization.
There was discussion regarding the possible changes.

Item 3c Open
The next meeting is scheduled for October 26, 2009 which may also include a public hearing.

Item 1d Adjournment of Meeting
Motion was made by Mark Mais to adjourn. Seconded by Mike Nichols. Approved. Meeting adjourned at 7:24 p.m.

_____ Commissioner Mark Mais _____Date

_____City Collector _____Date