

PLANNING AND ZONING MINUTES
December 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 Rob Davis, Mark Mais, Scott Anderson and Dick Snelson. Mike Nichols, Kevin Lambeth and Shawn Battagler, absent.

Item 1b approval of Previous Commission Meeting Minutes November 9, 2009.

Motion by Dick Snelson to approve November 9, 2009 minutes. Seconded by Mark Mais.
Roll call vote with Rob Davis, aye, Mark Mais, aye, Scott Anderson, aye and Dick Snelson, aye. Mike Nichols, Kevin Lambeth and Shawn Battagler, absent. Motion carried.
The May 11, 2009 minutes are still being reviewed.

Item 2a update on Strategic Planning Inputs

There was discussion regarding the Battlefield Transportation Needs handout as presented by Mark Mais. Mayor Judy Stainback suggested the Commission consider discussion regarding future goals as well.

Item 2b open

There was no discussion.

Item 3a review, discuss & make recommendation to the proposed expansion plans for Russell Cellular.

There was discussion regarding recommendations by Anderson Engineering for the expansion plans.
Motion by Mark Mais to deny the presented expansion plans to Russell Cellular based upon the review letter from the City's engineer. Seconded by Dick Snelson. Roll call vote with Rob Davis, aye, Mark Mais, aye, Scott Anderson, aye and Dick Snelson, aye. Mike Nichols, Kevin Lambeth and Shawn Battagler, absent. Motion carried.

Item 3b review & discuss possible esthetics standards for commercial buildings.

There was discussion regarding the possible implementation of standards for all commercial buildings. Motion by Mark Mais for the Commission to accept responsibility to look further into the matter of setting possible esthetic standards for all commercial buildings. Seconded by Rob Davis. Roll call vote with Rob Davis, aye, Mark Mais, aye, Scott Anderson, aye and Dick Snelson, aye. Mike Nichols, Kevin Lambeth and Shawn Battagler, absent. Motion carried.

Item 3c citizen input regarding regulations for accessory structures.

There was discussion presented from Darrin Snodgrass, 4869 South Old Wire Road, and Scott Bennett, 4868 South Louise, regarding building regulations placed on accessory structures.
After discussion, it was decided that the Commission will investigate the regulations and bring its recommendations to the Board of Aldermen. The item will be added to the agenda for the next Commission meeting. There was no motion.

Item 3d review & discuss article regarding water usage.

There was discussion regarding possible ways to educate the community of the need for water conservation.

Item 3e open

Two matters were presented:

1. Mayor Judy Stainback informed the Commission she would not run for re-election. Currently, there are two applicants who have filed to run in the next election.
2. There was discussion regarding information provided by Rick Hess of a "cost-share" request from MoDOT.

Item 4 adjournment

Motion was made by Mark Mais to adjourn. Seconded by Rob Davis. Roll call vote with Rob Davis, aye, Mark Mais, aye, Scott Anderson, aye and Dick Snelson, aye. Mike Nichols, Kevin Lambeth and Shawn Battagler, absent. Motion carried.
Meeting adjourned at 8:08 p.m.

_____ Commissioner Mark Mais

_____ Date

_____ City Collector

_____ Date