

CITY OF WILLARD, MISSOURI
PLANNING AND ZONING
REGULAR MEETING
June 23, 2015
7:00 P.M.

Staff present: City Administrator, J. Everett Mitchell; Director of Development, Randy Brown and City Clerk, Dale Duvall.

City Attorney: Jon Gold.

Guest present: Neil Wood, representing Morris Loan and Skip Lieberman.

Meeting opened by Chairman Adam Shelledy at 7:00

Roll Call

Present: Lucille Murray, David Helton, Valorie Simpson, Adam Shelledy, Mayor Corey Hendrickson and Alderman David Larimore. Not present: Terry Kathcart.

Approval of Agenda

Motion was made by Valorie Simpson to approve the agenda with a second by David Helton. Motion carried with a vote 6-0. Voting Aye: David Helton, Valorie Simpson, Adam Shelledy, Mayor Hendrickson, Lucille Murray and Alderman Larimore.

Approval of Minutes

Motion made by David Helton to approve the minutes of April 28, 2015 with a second by Adam Shelledy. Motion carried with a vote of 5-0 with 1 abstaining. Voting Aye: David Helton, Valorie Simpson, Alderman Larimore, Mayor Hendrickson and Adam Shelledy. Abstaining from vote: Lucille Murray was absent.

Citizen Input

None

PUBLIC HEARING

Attorney Jon Gold opening the public hearing for Neil Wood Minor Subdivision # 2015623 located at 304 E. Jackson. Hearing no comments Mr. Gold closed the public meeting.

Discussion/recommendation to Board of Aldermen on the request for replat of a portion of 304 E. Jackson.

The Director of Development discussed the request and three recommendations made by the Director of Development of 10ft. additional R.O.W., legal description of ingress/egress easement and name change suitable to owner's agreement. Motion made by Alderman Larimore to approve the replat with a second by Valorie Simpson. Motion carried with a vote 6-0. Voting Aye: David Helton, Valorie Simpson, Adam Shelledy, Mayor Hendrickson, Lucille Murray and Alderman Larimore.

Discussion/ recommendations to Board of Aldermen on the revised Board of Adjustments ordinance

Motion made by Alderman Larimore to approve with a second by Lucille Murray. Motion carried with a vote 6-0. Voting Aye: David Helton, Valorie Simpson, Adam Shelledy, Mayor Hendrickson, Lucille Murray and Alderman Larimore.

Old Business

The Director of Development spoke about the traffic count study on Miller Road and federal dollars available for road improvements.

New Business

The Director of Development stated that Hamilton Development Group has two apartment complexes and a community building close to completion. The Director of Development also stated that the 2nd phase may have impact fees charged to the developer.

Adjourn meeting

Lucille Murray made the motion to adjourn meeting with a second by David Helton. Motion carried with a vote of 6-0. Voting Aye: David Helton, Valorie Simpson, Adam Shelledy, Mayor Hendrickson, Lucille Murray and Alderman Larimore.

Meeting adjourned at 7:25 P.M.

Minutes submitted by Valorie Simpson

Valorie Simpson, Secretary

Adam Shelledy P&Z Chairman