CITY OF CARL JUNCTION

Planning & Zoning Commission Meeting Minutes 4 November 2019

1. OPENING

The November 4th, 2019 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Steve Lawver at 7:00 pm.

Roll call was taken. Present were Steve Lawver, Richard Garrett, Ethan Giertz, Bruce Shotwell, Cory Mounts, Randy Lyon and Jason Wright. Absent were Mike Brower and Steve Smith. There was a quorum. There was a motion (Wright), a second (Giertz) and carried unanimously to approve the agenda.

Minutes from September 30th, 2019 were presented, there was a motion (Giertz) and a second (Mounts) to approve the minutes. Carried unanimously

2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

Case #19-12 Purchase of city property (556 sq ft) adjoining 209 N Roney-Joe Bachmen

Mr Bachmen did not appear. Randy Lyon pointed out that the legal description does not account for the land under the east side of the garage. Drawing and legal description match. Need to clean up the legal description and the drawing to include all property.

There was a motion to table this case to allow for changes (Wright) and a second (Giertz). Carried unanimously.

Case #19-13 - Utility easement to Empire District Electric Company

Rick Stockton, Empire district presented this case.

Need to run a line out of the wet lands along the west side of the old railroad line that the city owns. This will serve the new addition that Redwood Development is starting. Redwood will do the clearing of trees. 15' wide on both sides of the centerline of the line and 10' around the anchors and guys.

There was a motion to recommend approval to the Board of Aldermen (Lyon) and a second (Giertz). Carried unanimously.

3. OLD BUSINESS

None

4. NEW BUSINESS

None

MEMBER AND COMMITTEE REPORTS

None

6. REPORT FROM THE BOARD OF ALDERMEN

None

7. PUBLIC FORUM

None

8. ADJOURN. 7:25 pm, (Giertz/Lyon)

Steve Lawver, Secretary