PUBLIC HEARING 6:30 P.M.

Chairman Nelson called the meeting to order at 6:30 p.m.

Present at roll call were Commissioner Duggan, Commissioner Sims, and Commissioner Hanner. Mayor Burt was also present. Commissioner Stefanko and Alderman Goodman were absent.

There were no comments for the Public Hearing for Voluntary Annexation of 162 W. Hwy D, property of Laura and Jody Schmidt. Commissioner Sims made a motion to close the meeting, seconded by Commissioner Hanner. Motion passed unanimously. Chairman Nelson closed the Public Hearing at 6:40 p.m.

REGULAR MEETING 7:00 P.M.

Chairman Nelson called the meeting to order at 7:00 p.m.

Present at roll call were Commissioner Duggan, Commissioner Sims, Commissioner Stefanko, and Commissioner Hanner. Also present was Mayor Burt.

APPROVAL OF AGENDA

Commissioner Stefanko made a motion, seconded by Commissioner Duggan, to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

Commissioner Duggan made a motion, seconded by Commissioner Hanner to approve the Minutes of the March 7, 2023, Planning and Zoning Meeting. Motion passed unanimously.

OPEN FORUM

Since Chairman Nelson was elected to the Board of Alderman, he would like to add to the next Planning and Zoning Meeting a succession plan to replace him as Chairman of Planning and Zoning. Nominations will be at the next meeting and a vote for his replacement. Open Forum closed at 7:03 p.m.

OLD BUSINESS

- 1. An Ordinance to set standards/regulations for Short-Term Rentals/Airbnb will be tabled until the next meeting for additional research and comments.
- 2. A Conditional Use Permit addition for cannabis sales regulations for the City of New Melle will be further discussed at the next meeting.

NEW BUSINESS

The vote to approve the Voluntary Annexation of 3.090 acres at 162 Hwy D, Laura and Jody Schmidt, was put to the Commission. Commissioner Sims made a motion to accept the Application for Voluntary Annexation, seconded by Commissioner Hanner. Motion passed unanimously.

The Roll Call vote is as follows:

Chairman Nelson – aye Commissioner Duggan – aye Commissioner Sims – aye Commissioner Stefanko – aye Commissioner Hanner – aye

Approved - the proposed Voluntary Annexation will move to the Board of Alderman for approval at the next BOA Meeting April 11, 2023.

The next Planning and Zoning Meeting will be Tuesday, May 2, 2023, at 7:00 p.m. at City Hall, 145 Almeling St., New Melle, MO 63365

ADJOURNMENT

A motion to adjourn was made by Commissioner Duggan and seconded by Commissioner Hanner. Motion passed unanimously. Meeting adjourned at 7:30 p.m.