

REGULAR MEETING 7:00 P.M.

Chairman Stefanko called the meeting to order at 7:03 p.m.

Present at roll call were Commissioner Duggan, Commissioner Cummins. Commissioners Sims, and Commissioner Hanner. Commissioner Pollihan, Mayor Burt and Alderman Goodman were absent.

APPROVAL OF AGENDA

Commissioner Cummins 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 Cummins, to approve the Minutes of the Public Hearing of January 7, 2025. Motion passed unanimously.

Commissioner Cummins made a motion, seconded by Commissioner Sims, to approve the Minutes of the Regular Meeting of January 7, 2025. Motion passed unanimously.

OPEN FORUM

Mr. David Stroud, Marthasville, spoke to the Commission about his intent to build a kennel on property zoned AG, next to the cell tower on W. Hwy D. The kennel would be a dog training facility, mostly obedience training, not a commercial boarding facility, and a large building would be built on the property. The current zoning (Agriculture) permits a kennel. It was also noted that it would be over 1,000 ft. from the Elementary School and completely fenced. The Commission encouraged a minimum of 5 acres for the facility. No site plans have been drawn and the project may not move forward until 2026. At this time the commission has no opposition to such a project.

Chairman Stefanko closed Open Forum at 7:18 p.m.

OLD BUSINESS

No old business was discussed

NEW BUSINESS

1. The Commission reviewed the most recent Comprehensive Plan for the City of New Melle and decided future discussion would be beneficial to review the direction of growth for the city. Commissioner Sims made a motion to have a special Work Session on Thursday, March 20, 2025 at 7:00 p.m. for discussion on the subject, seconded by Commissioner Duggan. Motion passed unanimously. A Work Session will be held at City Hall at 7:00 p.m. on Thursday, March 20, 2025.
2. The Commission reviewed the volunteer application for the Planning and Zoning Commission by Mr. David Gust, 3621 Schutzen St. The Applicant meets all the requirements for Commissioner. Commissioner Cummins made a motion to accept the Application of Mr. Gust for Planning and Zoning Commissioner, seconded by Commissioner Sims. Motion passed unanimously.

A vote to recommend Mr. Gust as a Commissioner to the Board of Aldermen for approval was conducted:

The Roll Call vote is as follows:

Chairman Stefanko – aye	Commissioner Duggan – aye
Commissioner Hanner – aye	Commissioner Sims – aye
Commissioner Cummins – aye	Commissioner Pollihan - absent

The ayes have the majority. Mr. Gust is recommended for approval to the Board of Aldermen.

The next Regular Planning and Zoning Meeting will be Tuesday, April 1, 2025, at 7:00 p.m., at City Hall, 145 Almeling St., New Melle, MO 63365

ADJOURNMENT

A motion to adjourn was made by Commissioner Sims and seconded by Commissioner Cummins. Motion passed unanimously. Meeting adjourned at 7:45 p.m.