

**REGULAR MEETING**

Chairman Stefanko called the meeting to order at 6:06 p.m.

Present at roll call were Commissioner Duggan, Commissioner Sims, Mayor Steve Burt, and Alderman Goodman. Commissioner Hanner and City Clerk Gay were absent.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Commissioner Duggan made a motion, seconded by Chairman Stefanko to approve the Minutes of the Regular Planning and Zoning Meeting of August 1, 2023, with a correction that Commissioner Sims did not attend the August 1, 2023, Meeting. Motion passed unanimously.

**OPEN FORUM**

There were no comments for Open Forum. Chairman Stefanko closed Open Forum at 6:11 p.m.

**OLD BUSINESS**

1. Commissioner Sims had a question regarding the Sunshine Law in relation to any confidential information she may possess on her phone that pertains to her employment at the school where she teaches. Is that information in jeopardy with the Sunshine Law? The commission will look for direction from the city attorney.

**NEW BUSINESS**

1. The Commission acknowledged the virtual vote to approve the sign on the building at 30 W. Highway D for Red Beauty Salon and recommended approval to the Board of Aldermen for a vote.
2. The Commission discussed land grants, conservation easements and annexation possibilities for controlled growth within the city.
3. The vote to approve the Sign Permit for the New Melle VFW to be located at the intersection of Hwy Z and Foristell Rd. was presented to the Commission. The sign was approved with the condition that the VFW would expand the mulch area to 3 ft. x 12 ft., more proportionate to the area so the city does not have to maintain the area below the sign.

A motion to approve the sign for the VFW was made by Commissioner Sims. Commissioner Duggan seconded. Motion passed unanimously with the condition noted.

A motion was made by Commissioner Duggan to recommend approval of the sign to the Board of Aldermen. Commissioner Sims seconded. Motion passed unanimously with the condition noted.

The next Planning and Zoning Meeting will be TUESDAY, OCTOBER 3, 2023, AT 7:00 P.M.

**AJOURNMENT**

A motion to adjourn was made by Commissioner Sims and seconded by Commissioner Duggan. Motion passed unanimously. The meeting was adjourned at 6:26 p.m.