

Chairman Nelson called the meeting to order at 7:05 pm.

Present at roll call were Commissioner McClelland, Commissioner Duggan, Commissioner Sims, and Attorney Steve Martin.

Commissioner Goodman, Alderman Bradley and Mayor West was absent

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Duggan made a motion, seconded by Commissioner McClelland to approve the Minutes of the December 7, 2021, Planning and Zoning Meeting.

OPEN FORUM

City Clerk Gay presented a drawing from Farnsworth Inc. regarding a proposed waterline crossing at Foristell Rd. for the Parks Department. A request was sent by Jeff Brocco, Engineer for Farnsworth, to question if the City of New Melle preferred an open cut crossing or bore under Foristell Rd. Mayor West had expressed he would prefer to bore the road. The question was presented to Cochran Engineering, and they also requested to bore the Rd. Clerk Gay will respond to Farnsworth with a request to bore Foristell Rd. With no other comments Open Forum was closed.

OLD BUSINESS

No Items in Old Business were presented.

NEW BUSINESS

Review of Chapter 400.010 – Chapter 400.090 Planning and Zoning Commission Duties and Responsibilities documentation discussion was initiated by Chairman Nelson. It was noted that the Comprehensive Plan set by the City of New Melle dictates the direction of any changes or additions to Ordinances adopted by the City. The purpose of the Commission and the Ordinances is to set rules for the residents and businesses of the City to not only satisfy the Comprehensive Plan but also to conserve the values and appropriate use of the land throughout the municipality. The Planning and Zoning Commission will preform the functions of the Zoning Commission provided for in Chapter 89, RSMo., and shall perform all functions of a Planning Board as outlined in the State Chapter.

Attorney Steve Martin provided a copy of State Law 89.040 Purpose of Regulations, for a review by the Commission. The Law was reviewed and discussed for clarity and understanding.

A Motion was made by Commissioner Duggan to hold a special meeting to go over the Ordinance before it is presented for final approval, seconded by Commissioner McClellan. Motion passed unanimously.

BUILDING REPORT

None Presented

REZONING REQUEST REPORT

There were no Rezoning Requests

CODE ENFORCEMENT ITEMS

There were no Code Enforcement Items

The next Planning and Zoning Meeting will be Wednesday, February 2, 2022, at 7:00 p.m.

ADJOURNMENT

A motion to adjourn was made by Commissioner Duggan and seconded by Commissioner Sims. Motion passed unanimously. Meeting adjourned at 8:08 p.m.