

REGULAR MEETING

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

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Duggan made a motion, seconded by Commissioner Stefanko to approve the Minutes of the July 5, 2022, Planning and Zoning Meeting. Motion passed unanimously.

OPEN FORUM

No items were presented for Open Forum. Chairman Nelson closed open forum at 7:03 p.m.

OLD BUSINESS

Chairman Nelson reported three streetlights on Mill Street, maintained by Ameren UE, are not operating. Clerk Gay will contact Ameren regarding this issue.

NEW BUSINESS

1. Wes Stefanko was officially sworn in as Commissioner on the Planning and Zoning Commission. Welcome Wes Stefanko.
2. Chairman Brian Nelson reviewed the Strategic Doing program that UMSL presented and the status of the program. He will identify the tasks originally part of the program and will discuss options with the new County Engagement Specialist when she will present the alternatives at the October P&Z Meeting.
3. Planning and Zoning Commission proposes a \$100.00 donation to the charity of choice for the late Commissioner Jill McClelland. The Board of Aldermen will vote at the August 16, 2022, meeting to approve the proposal.

The next Planning and Zoning Meeting will be Tuesday, September 6, 2022, at 7:00 p.m.

ADJOURNMENT

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