

**PLANNING AND ZONING COMMISSION MINUTES
FEBRUARY 8, 2023**

The Planning and Zoning Commission met on Tuesday, February 8, 2023, at 5:15 p.m. in the Council Chambers in City Hall, 18 East 4th Street, Fulton, Missouri. Joan Berry Morris, Chair of the Commission, called the meeting to order at 5:15 p.m. Roll call was noted by the City Clerk, and the members present were: Brooke Bartlett, Lewis Beaty, Les Hudson, Ken McSwain, Joan Berry Morris, and Ron Oldani. Absent were members Michael Eibel and Jeremy Washington. Also present were Mike West, Council Liaison; Dennis Houchins, Planning and Protective Services Director; Kathie Ratliff, City Clerk; Kyle Bruemmer, City Engineer; and visitors Steve Myers, and Debbie Sanderson.

COMMENTS FROM VISITORS:

There were none.

APPROVAL OF MINUTES:

Motion was offered by Commissioner Hudson and seconded by Commissioner Ron Oldani to approve the December 28, 2022 minutes as presented. Motion carried with six members of the commission voting in favor, and two members (Eibel and Washington) absent.

PUBLIC HEARING:

Chair Commissioner Morris declared the hearing open at 5:17 p.m.

Morris said the hearing was being held to determine held to hear the request for a newly annexed unimproved tract of land located at 4940 County Road 304 Fulton, Missouri, to be rezoned to C-2 Commercial.

Morris gave the first call for anyone to speak in favor of the zoning change.
No one responded.

Morris gave the second call for anyone to speak in favor of the zoning change.
No one responded.

Morris gave the third and final call for anyone to speak in favor of the zoning change.
No one responded.

Morris gave the first call for anyone to speak in opposition of the proposed zoning change.
No one responded.

Morris gave the second call for anyone to speak in opposition of the proposed zoning change.
No one responded.

Morris gave the third and final call for anyone to speak in opposition of the proposed zoning change.
No one responded.

There being no speakers, Commissioner Chair Morris closed the hearing at 5:17 p.m.

4940 COUNTY ROAD 304 DISCUSSION AND RECOMMENDATION:

Motion was made by Commissioner Hudson and Seconded by Commissioner McSwain to recommend the zoning request for the newly annexed unimproved tract of land located at 4940 County Road 304 Fulton, Missouri, to be rezoned to C-2 Commercial and to recommend passage by the City Council.

No discussion followed.

Roll call vote of members of the Commission was as follows: Beatty, YES; Hudson, YES; McSwain, YES; Morris, YES; Oldani, YES; and Bartlett, YES.

Motion carried with six members of the commission voting in favor, and two members (Eibel and Washington) absent.

ELECTION OF OFFICERS:

Commission Chair Morris opened the floor for nominations for the position of Commission Chair.

Commissioner Oldani nominated current Commission Chair Joan Berry-Morris as Chair again.

Motion was offered by Commissioner Oldani and seconded by Commissioner McSwain to close nominations. Motion carried with six members of the commission voting in favor, and two members (Eibel and Washington) absent, and Joan Berry-Morris was re-elected Chair.

Commission Chair Morris opened the floor for nominations for the position of Vice-Chair.

Commissioner Oldani was nominated as Vice Chair by Morris and other Commissioners.

Motion was offered by Les Hudson and seconded by Ken McSwain to close nominations. Motion carried with six members of the commission voting in favor, and two members (Eibel and Washington) absent, and Commissioner Oldani was re-elected Vice-Chair.

OTHER BUSINESS:

Planning and Protective Services Director Houchins stated that his final day with the City will be February 9, 2023 and this was his last meeting with the Commission.

ADJOURNMENT:

Motion to adjourn was offered by Commissioner McSwain and seconded by Commissioner Beatty and the meeting adjourned at 5:21 p.m.

Respectfully submitted,

/s/ Kathie Ratliff
City Clerk