

DRAFT MINUTES

PLANNING AND ZONING COMMITTEE MEETING

July 5, 2023--Cole Camp City Hall 401 W. Main St, Cole Camp MO 65325

Time Meeting Started: 7:00 PM

Committee Members Present:

David Locke-Co-Chairperson
Tammy Eckhoff-Co-Chairperson
Kimberly Horstman-Secretary
Aaron Meyer
Levi Fox
Jean Eckstein
Greg Ives
Michael Porter
Doug Dieckman
Barbara Crider
Leigh Ann Grunden

Tammy Eckhoff called the meeting to order at 7:00pm

Aaron Meyer made a motion to approve the agenda, the motion was seconded by Greg Ives.

Approval of Minutes-David Locke motions to approve minutes, Levi Fox, seconded the motion.

Old Business-Comprehensive City Plan- Tammy Eckhoff was able to reach out to Andy Struckhoff; PGAV with a few questions that the committee had. One of the questions: How long is the proposal good for? The plan proposal is open ended. Another question was concerning the map update within the proposal. Mr. Struckhoff stated they would use the most up to date map at the time they start working on this plan. The current proposal is two part: Comprehensive Plan Scope of Services and Zoning Ordinance Scope of Services. The total proposal is \$80,000.00 for both. Much discussion was had by the committee regarding the proposal. There will be a separate committee formed for the plan construction. Previous discussion was made regarding who could be on the committee. Anyone that is a resident, property owner or business owner in the city of Cole Camp may be on the committee. P & Z Committee would like to see someone from P&Z on the Comprehensive City Plan committee. That person will communicate between and report information from Comprehensive City Plan Committee to Planning and Zoning. There will be several public hearings in regard to the preparation of said plan. PGAV has had extensive prior experience working with not only towns of our size and scope, but larger cities as well. The committee feels like we will be well served by the company for the project.

Motion made to accept the PGAV bid proposal by Doug Dieckman and seconded by Greg Ives. All present members as listed in "Exhibit A" by roll call vote approved recommendation to the council. Exhibit A is attached to the minutes of said Planning and Zoning herein.

Greg Ives makes the motion to adjourn the meeting and Levi Fox, seconded the motion.

Respectfully submitted Kimberly Horstman; Secretary



"Exhibit A"

CITY OF Cole Camp

Date: July 5, 2023

TO: The Honorable Mayor;
Board of Alderman

From: Planning and zoning committee

This is a vote recommend the APPROVAL OR DISAPPROVAL of a COMPREHENSIVE
PLAN from PGAV PLANNERS

A= Approved

D=Disapproved

Date: July 5, 2023

Chairman

Y- Jammy Ewing

Y- Ann A Meyer

Y- Kim Horstman

Y- Doug Dieckman

DAVID LOCKE - ~~Approved~~ Y- Levi J. Fox

Y- Greg Ives

Y- Jean Eckstein

Y- Michael Porter

Y- Leigh Ann Grunden

Y- Barb Crider
D