CITY OF CARL JUNCTION Planning & Zoning Commission

Meeting Minutes
12 August 2019

1. OPENING

The August 12th, 2019 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Steve Lawver at 7:00 pm.

Roll call was taken. Present were Steve Lawver, Richard Garrett, Ethan Giertz, Bruce Shotwell, Jason Wright. Absent were Cory Mounts, Randy Lyon, Steve Smith and Mike Brower. There was a quorum. There was a motion (Giertz), a second (Garrett) and carried unanimously to approve the agenda.

Minutes from July 22nd, 2019 were presented, there was a motion (Giertz) and a second (Wright) to approve the minutes. Carried unanimously

2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

Case #19-09 - Amend Chapter 425 - Storm water Management

Update to the Stormwater Management Plan to meet DNR stormwater permit criteria.

There was a motion (Giertz) and a second (Garrett) to recommend to the Board of Aldermen that they approve Case #19-09. Carried Unanimously.

3. OLD BUSINESS

None

4. NEW BUSINESS

None

5. MEMBER AND COMMITTEE REPORTS

None

6. REPORT FROM THE BOARD OF ALDERMEN

None

7. PUBLIC FORUM

None

8. ADJOURN. 7:07pm, (Wright/Giertz)

Steve Lawver, Secretary