

CITY OF CARL JUNCTION  
Planning & Zoning Commission  
Meeting Minutes  
8 July 2019

1. OPENING

The July 8th, 2019 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Steve Lawver at 6:33 pm.

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

Minutes from March 25th, 2019 were presented, there was a motion (Smith) and a second (Garrett) to approve the minutes. Carried unanimously

2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

Case #19-07 – Easement Agreement with Hemphill, LLC

For access to a site for the construction of a cell tower, NE of the Community Center and at the east end of Walnut St. Cell site is outside the city limits. Ingress and egress easement to the cell site for construction and maintenance.

There was a motion (Smith) and a second (Garrett) to recommend to the Board of Aldermen that they approve Case #19-07. 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. 6:42pm, (Smith/Wright)

  
Steve Lawver, Secretary