



**MINUTES OF THE
PLANNING AND ZONING COMMISSION MEETING
300 PARK DR ♦ BALLWIN MO 63011
APRIL 1, 2019**

The meeting was called to order by Chairman Weaver at 7:00 p.m. Members in attendance were:

PRESENT

Chairman Mark Weaver
Secretary Lisa Zimmerman
Commissioner Chad Silker
Commissioner Tracy Bolte
Commissioner Mike Utt
Commissioner Victoria Winfrey
Alderman Michael Finley
Mayor Tim Pogue

Assistant City Administrator Andy Hixson
City Attorney Robert E. Jones

ABSENT

Commissioner Grant Alexander
Commissioner Olivia Pieknik

Approval of Minutes

Commissioner Bolte requested a change to the third sentence in paragraph two under Z 19-01 – Zoning Ordinance Regulation Change: “Commissioner Bolte said that it is a higher frequency, but a lower power than what is currently used.” A motion was made by Mayor Pogue to accept the minutes as amended. Commissioner Utt seconded the motion, which received unanimous approval from the Commission members present.

Comprehensive Plan Presentation by I-5 Group

Mr. Steven Ibendahl presented the draft of the Comprehensive Plan. Commission members were given the opportunity to ask clarifying questions. The final draft will be presented to the Planning & Zoning Commission at the June 2019 meeting.

Adjournment

Mayor Pogue made a motion to adjourn the meeting. Commissioner Bolte seconded the motion, which received unanimous approval from the Commission members present. The meeting was adjourned at 7:55 p.m.

Mark Weaver, Chairman
Planning & Zoning Commission