1. OPENING

The May 18th, 2015 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Chair Dawn Trujillo at 7:02 pm.

Roll call was taken. Present were Randy Lyon, Bill Stansberry, Dawn Trujillo, Steve Lawver, Mike Brower and Eddie Kreighbaum. There was a quorum. Absent was John Evans. There was a motion (Lawver), a second (Brower) and carried unanimously to approve the amended agenda by adding Case #15-04, Sale of Property, 205 N. Main St

The minutes from April 27, 2015 were presented. There was a motion (Brower), a second (Stansberry) and carried unanimously to approve the minutes as presented.

2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

Case #15-03 – Vacating part of W Allen, W Lewis and alleyway

Steve Lawver presented this case.

This vacation is needed for the construction of the new storm shelters and the expansion of the K-1 building for the school district. All utility easements will stay in play and are needed for the expansion. It was noted that there were none of the required affidavits from the adjoining property owners attached to the application.

There was a motion (Kreighbaum) to recommend approval to the Board of Aldermen, a second (Lyon). Carried unanimously.

Case #15-04 – Sale of Property, 205 N. Main

Gary Stubblefield, Carl Junction Chamber of Commerce presented this case.

This is the sale of 205 N. Main St from the City to the Chamber of Commerce to build a free standing chamber office and move out of the Community Center. It is the old Carl Junction Special Road District property that the city purchased after the 2003 tornado. The Chamber will construct a 30x60 metal building with paved parking. It will enhance Main St by filling a vacant lot. It is anticipated they will have extra office space to rent for a small business incubator. Zoning is correct, utilities are in place and stormwater runs through a ditch on the south.

There was a motion (Stansberry) to recommend approval to the Board of Aldermen, a second (Kreighbaum). 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
   No one spoke.
8. ADJOURN. 7:22, (Lyon/Stansberry)

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Steve Lawver, Secretary