

P&Z Committee

Meeting Minutes for August 5, 2015

*Meeting called to order @ 6:42 pm

*Roll call – Sign in sheet

*Approval of Agenda

*Approval of Meeting Notes

***Attendance:** Sarah Long, Karen Panther, Robin Cryts, Tim Ens, Sandy & Darryl Reiss, David Alley, Beverly Dickmeyer **Excused:** Ryan Ruckel **Guest(s):** Denise Goetz-Marshall

Additions / Deletions (to be reviewed following existing New Business if needed)

**** Flood Damage (Tim)**

Southwest Business District (Tim)

Proposals – Concrete Bids(Tim)

New Business

1. Sunshine Laws – Sarah Long explained the importance to the group regarding the Sunshine Laws. All meetings must be posted. They will be posted on the bulletin board outside of City Hall, on the City's Webpage and on the FB pages. In addition, any changes in the meetings schedule must be posted 24 hours prior to change of meeting. This includes location as well.
2. Membership Ordinance Amendment- Sarah Long presented the Commission suggested changes to the current P & Z Ordinance regarding membership (attached). These changes are recommended based on the RSMo 89. **Motioned: Darryl Reiss, 2nd: David Alley...0 nays, motion carried**
3. Fence Ordinance Amendment – Tim Ens presented the Commission proposed changes to the Fence Ordinance in regards to fence height for residents (does not apply to commercial **Motioned: Tim Ens, 2nd: Sandy Reiss...0 nays, motion carried**
4. Review Permit Fees: The fees were reviewed by line item. It was suggested to add “pre” to insulation on Fire Block. It was suggested to change *Fee for Shed, Garage or Accessory Building* to **Fee for Shed, Garage and Accessory Building**. After further discuss, more clarification was needed to determine the differences in these types of buildings. **TABLED: Tom Eisnhart will research and report at next meeting.**
5. Swimming Pools : Bev D. requested to know if there were any type of ordinance in place for the release of swimming pool water. She reported that on at least two occasions, her neighbor has released their pool water and it ends up in her yard. **TABLED: Karen Panther will research and report at next meeting.**
6. Fence Ordinance (Tim /Sarah) **(this was in error-duplication)**
7. Reminder if going to be absent to let either Sarah or Karen know – Sarah restated that is very important to let either either or Karen know if you are not able to attend meeting.

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Additions / Deletions:

**** Flood Damage (Tim)** Tim E. provided an update on the status of repairs for flood damage. There are three types posted flyers depending on the amount of damage.

Southwest Business District (Tim) Tim E. informed the Commission that things are moving forward in the annexation of the Southwest Business District. This does not include the residential area at this time.

Proposals – Concrete Bids(Tim) PROPOSALS – BIDS (Tim)

**** Proposal(s):** Tim reviewed bids that the City received regarding the City's storm sewer and sanitary issues from the recent flooding on Main Street. This work would include the following areas; Main Street, Darla Estates and 4th and Walnut. Upon review, the best bid received was from Petry Excavating for \$69,715. A concern was expressed about this contract due past work and Tim E. stated that Petry would not get paid until all projects have been completed.

Old Business

1. Ranking sheets/Revitalize downtown Winfield – Ten completed surveys were turned.

TABLED: Karen P. will tally them and report at next meeting.

Next meeting date and time set for Wednesday, September 9th, 2015 at 6:30 pm due to holiday.

Adjourned at 8:15 pm