

AGENDA OF THE BOARD OF ADJUSTMENT

City Council Chambers (830 Boonville)

DATE: December 2, 2014

TIME: 1:30 p.m.

MEMBERS: Matt Cologna, (Chair); Robert Sweere (Vice-Chair); Ed Alden, Leonard Caswell, Larry Russell. *Alternates: Jesse McCullick, Katy Baker and King Coltrin.*

1. ROLL CALL:

2. INTRODUCTION OF ZONING ORDINANCE AS EVIDENCE:

3. APPROVAL OF MINUTES: July 1, 2014

4. COMMUNICATIONS:

5. UNFINISHED BUSINESS: None

6. OTHER BUSINESS:

1. Approval of 2015 Board of Adjustment Meeting Schedule.
2. Elections for Chair and Vice-chair 2015.

7. ADJOURNMENT

You are welcome to speak to any item on this agenda. The Board of Adjustment Chairperson will invite anyone who wishes to speak to an item after staff makes its presentation. When you address the Board of Adjustment, please step to the microphone at the podium and state your name and address. All meetings are tape recorded. Please limit your remarks to five minutes unless the Board of Adjustment allows a longer time. In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least three days prior to the scheduled meeting.

MINUTES OF THE BOARD OF ADJUSTMENT

DATE: July 1, 2014

TIME: 1:30 p.m.

The regular meeting and public hearing of the Board of Adjustment was held on the above date and time in City Council Chambers with the following members and personnel in attendance: Matt Cologna (Chair); Robert Sweere (Vice-chair) Ed Alden; Larry Russell, and Leonard Caswell. Alternates in attendance: Katy Baker and King Coltrin (did not vote). Alana Owen, Senior Planner, Nancy Yendes, Assistant City Attorney; Sandy Goddard, Administrative Assistant. Absent: None.

Roll Call:

INTRODUCTION OF ZONING ORDINANCE AS EVIDENCE:

The Zoning Ordinance dated March 7, 1995, and last amended January 2014, was introduced into evidence.

APPROVAL OF MINUTES: The minutes of June 3, 2014 were approved unanimously.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

APPEALS: None.

Mr. Cologna noted the Board would hold a closed meeting to discuss legal actions, causes of action, litigation, privileged and confidential communication, pursuant to Section 610-021 (1), RSMo. 2013, and this meeting record, and vote be closed and the Board of Adjustment shall stand adjourned at the end of the closed session.

Mr. Alden **motioned** to close the public meeting. Mr. Caswell **seconded** the motion. The motion **carried** as follows: Ayes: Cologna, Sweere, Alden, Russell and Caswell. Nays: None. Abstain: None. Absent: None.

The Board went into closed session and at the end of the closed session at 2:10 pm the meeting was adjourned.



Alana Owen
For Executive Secretary