

Christian County Commission

April Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, May 4, 2015 8:50 AM The Christian County Courthouse

I. <u>Convene</u>

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

	, ,		
Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Norma Ryan	Chief Deputy County Clerk	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM
Julia Maples	Administrative Assisstant	Present	8:50 AM

II. Agenda

Motion/Vote - 8:53 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met to approve the agenda for 05/04/2015.

Commissioner Weter entertained a motion to approve the agenda.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 8:57 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minute & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Beth Schaller with Mo-Dot.

The Commission met to approve any Minutes and Financials.

There are no Minutes and Financials.

RESULT: ADOPTED [UNANIMOUS]

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:00 AM Beth Schaller-MoDot

Discussion - Monthly Update

The meeting was attended by Commission Secretary Cheryl Mitchell, Miranda Beadles-Highway Engineer. The commission met with Ms. Beth Schaller with Mo-Dot, to discuss the monthly Mo-Dot update .

Discussion began with Ms. Schaller, Senate bill 530 is still being tossed around. No comments on gas tax yet regarding increase of 2.5%. Commissioner Weter questioned what the tax would be? Ms. Schaller replied 1 1/2 cent on gas tax and 3 1/2 on Diesel, estimated to generate \$78 million. Approximate \$55 million going to Mo-Dot, Christian County to share \$149,000.00. Commissioner Weter asked any more information? Ms. Schaller responded with the Christian County project on highway 65 bid in May, once the Bid is opened will address at later date.

Commissioner Weter asked about Casey's General Store on Fremont Road status regarding right turn lane? Ms. Schaller will provide information later.

Ms. Beth Schaller mentioned regarding the Saddlebrook safety issue on the north & south curve in Christian county, a high friction surface treatment will be used.

Commissioner Weter asked if there are any further discussions? All responded none.

RESULT: ADOPTED [UNANIMOUS]

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:32 AM Miranda Beadles-Highway Engineer & Brent Young-C-II Road Supervisor

Bid Decision - Bid Decision-Security Fence for C-II Road Department Facility The meeting was attended by Commission Secretary Cheryl Mitchell, Miranda Beadles-Highway Engineer, Brent Young-C-II Road Supervisor.

The commission met to discuss agenda item issue regarding the Bid Decision-Security Fence for C-II Road Department Facility.

Meeting began with Ms. Beadles addressing the Carnahan-White project decided to go with \$12.75 per linear foot =\$18,615, which was the lowest of the 2 bids. Commissioner Weter requested a motion to accept the Carnahan-White bid.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:46 AM Todd Wiesehan-Planning & Development

Right of Way Dedication - Right of Way-Vermule Road-Billings Special Road District The meeting was attended by Commission Secretary Julia Maples,

The Commission met with Mr. Todd Wiesehan Planning & Development Director to discuss the Right of Way - Vermule Road-Billings Special Road District.

Mr. Wiesehan presented information regarding the Right of Way Vermule Road Billings Special Road District, and has issued a request that the county accept the Right of Way on their behalf.

Commissioner Weter requested a motion to approve accepting Right of Way on Vermule Road in Billings Special Road District.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 10:00 AM Todd Wiesehan-Planning & Development

Rezoning Application - Rezoning-#2015-0042 Frank & Elizabeth Hilton, State Highway W, Ozark, Mo. #2015-0046 Vito & Carol Romano, 625 Cedar Creek Road, Chadwick, MO The meeting was attended by Commission Secretary Julia Maple, Ms. Babbi Coffer, Ms. Carol Romano, Mr. Dennis Amsinger Webster county land surveyor representing the Hilton's.

The Commission met with Mr. Todd Wiesehan & Ms. Karen Haynes, regarding 2 parcels: rezoning-case #2015-0042 Frank & Elizabeth Hilton, State Highway W, Ozark, MO, and case# 2015-0046 Vito & Carol Romano, 625 Cedar Creek Rd., Chadwick, MO., which was addressed 2 weeks ago. Case# 2015-0046 is a request to rezone from A1 to M2.

Meeting began with Commissioner Weter inquiring about the status of permits? Mr. Wiesehan responded Cases are both acceptable to coding and permitted. The Structure is another question. Commissioner Weter asked if there any issues regarding the two buildings, are we wanting to use both? Ms. Coffer responded that one is a residential home already in use as storage. Commissioner Weter asked about the 50' paving from Cedar Creek Road. Mr. Wiesehan replied Planning and Developing had voted to move this request on to the county commission. Therefore at this point Commissioner Weter invites the audience to weigh in with any comments they wish to state. Commissioner Weter stated there's no reason to further address rezoning and therefore would entertain a motion to approve zoning change Order# 5-4-15-02. Mr. Wiesehan asked that it be noted for the recorder #5-4-15-02.

Commissioner Weter addressed matter concerning order# 5-4-15-01; A1 to RR1 (rural residential), regarding single family residence of 6.57 acres rezoning to 2 - 3 1/2 acre tracts more or less. Property is east of highway W, and has existing driveway. Commissioner Childers asked about flood plain issues. Mr. Amsinger stated there was no impact to any residential area.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

- Motion to approve rezoning of Hwy W Commissioner Weter entertained a motion to approve the rezoning from A1 to RR1 on property at Hwy W owned by Frank & Elizabeth Hilton.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

III. Adjournment

The meeting was closed at 10:18 AM
The Commission is adjourned until Thursday, May 7 2015.

Motion/Vote - 10:17 AM

- Motion to Adjourn

Commissioner Weter set motion to adjourn.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner
SECONDER: Bill Barnett, Western Commissioner
AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Presiding Commissioner, Ray Weter

Western Commissioner, Bill Barnett

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers