VILLAGE OF LOCH LLOYD Joint Meeting of the PLANNING COMMISSION & BOARD OF TRUSTEES Monday, June 8, 2015

MINUTES

Commission Members	Present	Absent
Linda Enright	✓	
Carolyn Pope	✓	
Gerald Minor (Chairman)	✓	
Heath Rose	✓	
Bill Boice	✓	
*Bernard Abrams (BOT chairman)	✓	
*Wayne Little (Trustee member)	✓	

Board of Trustee Members	Present	Absent
Bernard Abrams (Chairman)	✓	
Wayne Little	✓	
Carol Ware	✓	
Neal Patterson		✓
Jennifer Chiarelli	✓	

Also Present: Paul Campo, John Evans, Dale Brook, Chuck Campbell

Chairman Abrams called the meeting to order at 7:30 pm.

Chairman Abrams opened public hearing concerning the two requested plat approvals. Messrs. Campbell and Brook presented the application. After discussion and questions/answers, Mr. Boice moved for Planning Commission to recommend approval of both requested plats. Ms. Enright seconded. Vote was 7-0 in favor. Motion passed.

Trustee Chiarelli made a motion to approve Bill No. 2015-06-08-01. The motion was seconded by Trustee Ware. Bill No. 2015-06-08-01 was read two times and became Ordinance No. 2015-06-08-01, AN ORDINANCE OF THE VILLAGE OF LOCH LLOYD, MISSOURI, APPROVING THE FINAL PLAT OF THE RESERVE AND LOW COUNTRY AT LOCH LLOYD IN CASS COUNTY, MISSOURI.

Trustee Chiarelli made a motion to approve Bill No. 2015-06-08-02. The motion was seconded by Trustee Ware. Bill No. 2015-06-08-02 was read two times and became Ordinance No. 2015-06-08-02, AN ORDINANCE OF THE VILLAGE OF LOCH LLOYD, MISSOURI, APPROVING THE FINAL PLAT OF WEST RIDGE AT LOCH LLOYD IN CASS COUNTY, MISSOURI.

Discussion and approval of audit – passed.

Trustee Little moved for first reading of Bill No. 2015-06-08-03. The motion was seconded by Trustee Chiarelli. Vote was 4-0-1 in favor. Motion passed. The title was read once: AN ORDINANCE OF THE VILLAGE OF LOCH LLOYD, MISSOURI, ADOPTING CERTAIN TECHNICAL CODES AND PROVIDING FOR THEIR ADMINISTRATION.

The technical codes will remain on file with the Village Clerk for at least 90 days..

Report from Trustees on any issues of concern – None.

With no objections, meeting adjourned at 8:00 p.m.