

**City Of Truesdale**  
**Planning and Zoning Commission/Task Force**  
**109 Pinckney Street**  
**Truesdale, MO 63380**

**July 19, 2023 Meeting Minutes**

1. **Pledge of Allegiance**
2. **Call to order:** Meeting was called to order at 6:00 p.m. by Chairman Don Smith
3. **Roll Call:**
  - a. **Planning and Zoning Commissioners: Present:** Don Smith, Kari Hartley, Amanda Lefholz, Missy Bachamp, Kelly Riehl. **Absent:** Mike Miller, Cindy Williams,
  - b. **Task Force Members: Present:** Alderman Mike Thomas, Business Owner Burt Michelson, Planning and Zoning Commissioner Amanda Lefholz **Absent:** Mayor Jerry Cannon, Citizen Gary Burke, Planning and Zoning Commissioners Mike Miller and Cindy Williams
  - c. **City of Truesdale: Present:** Clerk, Elsa Smith-Fernandez
4. **Approval of Agenda:** Commissioner Bachamp made a motion to approve the agenda, Second by Secretary Hartley. All Ayes, Motion passed.
5. **Approval of Minutes:** Commissioner Bachamp made a motion to approve minutes from June 2023 meeting, Second by Commissioner Riehl. All Ayes, Motion passed.
6. **Citizen Comments:** There were no citizen comments scheduled for this meeting.
7. **Boonslick Reginal Planning Commission:** Linda was not present for a follow up on the proposed goal and objectives. Ashley was present to discuss the Truesdale Active Transportation Plan. She explained that the public survey was running through Friday, July 21, 2023. She will attend the next meeting to go over those results. There was a discussion regarding which streets have specific needs regarding sidewalks, trails, bike paths, etc. More will be discussed on prioritizing streets at the next meeting.
8. **Old Business:**
  - a. **Vote on New Members:** At the meeting in June, Gary Burke, who is currently on the Task Force, expressed interest in also being on the Planning and Zoning Commission. He was not present at this meeting, but a vote was held among the Planning and Zoning Commissioners to approve him to be on Planning and Zoning with all Ayes. This vote will be passed on to the Truesdale Board of Alderman for final approval at the August 9, 2023, meeting.
  - b. **Vote on New Co-Chair:** Commissioner Lefholz volunteered to fill in for the Co-Chair position that is currently vacant. A vote was held among the Planning and Zoning Commissioners to approve Commissioner Lefholz to take over the vacancy with all Ayes. This vote will be passed on to the Truesdale Board of Alderman for final approval at the August 9, 2023, meeting.

9. **New Business:** Elsa brought up that there was a listening meeting with the City of Truesdale and MODOT regarding the Interstate 70 expansion project. MODOT held a listening meeting with the City of Warrenton that Elsa and Alderman Thomas were able to sit in on. MODOT stated that they would do another listening meeting with other Truesdale officials and residents on Monday, July 24, 2023, at 5:30 p.m. at Truesdale City Hall.
10. **Staff Reports:** No staff reports currently.
11. **Next Meeting:** The next Planning and Zoning/Task Force meeting is tentatively scheduled for Wednesday, August 16, 2023, at Truesdale City Hall at 6:00 p.m.
12. **Adjourn:** Commissioner Bachamp made a motion to adjourn the meeting, Second by Commissioner Riehl. All Ayes. Motion passed. Meeting was adjourned at 6:49 p.m.

*Approved by the City of Truesdale Planning and Zoning Commission*

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*Don Smith, Chairman, Planning and Zoning Commission*

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*Date*

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*Kari Hartley, Secretary, Planning and Zoning Commission*

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*Date*