### **City of Northmoor Board of Alderman**

## August 9, 2019

Time: 6:30 P.M.

# City Hall, 4907 Waukomis, Northmoor, MO 64151

# **Special Meeting Minutes**

**TOPIC OF SPECIAL MEETING:** Planning and Zoning Commission recommendations to the Board of Alderman regarding rezoning of the property located at Vivion and Waukomis Drive and a Medical Marijuana Ordinance.

**CALL TO TORDER:** Mayor Wilson called the Meeting to Order at 6:30 P.M.

**ROLL CALL:** Rick Medill, Isabel Stevens, Joe Harris, John Butner, Cari Murdock were present

Bennie Pate was absent

**WELCOME AND INTRODUCTIONS:** Mayor Wilson welcomed everyone to the special meeting and introduced the City Attorney John Reddoch.

#### **ACTION ITEMS & DISCUSSION:**

City Attorney John Reddoch assisted Mayor Wilson in reading of the items to be considered at the meeting.

Consideration of the following recommendations from the Planning Commission:

1. An Ordinance to address Medical Marijuana matters as set forth in Article XIV of the State Constitution of Missouri and Chapter 95 of Division 30 of Title 19 of the Code of State Regulations; and

1<sup>st</sup> Reading: 1<sup>st</sup> Alderman Harris 2<sup>nd</sup> Alderman Medill 2<sup>nd</sup> Reading: 2<sup>nd</sup> Alderman Medill and 2<sup>nd</sup> Alderman Butner All in Favor = 5 Opposed = 0 Motion Passed

 Consideration of the Rezoning Application of Northmoor South, LLC (and an Ordinance re: Rezoning Application) concerning the following Property in Northmoor, Platte County, Missouri:

> 1<sup>st</sup> Reading: 1<sup>st</sup> Alderman Harris and 2<sup>nd</sup> Alderman Butler 2<sup>nd</sup> Reading: 1<sup>st</sup> Alderman Butner and 2<sup>nd</sup> Alderman Murdock All in Favor = 5 Opposed = 0 Motion Passed

#### Tract A

All that part of the Northeast Quarter of Section 4, Township 51, Range 33, and all that part of the Southeast Quarter of Section 33, Township 51, Range 33, Northmoor, Platte County, Missouri, described as follows: Commencing at the Northeast corner of the Northeast Quarter of said Section 4, also being

the Southeast corner of the Southeast Quarter of said Section 33,- thence North 89 degrees 36 minutes 42 seconds West along the North line of the Northeast Quarter of said Section 4, also being the South line of the Southeast Quarter of said Section 33, a distance of 406.64 feet, to the Westerly Right-of-way line of NW Waukomis Drive and the Point of Beginning of the Tract of land herein to be described; thence South 06 degrees 33 minutes 37 seconds East, along said Right-of-way line a distance of 234.56 feet; thence continuing along said Right-of-way line South 28 degrees 42 minutes 04 seconds West a distance of 126.25 feet, to the Northerly Right-of-way line of NW Vivion Road; thence South 68 degrees 11 minutes 15 seconds West, along said Right-of-way line, a distance of 222.01 feet; thence North 28 degrees 32 minutes 01 seconds West, a distance of 285.20 feet; thence Northwesterly along a curve to the left, being tangent to the last described course, having a radius of 33500 feet, an arc distance of 225.41 feet; thence North 06 degrees 04 minutes 31 seconds West, a distance of 50500 feet; thence South 89 degrees 32 minutes 38 seconds East, along the Southerly line of Northmoor Addition, a subdivision of land in Northmoor, Platte County, Missouri and it's Westerly prolongation thereof, a distance of 517.07 feet, to the Westerly Right-of-way line of NW Waukomis Drive; thence South 05 degrees 59 minutes 42 seconds East, along said Right-of-way line, a distance of 239.92 feet; thence continuing along said Right-of-way line South 06 degrees 33 minutes 37 seconds East, a distance of 363.15 feet, to the Point of Beginning.

#### Tract B

Part of the Southeast quarter of Section 33, Township 51, Range 33, Northmoor, Platte County, Missouri described as follows: Beginning at an old corner stone on the South line of a tract of land deeded by Jacob Klamm to Henry Klamm, recorded in Book 68 at Page 211, in the office of the recorder of deed of Platte County, Missouri; said stone being on the West line of the plat of Northmoor and 279.3 feet North of the Southwest corner of said plat as shown on the face of said recorded plat; thence West 395.8 feet; thence South 278.4 feet; thence East 395.8 feet to the West line of the plat of Northmoor,-thence North on said of West line of Northmoor 278.4 fee to point of beginning.

Requesting a revision of the zoning on such Property from MHP to M1.

мотіо	ON TO ADJOURN:			
Alderm	nan Butner made a motion to	adjourn and Alderma	n Murdock seconded	
	All in Favor = 5	Opposed = 0	Motion Passed	
-	Wilson thanked everyone for imately 7:00PM on August 9,	-	d the meeting. Meeting was	s adjourned at
				Prepared by: Kim Jones
	ATTEST: City Clerk, Julie Row	vden	Approved: Mayor, Lyi	nda Wilson