

CITY OF SMITHVILLE

NOVEMBER 16, 2020

SPECIAL CALLED

COUNCIL MEETING

Present: Mayor Scott Saunders Jr, Councilmembers, Bill Gordon, Joanna Morgan, Sharon Foerster, Cassie Barrientos, Janice Bruno, and City Manager Robert Tamble. This meeting was a zoom Conference call for everyone but the Council and staff.

Open Meeting: Call to order: Mayor Saunders called the meeting to order at 6:00 p.m.

Recognition/Awards/Proclamations/Announcements/Presentations: Mayor Saunders recognized Cassie Barrientos for her service on the Council and Judy Smith for service on the P&Z commission.

Discussion and Action on a Resolution Canvassing the November 3, 2020 Municipal Election: Councilman Gordon made a motion to approve the Resolution Canvassing the Election. Councilwoman Foerster Seconded and the motion passed unanimously.

Administering of Pre-Oaths and Oath of Office to Elected Officials: Jennifer Lynch, City Secretary administered Pre-Oaths and the Oaths of Office to the newly elected and re-elected officials.

Issuing of Certificates of Election: Jennifer Lynch issued Discussion and Action on Election of Mayor Pro-tem: Councilman Gordon made a motion to appoint Joanna Morgan as Mayor Pro-tem. Councilwoman Foerster seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on an Appointment to replace/reappoint members of the Smithville Housing Authority Board – The Smithville Housing Authority Board consists of five (5) members recommended by the Mayor. Board members serve two (2) year terms with two (2) members appointed in even numbered years and two (2) members appointed in odd number years. The resident board member will serve a 1-year term.

Kim Roberts - Place 1 (Even Years) – Term expires Dec 2022

Tom Bettes – Place 2 (Even Years) – Term expires Dec 2022

Troy Streuer – Place 4 (Odd Years) – Term expires Dec 2021 (Replacing Janice Bruno)

Shirley Brock – Place 5 (Resident) – Term expires Dec 2021 (Replacing Sandy Meyers)

Tracie Dzenowski – Place 3 (Odd Years) – Term expires Dec 2021 (FYI ONLY)

Councilwoman Bruno made a motion to re-appoint Kim Roberts and Tom Betes and to appoint Shirley Brock and Troy Streuer. Councilman Gordon seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on an Appointment to replace/reappoint members of the Historic Preservation Design Standards Committee (HPDSC): HPDSC board members are recommended by the Mayor. The HPDSC is a nine (9) member board serving a 2-year term that coincides with the election of the Mayor. If reappointed, the individuals below will serve until May 2022.

Carol Snyder – Reappointment
Caroline Noya - Reappointment
Walter Winslett – Reappointment
David Herrington - Reappointment
April Daniels – Reappointment

Victoria Allen - Reappointment
Sara O'Brien - Reappointment
Michael Hightower - Reappointment
Nancy Catherman - Reappointment

Councilwoman Morgan made a motion to reappoint Carol Snyder, Caroline Noya, Walter Winslett, David Herrington, April Daniels, Victoria Allen, Sara O'Brien, Michael Hightower, and Nancy Catherman. Councilwoman Foerster seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on an Ordinance Extending the Face Covering Ordinance. Approving Ordinance #2020-599 will amend emergency ordinance #2020-591 to extend the requirements related to the posting of public notice by commercial establishments and the wearing of face coverings until 11:59 pm Monday, January 11, 2020. Councilwoman Morgan made a motion to approve the Ordinance. Councilwoman Foerster seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on an Appointment to replace/ reappoint members of the Smithville Airport Advisory Board: The Airport Advisory Board (AAB) serves in an advisory capacity to the City Manager/Airport Manager and City Council in all matters pertaining to the administration, operation, development, improvement, and maintenance of the Smithville Crawford Municipal Airport. AAB members serve two (2) year terms and are recommended by the Mayor. Four (4) members will be subject to appointment in even numbered years and three (3) members subject to appointment in odd number years. The individuals listed below would like to be considered for reappointment. If reappointed, their terms would expire in December 2022:

Even Numbered Years:

Sandy Meyerson – Reappointment (Chairman)
Forrest Sanderson - Reappointment
Michael McKenna - Reappointment
Ron Spencer – Reappointment

Odd Numbered Years (FYI ONLY):

Ken Peck – Term Expires in December 2021
Travis Hill – Term Expires in December 2021
James Sterling – Term Expires in December 2021

Councilwoman Bruno made a motion to reappoint Sandy Meyerson, Forrest Sanderson, Michael McKenna and Ron Spencer. Councilman Gordon seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on an Appointment to replace/reappoint members of the Smithville Planning and Zoning Commission: The Planning and Zoning (P&Z) Commission is composed of five (5) members. P&Z members shall be resident citizens, taxpayers, and qualified voters of the City, all of whom shall be appointed by the City Manager subject to confirmation by the governing body. The members of the P&Z Commission serve a 2-year term that coincides with the election of the Mayor. The individuals below are recommended for appointment / re-appointment. If appointed / reappointed, their terms would expire in May 2022:

Brian Riewe – Reappointment (Chairman)
Caroline Noya - Reappointment
Nancy Catherman - Reappointment
Tom Etheredge – Appointment to replace Judy Smith
Dianna Ewen – Appointment to replace James Nolan

Councilman Kahanek made a motion to reappoint Brian Riewe, Caroline Noya and Nancy Catherman and to appoint Tom Etheredge and Dianna Ewen. Councilwoman Foerster seconded and the motion passed unanimously.

Adjourn: at 6:17 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary