CITY OF SMITHVILLE OCTOBER 26, 2015 SPECIAL CALLED COUNCIL MEETING

Present: Mayor Mark Bunte, Councilmembers William Gordon, Joanna Morgan, Bennie Rooks, Scott Saunders and City Manager Robert Tamble. Councilmember Rhonda Janak was not present.

Open Meeting:

Call to order: Mayor Bunte called the meeting to order.

Hear recommendations from Planning and Zoning on: A 3' variance off the property line at 203 NE 8th, Riverside Park Addition, Blk. 1, Lot 6 & 7, owner-Bradley Klaerner: Ron Jones of the Planning and Zoning Committee spoke advising the recommendation from P & Z was to approve the variance request.

Discussion and Action on: A 3' variance off the property line at 203 NE 8th, Riverside Park Addition, Blk. 1, Lot 6 & 7, owner-Bradley Klaerner: Councilwoman Morgan moved to approve the request. Councilman Gordon seconded and the motion passed with a vote of:

For-Gordon, Morgan, Saunders Abstain-Rooks

Discussion and Action on a Resolution Appointing the City Manager as the Chief Executive Officer and Authorized Representative to Act in All Matters in connection with the FEMA Mitigation Project and Committing the City to Provide Local Matching Funds to secure and complete the FEMA Mitigation Grant: Councilman Rooks moved to approve the Resolution. Councilwoman Morgan seconded and the motion passed unanimously.

Adjourn: The meeting adjourned at 10:15 a.m.

·	Approved:
	Mark A. Bunte, Mayor
Attest:	
Brenda C. Page, City Secretary	