BOARD OF ADJUSTMENTS SPECIAL MEETING TUESDAY, JANUARY 12, 2021 2:45 PM MINUTES

The Board of Adjustment met in special session on Tuesday, January 12, 2021 at 2:45 PM. Members present were Steve Ward, Art Kopp, and Ileta Bray. Chairman, Stan Weese, and Vice-Chairman, Chuck Perry was absent. Also present was Assistant City Manager, Debbie Bottoroff; Building Inspector / Code Enforcement Officer, Calvin Igney and City Clerk, Bonnie Buzzard.

APPOINTMENT OF OFFICERS:

Buzzard opened the floor for appointment of Officers:

- <u>Chairman</u> Kopp nominated Steve Ward. Bray seconded the nomination. Nomination ceased. AYE: Kopp, Bray and Ward. NAY: None. Nomination carried. Buzzard turned the floor over to the newly elected Chairman, Steve Ward.
- <u>Vice-Chairman</u> Bray nominated Art Kopp. Ward seconded the nomination. Nomination ceased. AYE: Kopp, Bray and Ward. NAY: None. Nomination carried.

Kopp made the motion to approve the minutes of the previous meeting for January 14, 2020 as presented. Seconded by Bray. AYE: Kopp, Bray and Ward. NAY: None. Motion carried.

At 2:49 PM Kopp made the motion to adjourn. Seconded by Bray. AYE: Kopp, Bray and Ward. NAY: None. Motion carried.