

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING**

February 11, 2009
5:30 p.m.

MINUTES

Members Present: Ed Rieker, Mayor
David Milliron, Commissioner
Michael Payne, Commissioner
Lyda Steadman, Commissioner

Members Absent: Sandra Varian, Mayor Pro tem

Staff Present: Clai Brown, City Manager
Juliette Sims, City Clerk
Bill Johnston, Consultant

Item No. 1 Meeting called to order at 5:32 p.m. by Mayor Rieker.

Mayor Rieker noted that Mayor Pro tem Varian is under the weather tonight.

Item No. 2 Adoption of Agenda

A motion to adopt the agenda as presented was made by Commissioner Steadman, seconded by Commissioner Milliron; passed with all ayes (4-0).

Item No. 3 Proposed Zoning Ordinance & Map

Mayor Rieker noted that the City has been working on the ordinance for a couple of years.

Commissioner Steadman stated that the zoning ordinance has been through all its readings some time ago.

A motion to adopt the Zoning Ordinance and Map was made by Commissioner Payne, seconded by Commissioner Steadman; passed with all ayes (4-0).

Item No. 4 Public Comment: NONE

The board thanked the many residents, boards, Consultant Bill Johnston, Julie Feely and the previous Board of Mayor and Commissioners for their contributions to the zoning ordinance.

Item No. 5 Adjournment

There being no further business, a motion to adjourn at 5:36 p.m. was made by Commissioner Payne, seconded by Commissioner Steadman; passed with all ayes (4-0).