

A. **Call to Order:** Co-Chairman Michael Phillips called meeting of the Board of Zoning Adjustment to order at 6:00 p.m.

**Roll Call:** Board Members present: Michael Phillips, James Walker, Bethany Rosenbaum, Frank Mocivnik, Carla Butler, Kendell Stucki. Darrin Brock was absent. We had quorum.

B. **Invocation:** Liz Estes, City Clerk

C. **Pledge of Allegiance:** Michael Phillips, Co-Chairman

D. **Approval of Minutes:**

**Motion was to approve September 10, 2019 Minutes as written.**

**Motion: James Walker**

**Second: Kendell Stucki**

**Vote Aye: Mocivnik, Butler, Walker, Phillips, Rosenbaum, Stucki**

**Vote Nay: None**

**Motion to approve September 10, 2019 Minutes as written approved.**

E. **New Business:** None.

F. **Old Business:** None.

G. **Ruling of Staff Decisions and Clarification:** None.

H. **Adjourn:** Carla Butler made the motion to adjourn and Frank Mocivnik made the second. All were in favor. Meeting adjourned at 6:02PM.

ATTEST:

APPROVED:

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Elizabeth Estes  
City Clerk

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Michael Phillips  
Co-Chairman