



## CITY OF WARRENSBURG, MISSOURI Board of Adjustment

### Minutes of a Meeting Held on October 14, 2019

1. The meeting was called to order by Chair Don Nimmer at 4:20 PM
2. Roll was called and members Don Nimmer, Lynn Solomon, Nancy Knight, Sandi Bryan, and Mike Shaw were present. Doug Harris, attorney and counsel to the Board of Adjustment and Barbara Carroll, Director of Community Development were also present. The meeting was recorded by a court reporter.

#### 3. Minutes

##### 3.I Meeting Held August 27, 2019

Minutes from the August 27, 2019, Board of Adjustment meeting were reviewed. Solomon moved to approve the minutes as presented. Knight seconded. Nimmer called for a vote on the motion. Approved 5-0.

#### 4. Other Business

##### 4.I Resolution for VAR-30-2019

Carroll introduced the resolution approving the variance for VAR-30-2019 regarding property at 500 E. Gay St. Carroll asked the Board if the resolution accurately reflected the reasons for their decision. No changes were brought forward. Solomon moved to approve the resolution. Shaw seconded.

A roll call vote was taken as follows:

Lynn Solomon:	Yes
Nancy Knight:	Yes
Sandi Bryan:	Yes
Mike Shaw:	Yes
Don Nimmer:	Yes

Motion carried. The resolution approving the variance for VAR-30-2019 was approved 5-0.

##### 4.II Resolution for VAR-35-2019

Carroll introduced the resolution approving the variance for VAR-35-2019 regarding property at 444 E. Russell Ave. Carroll asked the Board if the resolution accurately reflected the reasons for their decision. No changes were brought forward. Solomon moved to approve the resolution. Bryan seconded.

A roll call vote was taken as follows:

Mike Shaw:	Yes
Don Nimmer:	Yes
Sandi Bryan:	Yes
Nancy Knight:	Yes
Lynn Solomon:	Yes

Motion carried. The resolution approving the variance for VAR-35-2019 was approved 5-0.

**5. Adjourn**

Knight moved to adjourn the meeting. Bryan seconded. Approved 5-0. The meeting adjourned at 4:24 PM.

Date: \_\_\_\_\_

Chair \_\_\_\_\_