

CITY OF RENO
CALLED CITY COUNCIL MEETING
6:15 P.M MARCH 31, 2014
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro tem Rick Jordan called meeting to order at 6:16 P.M.
- II. Roll Call. Absent: Mayor, William Heuberger. Council members present: Joey McCarthy, Mike Chapman, and Walter Cooper. Also present: Mayor Pro tem Rick Jordan and Cara Hubbard, City Secretary taping the minutes.
- III. Discuss/Take action:
 - a. Appoint Council member to fill vacant seat. Council member McCarthy moved, with a second from Council member Chapman, to appoint Amanda Willows to fill the vacant Council seat. Motion carried 4-0. Directly after appointment Amanda Willows was sworn in by Cara Hubbard City Secretary.
 - b. Sign variance at 6055 Lamar as requested by James Hale. James Hale 6055 Lamar Road addressed Council requesting a sign variance. Council member Chapman moved, with a second from Council member McCarthy, to accept the sign variance as recommended by the Planning and Zoning Commission. Motion carried 5-0.
 - c. Annual Municipal Audit for 2012-2013 fiscal years. Johnna McNeal with Malnory McNeal & Co. presented Council with the 2012-2013 Audit. Council member Chapman moved, with a second from Council member Cooper, to accept the audit as presented. Motion carried 5-0.
- IV. **“POLICY AND PROCEDURE WORKSHOP”**-compensation plan. Council discussed the Policy and Procedure manual. No action taken.
- V. Adjourn. Mayor Pro tem Rick Jordan adjourned meeting at 7:19 P.M.

ATTEST:

Cara Hubbard, City Secretary

William Heuberger, Mayor