

**SPECIAL MEETING MINUTES
BRADENTON CITY COUNCIL**

6:30 p.m. Thursday, Oct. 6, 2016
Gene Gallo Central Fire Station, 1010 9th Ave. W.

Present: Mayor Wayne Poston; Vice Mayor Gene Gallo; Councilmen Gene Brown, Patrick Roff and Bemis Smith; City Administrator Carl Callahan; City Attorney Bill Lisch; Public Works Director Jim McLellan; Planning Director Catherine Hartley; Fire Chief Chuck Edwards; City Clerk Dept. Administrative Services Director Sharon Beauchamp; Fire Dept. Project Administrator Rebecca Desch; Assistant Police Chief Josh Cramer.

The meeting was called to order at 6:30 p.m. by Mayor Wayne Poston.

This special meeting of the City Council was called in order to declare the City of Bradenton in a State of Emergency due to approaching Hurricane Matthew.

City Administrator Carl Callahan read Resolution 16-53 and briefly explained that the City Council needs to approve the resolution according to FEMA procedures in the event reimbursement of funds would be due to the city in reparation for storm damage.

Fire Department Project Administrator Rebecca Desch distributed the required employee timesheets and explained the procedures to follow to complete the paperwork. A brief discussion followed.

MOTION TO APPROVE Resolution 16-53 was made by Councilman Bemis Smith, seconded by Councilman Gene Brown, and passed 4-0 (Councilman Harold Byrd was not in attendance).

There being no further business, the meeting was adjourned at 6:50 p.m.