

**Minutes
Flatonia City Council
Regular Meeting
July 14, 2009**

Present:

Mayor	Jeff M. Hairgrove
Councilpersons	Kathy Collins Jan Lahodny Teri Wilks
City Staff	Mark Eversole Kenneth Knight – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Chief of Police Greg Robinson – Code Compliance Officer

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:05 p.m.
Invocation and Pledge Code Compliance Officer Gregory Robinson led the invocation and Mayor Hairgrove led the pledge of allegiance.

Reports

Council Members' Activity Reports

Councilman Collins reported that the Parks Committee had cleaned up Garbade Park and is looking at possibly placing a new sign as the current one is aging. Collins further reported that the City had passed the first cut on the grant for the Seven Acre Park and we should be notified in August. The committee may be coming to Council for money in the budget for items for the City Parks.

Mark Eversole reported that sixteen citizens showed up for the clean up at Rest Haven Cemetery on June 27th.

City Manager's Report

City Manager Knight reported that Flatonia was #1 on the list for the \$250,000 Community Development Block Grant. Knight further reported that he would be attending a Public Funds Investment Act Workshop on August 17 & 18.

Citizen's Participation Gwendolyn Gray thanked the Council for the help at the Rest Haven Cemetery on June 27th. She expressed her appreciation to the City Crew for the new water lines and lights.

City Secretary's Report

City Secretary Melissa Brunner reported that the Byrne Grant for police equipment was complete and that the City and Fayette County would be presenting within the next month.

Fire Marshall Report

Fire Marshall Gregory Robinson reported that the new chassis that had been purchased to build a new fire truck was across the street if any of the Council wanted to look at it. He stated that it would take another \$43,000 - \$45,000 to complete it. Robinson also reported that the Fire Department donations for the second quarter of 2009 were \$2,337.14.

Police Chief's Report

Chief Noak introduced his officers. Sgt. Rudloff was not able to be there due to an injury. The following full time officers were introduced: Billy Loehr and Joe Gonzales. The following paid reserve officers were introduced: Richard Jose Valdez and John Young (who was unable to be at the meeting). The following unpaid reserve officers were introduced: Joshua South and Marvin Thomas.

Economic Development Report

Chair Kirk Pate reported that the commission was working on by-laws and would probably be coming to Council with a recommendation to go from eleven members to nine members.

Mayor's Activity Report

Mayor Hairgrove reported on the following meeting times:

Economic Development July 22nd at 6:00 pm

Planning and Zoning – August 3rd at 6:00 pm

Parks Task Force – August 5th at 5:30

Council Meeting (budget will be presented) – August 11th

Council budget meetings – August 25th and September 1st

All of these meetings are held in Council Chambers, unless otherwise noted, are open to the public and anyone is invited to attend.

Mayor Hairgrove and Chief Noak also recognized Billy Dunk, a citizen of Flatonia who saw a problem with the railroad tracks and promptly notified the police department therefore helping to avoid what could have been a very serious train derailment here in Flatonia.

Consent Agenda

Kathy Collins motioned to adopt the consent agenda, including the minutes of the June 9, 2009 Regular Meeting and the June 2009 Financial Report. Teri Wilks seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7-2009.1 Tammy Parisher, Marsha Noak and Dennis Geesaman presented the report from the Flatonia Chamber of Commerce on the expenditures made with the hotel occupancy tax monies. Kathy Collins motioned to accept the Flatonia Chamber of Commerce's report concerning the Hotel Occupancy Tax monies. Teri Wilks seconded the motion. None opposed. Motion carried.
- 7-2009.2 No action was taken on establishing an Interconnect Agreement for electrical service.
- 7-2009.3 Teri Wilks motioned to accept the letter of understanding with Goldman, Hunt and Notz, LLP for the audit for FY 2008-2009. Mark Eversole seconded the motion. None opposed. Motion carried.
- 7-2009.4 Kathy Collins motioned to adopt the ordinance modifying the City's fee schedule to charge electric only account holders in multi-unit housing for studio and one bedroom units an electric deposit of \$85.00. Jan Lahodny seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:43 p.m.



Signed

Jeff M. Hairgrove

Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner

Melissa Brunner, TRMC, CMC
City Secretary

Approved this 11th day of August 2009