

**Minutes
Flatonia City Council
Regular Meeting
July 28, 2009**

Present:

Mayor	Jeff M. Hairgrove
Councilpersons	Kathy Collins Jan Lahodny Teri Wilks
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 5:06 p.m.

Deliberation Agenda

- 7.2-2009.1 Kathy Collins motioned to accept the resignation of Joe Brown as chair of and member of the Flatonia Planning and Zoning Commission. Teri Wilks seconded the motion. None opposed. Motion carried.
- 7.2-2009.2 Teri Wilks motioned to appoint Kathy Hairgrove to the Planning and Zoning Commission with a term to run from August 2009 – May 2011. Kathy Collins seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 5:12 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