

**Minutes
Flatonia City Council
Special Meeting
March 24, 2009**

Present:

Mayor	Jeff M. Hairgrove
Mayor Pro Tem	Len Waska
Councilpersons	Kathy Collins
	Teri Wilks
	Mark Eversole
City Staff	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 6:00 p.m.

Deliberation Agenda

- 3.2-2009.1 Kathy Collins motioned to authorize the code compliance officer to accept staff's recommendation to allow for sidewalk steps to exceed 7" in height, to be less than 4" in height and to allow for a variation between steps to exceed 3/8 of an inch. Mark Eversole seconded the motion. None opposed. Motion carried.
- 3.2-2009.2 Teri Wilks motioned to authorize the city manager to transfer \$41,030 from undesignated reserves to contract with Water Tower Maintenance, Inc. to make repairs, sand and paint the downtown water tower. Kathy Collins seconded the motion. None opposed. Motion carried.
- 3.2-2009.3 Kathy Collins motioned to authorize the mayor to accept the Flatonia Landmark Preservation Society's proposal to contract for four necessary repairs to the downtown water tower. Teri Wilks seconded the motion. None opposed. Motion carried. Teri Wilks and Mark Eversole stated for the record that they were both board members of the Flatonia Landmark Preservation Society.
- 3.2-2009.4 Council discussed several items for possible inclusion in the 10 year Capital Improvement Plan:
- Public Works/Utility Building
Renovations to City Hall to bring Police, Code Compliance and Municipal Court offices into City Hall
New Water Line to go under Interstate 10

Sidewalks – from N Penn to Market and from Market to David Urban’s office (may have to go the entire block Urban’s office sits on due to ADA compliance issues)
Extend the Downtown Water Tower life expectancy – more annual expense – the interior will need to be sandblasted and painted at some point.
Decide what to do with and expense of possible renovation of the current Police Department building.
Further development of the 7 Acre Park and a possible “Historic Park”
Street projects
Water and wastewater replacements and maintenance
Renovations to the Civic Center
Protected parking area for a fire truck on the south side of the railroad tracks
Any other park development that may be planned

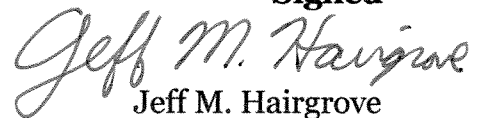
Need a “major” equipment list for items that may need to be replaced in the next ten years within the utility department

Kathy Collins motioned to authorize the City Manager Kenneth Knight to bring engineered plans for a new City Utilities Building to the City Council for review and approval. Teri Wilks seconded the motion. None opposed. Motion carried.

Kathy Collins motioned to authorize City Manager Kenneth Knight to bring engineered plans for the I-10 water expansion to the City Council for review and approval. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:54 p.m.

Signed



Jeff M. Hairgrove
Mayor

Attest



Melissa Brunner, TRMC
City Secretary

Approved this 14th day of April 2009.