

**Minutes
Flatonia City Council
Regular Meeting
October 13, 2009**

Present:

Mayor	Jeff M. Hairgrove
Councilpersons	Len Waska Teri Wilks Mark Eversole
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Greg Robinson – Code Compliance Officer

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:04 p.m.
Invocation and Pledge Code Compliance Officer Robinson led the invocation and Mayor Hairgrove led the pledge of allegiance.

Reports

Council Members' Activity Reports

Councilperson Eversole reported that there would be another Clean Up day at Resthaven Cemetery on November 14th at 8 a.m..

Mayor's Activity Report

Mayor Hairgrove announced the meetings for October
Parks Meeting – 14th @ 5:30 in Council Chambers
Economic Development – 28th @ 6:00 in Chambers

Police Chief's Report

Chief Noak presented his September 2009 activity report.

City Manager's Report

City Manager Kenneth Knight reported that the 2020 Comprehensive Plan Steering Committee will have its introductory meeting on October 19th at 6:00 in Council Chambers.

Fire Marshall's Report

Fire Marshall Gregory Robinson reported that the Insurance Services Office, Inc. had conducted the onsite inspection that takes place every fifteen years. ISO will be recommending to the Department of Insurance that the City of Flatonia's rating should be changed to 5/8b. This is an excellent rating for a city of this size. The improved rating is due to improvements that have been made to the City's infrastructure allowing for better fire fighting if needed.

Fire Marshall Robinson deferred the Fire Department Donation report to next month.

Economic Development Report

There was no report separate from the minutes enclosed in the agenda packet from the Economic Development Commission.

Consent Agenda

Teri Wilks motioned to adopt the consent agenda, including the minutes of the September 8, 2009 Regular Meeting, the September 1, 2009 Special Meeting and the September 2009 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 10-2009.1 Len Waska motioned to authorize the city manager to sign paperwork accepting the Small Parks Grant from Texas Parks and Wildlife. Teri Wilks seconded the motion. None opposed. Motion carried.
- 10-2009.2 Mark Eversole motioned to authorize the mayor to sign a lease agreement between the City of Flatonia and City Manager Kenneth Knight for the Park house for an additional year. Teri Wilks seconded the motion. None opposed. Motion carried.
- 10-2009.3 Len Waska motioned to authorize the city manger to sign the Notification of Intent to apply for the State Energy Conservation Office Energy Efficiency and Conservation Block Grant. Mark Eversole seconded the motion. None opposed. Motion carried.


Teri Wilks motioned to adopt Resolution 2009.10.1 to signify the City of Flatonia will apply for the State Energy Conservation Office Energy Efficiency and Conservation Block Grant. Len Waska seconded the motion. None opposed. Motion carried.

- 10-2009.4 Teri Wilks motioned to approve the agreement between the City and the Oak Hill Cemetery Association and authorize the mayor to sign said agreement. Len Waska seconded the motion. None opposed. Motion carried.


- 10-2009.5 Mark Eversole motioned to appoint Mike Whitten as a steering committee member and that Len Waska be appointed the Chairperson of the 2020 Comprehensive Plan Steering Committee. Teri Wilks seconded the motion. None opposed. Motion carried.
- 10-2009.6 Teri Wilks motioned to authorize the city manager to go out for bids for the new public works/utility complex. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:31 p.m.

Signed


Jeff M. Hairgrove
Mayor

Attest


Melissa Brunner, TRMC, CMC
City Secretary

Approved this 10th day of November 2009

