

**Minutes
Flatonia City Council
Special Meeting
April 25, 2005**

Present:

Mayor	Lori Berger
Councilpersons	Robert Bizzell Steve Morrill Len Waska
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director

Opening Agenda:

Call to Order Mayor Berger called the meeting to order at 12:03 p.m.

Deliberation Agenda

4.2-2005.1 Steve Morrill motioned to accept the bid from Grande Truck Center in San Antonio for \$39,994.00 for a new dump truck. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 12:07 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 10th day of May, 2005.