

**Minutes  
Flatonia City Council  
Regular Meeting  
June 8, 2004**

**Present:**

<b>Mayor</b>	Lori Berger
<b>Councilpersons</b>	Carlene Carlock – Mayor Pro Tem Robert Bizzell Steve Morrill
<b>City Staff</b>	Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief Jack Pavlas – Utility Director Gregory Robinson – Code Enforcement Officer

**Opening Agenda:**

<b>Call to Order</b>	Mayor Berger called the meeting to order at 6:00 p.m. Robert Bizzell gave the invocation and Mayor Berger led the pledge.
<b>Citizen's Participation</b>	There were no citizens present who wished to participate.

**Reports**

<b>Mayor's Activity Report</b>	Mayor Berger reported that the City offices will be closed on Friday, June 11 <sup>th</sup> , in observance of former President Ronald Reagan's funeral. Berger thanked Bob Bizzell for lowering the flags all over town following Reagan's death. Berger further reported that there had been a write-up in the Fayette County Record on Robby Cook and the grant for \$25,000 that the City received for improvements to the water system.
<b>Council Member's Activity Report</b>	None of the Council members had anything they wished to report.
<b>Police Chief's Report</b>	Police Officer Michael Hudson presented the activity report for the month of May 2004.
<b>City Manager's Report</b>	City Manager Wood reported that the Sales Tax receipts since the beginning of 2004 were up about 20% from last year. Wood further reported that the property appraisals for the City of Flatonia were up 5% from last year.

**Planning and Zoning Report** There was no report as the Committee did not meet this month.

**Economic Development Report**

City Manager Wood reported that the Chamber of Commerce had reported that a company had called them about possible relocation.

**Consent Agenda**

Steve Morrill motioned to approve the consent agenda including the Minutes from May 11, 2004 Regular Meeting, the May 24, 2004 Special Meeting and the May 2004 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 6-1. Precinct 3 Justice of the Peace Tommy Tipton swore in Mayor Lori Berger, Councilperson Carlene Carlock and Councilperson Len Waska.
- 6-2. Steve Morrill motioned to elect Carlene Carlock as the Mayor Pro Tem. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 6-3. No action was taken on the improvements at the Flatonia American Legion baseball field.
- 6-4. Robert Bizzell motioned to authorize Mayor Berger to sign the Interjurisdictional Mutual Aid Agreement between the City of Flatonia, Fayette County and other cities in Fayette County. Larry Branecky seconded the motion. None opposed. Motion carried.
- 6-5. Carlene Carlock motioned to award the bid for the 2004 street project to Faltisek Paving at a price of \$38,200.25. Steve Morrill seconded the motion. None opposed. Motion carried.
- 6-6. No action was taken on regarding the policies and procedures for utility billing.
- 6-7. Larry Branecky motioned to adopt Ordinance #365 amending the Fiscal Year 2003-2004 budget. Steve Morrill seconded the motion. None opposed. Motion carried.
- 6-8. Robert Bizzell motioned to appoint Max Steinhauser, Angeline Boehnke and Kirby Farek to the Flatonia Planning and Zoning Commission. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 6-9. No action was taken on requesting bids for fuel for City vehicles.
- 6-10. No action was taken on the agreement concerning the broadband over power line project with Broadband Horizons.

**ES6-1. Council did not enter Executive Session.**

- 6-11. No action was taken on pending litigation: Regina Renee Lighteard and Linda Joyce Fitzgerald vs. City of Flatonia.

**The meeting was adjourned at 6:50 p.m.**

**Signed**

Lori Berger  
Mayor

**Attest**

Melissa Brunner, TRMC  
City Secretary

Approved this 13<sup>th</sup> day of July, 2004.