

**Minutes  
Flatonia City Council  
Regular Meeting  
May 8, 2007**

**Present:**

**Mayor  
Mayor Pro Tem  
Councilpersons**

Robert Bizzell  
Carlene Carlock  
Larry Branecky  
Bryan Milson  
Steve Morrill  
Len Waska

**City Staff**

John Irvin – City Manager  
Melissa Brunner – City Secretary  
Gregory Robinson – Code Enforcement Officer  
Leonard Cox – Police Chief  
Jack Pavlas – Utility Director

**Opening Agenda**

**Call to Order  
Invocation and Pledge  
Citizen's Participation**

Mayor Bizzell called the meeting to order at 6:00 p.m.  
Mayor Bizzell led the invocation and the pledge.  
Angeline Boehnke spoke against the Mill Street railroad crossing.

**Reports**

Mayor's Activity Report

Mayor Bizzell reported that the Capital Council of Government grants were reviewed on April 13<sup>th</sup>. The state review will be on May 17<sup>th</sup>. Flatonia ranked 15<sup>th</sup> and should be funded in the second cycle. Flatonia ranked higher than any other entity from Fayette County.

Mayor Bizzell also reported that he, Bob Miller and Jack Pavlas had met with the directors of the Resthaven Cemetery. Nothing had been decided. The directors had been informed that a plat of the cemetery would be necessary before the City would consider taking it back over.

Mayor Bizzell also stated that the Relay for Life had been held on April 28<sup>th</sup>.

Bizzell further reported that the Fayette County Habitat for Humanity had held a meeting on May 3<sup>rd</sup> at the Flatonia Civic Center and had a full house.

Bizzell also reported that the Flatonia Railpark had held a Railroad party on April 14<sup>th</sup>.

Bizzell then introduced the new City Manager, John Irvin.

#### City Council Members' Reports

Bryan Milson stated that the tile at the museum had been taken up, but that the remaining mortar still needed to be cleaned up because it is also a tripping hazard. Milson also reported that the overspray from the new water tower was being cleaned up. Milson further stated that the master bath at the park house needed some repair work and that it was possible for it to be expanded into the bedroom. The fascia and the soffit also need to be addressed as it is deteriorating.

Councilman Morrill asked if anything further had happened with the lap top computer, desktop computer, cell phone and keys that former City Manager Wood still had possession of.

#### Police Chief's Report

Police Chief Leonard Cox reported on the activity for the month of April.

#### City Manager's Report

New City Manager Irvin thanked Council for the opportunity to serve in Flatonia.

Irvin reported that the equipment that had been taken to auction in La Grange had brought in \$13,635.

He also reported that he had been asked to be the guest speaker at the Memorial Day service at the American Legion.

Irvin also stated that he would be asking the Code Enforcement Officer to address some of the code enforcement issues in regards to the appearance of Flatonia.

#### Planning and Zoning Report

There was nothing to report from the Planning and Zoning report.

#### Economic Development

Mayor Bizzell reported that the wastewater lines were complete to the Flatonia RV Park.

Mayor Bizzell also reported that the Lyric Theater and the old City Meat Market had been sold and the new owner was hoping to restore the Lyric.

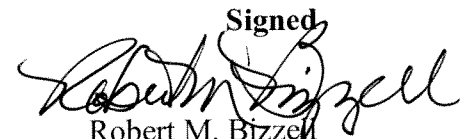
**Consent Agenda**

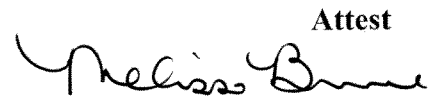
Steve Morrill motioned to approve the consent agenda, including the minutes of the April 10, 2007 Regular Meeting, the April 11, 2007, April 12, 2007 and April 17, 2007 Special Meetings and the April 2007 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 5.2007-1 Steve Morrill motioned to authorize Mayor Bizzell to appoint Mary Turner in place of Estella Velasquez to serve as an election clerk at the May 12, 2007 Flatonia Municipal Election. Bryan Milson seconded the motion. None opposed. Motion carried.
- 5.2007-2 Steve Morrill motioned to confirm the following members of the Flatonia Historic Commission with four year terms as follows – Carol Littlefield, Martha Tauch and Michael Branecky with terms ending in December 2008 and Jean Wotipka and Michael Steinhauser with terms ending in December 2010. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 5.2007-3 Carlene Carlock motioned to approve Michael Branecky as Chair of the Flatonia Historic Commission, Jean Wotipka as Vice Chair and Michael Steinhauser as Secretary. Bryan Milson seconded the motion. None opposed. Motion carried.
- 5.2007-4 Steve Morrill motioned to accept the bid of \$8100.00 from Kallus Construction for renovations and repairs to the park house. Larry Branecky seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 7:33 p.m.**

Signed  
  
Robert M. Bizzell  
Mayor

Attest  
  
Melissa Brunner, TRMC  
City Secretary

Approved this 12<sup>th</sup> day of May, 2007.