

**Minutes
Flatonia City Council
Regular Meeting
August 9, 2016**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell
City Staff	Mark McLaughlin – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
City Manager McLaughlin led the invocation. Mayor Milson led the pledges.
There were no citizens who wished to participate in the meeting at this time.

Reports

Police Chief Report	Chief Noak reported on the June 2016 activity.
Fayette County Tourism Board	Larry Jackson and Kirk Pate gave a report on the activities of the Association.
City Manager Report	City Manager Mark McLaughlin reported that the sludge removal at the wastewater plant would be in process next week. He further reported that the 8 th St. paving will hopefully begin in the next week in conjunction with the final layer on Colorado St. He further reported that he had reminded the Amin brothers that the City needed a voluntary annexation letter and that they have paid the utility deposit for the complex. Lastly, he reported that he'd received several inquiries into downtown buildings and the possibility of having living quarters in them. He asked council to consider this possibility.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the July 7, 2016 Special Meeting, the July 12, 2016 Regular Meeting, the July 19 Special Meeting and the August 1, 2016 Special Meeting. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda


- 8-2016.1 Ginny Sears motioned to set the proposed tax rate for the City of Flatonia at .3781 per hundred-dollar valuation for 2016. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8-2016.2 No action was taken on discussion of the FY 16-17 Budget Timeline.
- 8-2016.3 Mark Eversole motioned to adopt the resolution as discussed in regards to the proposed tax rate for local fire departments. Donna Cockrell seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:07 p.m.


Signed
Bryan Milson
Mayor

Approved this 13th day of September, 2016



Attest

Melissa Brunner, TRMC, CMC
City Secretary