

**Minutes
Flatonia City Council
Special Meeting
August 19, 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 Gregory Robinson – Code Compliance Officer

Opening Agenda

Mayor Milson called the meeting to order at 4:00 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.

Deliberation Agenda

- 8.2-2016.1 City Manager Mark McLaughlin spoke about several things he was working on that the Hotel Occupancy Tax monies that are not already spoken for could be used for. No action was taken.
- 8.2-2016.2 City Manager McLaughlin discussed several projects that the City is working on in relation to city beautification:
 - Dumpster screening ordinance
 - Placing one person in charge of all of the parks.
 - The outside of the post office is in process of being painted.
 - Code Compliance Officer Greg Robinson is working on getting letters out to the owners of weedy lots. No action was taken.
- 8.2-2016.3 Dennis Geesaman motioned to appoint Stuart Mica to serve as the City of Flatonia's representative to the Fayette County Tourism Board. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.2-2016.4 City Manager McLaughlin reported on the process for annexation of the Amigos Travel Center property. No action was taken.
- 8.2-2016.5 City Manager McLaughlin reported on residential designations in and the survey

results from the Central Business District. He requested feedback from Council as to what they would like to see in relation to residential designations in this area. No action was taken.

8.2-2016.6 No action was taken on implementation plans for the lapsed code enforcement. McLaughlin presented suggestions to council as to how to bring the lapses back into compliance.

The meeting was adjourned at 5:50 p.m.

Signed

Bryan Milson
Mayor

Approved this 13th day of September, 2016

Attest


Melissa Brunner, TRMC, CMC
City Secretary

