

**Minutes
Flatonia City Council
Regular Meeting
September 13, 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 Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
Code Compliance Officer Robinson led the invocation. Mayor Milson led the pledges.
Citizen's Participation
Gloria Williams spoke on the need for affordable housing in Flatonia. She feels like there should be grants for housing.

Reports

Police Chief Report	Chief Noak did not have anything separate from his written report to share.
Building Official Report	Code Officer Robinson did not have anything separate from his written report to share.

Public Hearing – opened at 6:07 p.m.

PH2016.9.1 No one wished to speak on FY 2017 Budget
PH2016.9.2 No one wished to speak on the proposed 2016 property tax rate for the City of Flatonia.

Close at 6:08 p.m.

Consent Agenda

Donna Cockrell motioned to approve the minutes of the August 9, 2016 Regular Meeting, and the August 19, 2016 & August 30, 2016 Special Meetings. Mark Eversole seconded the motion.

Deliberation Agenda

- 9-2016.1 Dennis Geesaman motioned to adopt Resolution 2016.9.1 accepting the bid from Randy Malouf Builders for \$81,500 for the construction of a home through the HOME program. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9-2016.2 Donna Cockrell motioned to adopt the certified appraisal roll of \$82,591.47 as provided by the Fayette County Appraisal District. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9-2016.3 Catherine Steinhauser motioned to adopt the ordinance setting the budget for fiscal year 217 showing a total revenue of \$5,093,450 and total expenses of \$4,722,161. Ginny Sears seconded the motion. None opposed. Motion carried.
- 9-2016.4 Catherine Steinhauser motioned to ratify the property tax revenue of \$272,550 as reflected in the budget for fiscal year 2017. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 9-2016.5 Dennis Geesaman motioned to adopt the ordinance setting the property tax rate for 2016 at \$0.33 per hundred-dollar valuation. Mark Eversole seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:16 p.m.


Signed
Bryan Milson
Mayor

Approved this 18th day of October, 2016



Attest

Melissa Brunner, TRMC, CMC
City Secretary