

**Minutes
Flatonia City Council
Regular Meeting
December 8, 2009**

Present:

Mayor	Jeff M. Hairgrove
Councilpersons	Len Waska Jan Lahodny Kathy Collins Teri Wilks Mark Eversole
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Greg Robinson – Code Compliance Officer

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:00 p.m.
Invocation and Pledge Mayor Hairgrove led the invocation and the pledge of allegiance.

Reports

Council Members' Activity Reports

Councilperson Eversole reported that the new arch had been installed at the entrance to Rest Haven Cemetery. He thanked Steve Collins for his work on the metal archway.

Mayor's Activity Report

Mayor Hairgrove announced the meetings for December
Parks Meeting – 9th @ 5:30 in Council Chambers
Economic Development – 16th @ 6:30 in Council
Chambers
Council Meeting – next one will be on January 12th

City Manager's Report

City Manager Kenneth Knight reported that the City has contracted with Bill Moore to do the cultural survey for the Parks Grants.

Knight also reported that he had had received two quotes to paint the interior of the downtown water tower. He

anticipates going out for quotes in the spring for the stenciling of the name.

Police Chief's Report

Chief Noak presented his November 2009 activity report. Noak also reported that William Loehr has been promoted to Sergeant and Troy Rudloff has been promoted to Lieutenant.

Economic Development Report

Bob Duncan, chair of the Economic Development Commission, reported that there were now six business incentives available, thanks to the Council's passage of the policy. He further reported that five of the six incentives are geared toward existing businesses in Flatonia.

Consent Agenda

Teri Wilks motioned to adopt the consent agenda, including the minutes of the November 10, 2009 Regular Meeting and the November 2009 Financial Report. Mark Eversole seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:15 p.m.



Signed

Jeff M. Hairgrove

Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner

Melissa Brunner, TRMC, CMC
City Secretary

Approved this 12th day of January 2010