

Minutes
Flatonia City Council
Regular Meeting
August 21, 2007

Present:

Mayor

**Mayor Pro Tem
Councilpersons**

Carlene Carlock

Len Waska

Kathy Collins

Jan Lahodny

Jeff Hairgrove

City Staff

John Irvin – City Manager

Melissa Brunner – City Secretary

Leonard Cox – Police Chief

Jack Pavlas – Utility Director

Gregory Robinson - Code Compliance Officer

Opening Agenda

Call to Order

Mayor Pro Tem Carlock called the meeting to order at 6:00 p.m.

Invocation and Pledge

Mayor Pro Tem Carlock led the invocation and the pledge.

Citizen's Participation

Barbara Monse spoke in opposition to the Historic District. James Longmire spoke in opposition to the Historic District.

Deliberation Agenda

8.2-2007.1 Jan Lahodny motioned to appoint Scott Mica to serve as Mayor of the City of Flatonia until the May 2008 election. There was no second. Motion died for lack of a second.

Len Waska motioned to appoint Jeff Hairgrove to serve as Mayor of the City of Flatonia until the May 2008 election. Kathy Collins seconded the motion. None opposed. Motion carried.

Len Waska motioned to appoint Bryan Milson to serve in the seat vacated by Jeff Hairgrove until the May 2008 election. Jeff Hairgrove seconded the motion. None opposed. Motion carried.

City Secretary Melissa Brunner swore in Mayor Hairgrove and Councilman Milson.

8.2-2007.2 Kathy Collins motioned to dissolve the Flatonia Historic Commission. Len Waska seconded the motion. Kathy Collins withdraws her motion. Kathy Collins then motioned to repeal Article VII in Section 1 through 14 of the Flatonia Code

of Ordinances specifically that section titled Historic Landmark/Historic District Preservation in its entirety. Len Waska seconded the motion. None opposed. Motion carried.

- 8.2-2007.3 Len Waska motioned to authorize Mayor Hairgrove to sign the contract with the Flatonia Chamber of Commerce extending the contract as is for another three years. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 8.2-2007.4 No action was taken on the City Pride signs.
- 8.2-2007.5 No action was taken on the budget for fiscal year 2007-2008.

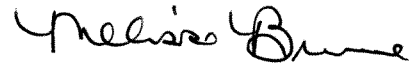
The meeting was adjourned at 8:00 p.m.

Signed



Carlene Carlock
Mayor Pro Tem

Attest



Melissa Brunner, TRMC
City Secretary

Approved this 11th day of September, 2007.