

**Minutes  
Flatonia City Council  
Regular Meeting  
April 13, 2004**

**Present:**

**Mayor  
Councilpersons**

Lori Berger

Carlene Carlock – Mayor Pro Tem

Robert Bizzell

Steve Morrill

Larry Branecky

**City Staff**

Robert Wood – City Manager

Melissa Brunner – City Secretary

Michael Noak – Police Officer

Jack Pavlas – Utility Director

**Opening Agenda:**

**Call to Order**

Mayor Berger called the meeting to order at 6:00 p.m. and gave the invocation.

**Citizen's Participation**

There were no citizens present who wished to participate.

**Reports**

**Mayor's Activity Report**

Mayor Berger did not have anything she wished to report at this time.

**Council Member's Activity Report**

None of the Councilpersons had anything they wished to report.

**Police Chief's Report**

Police Officer Michael Noak presented the activity report for the month of March 2004.

**City Manager's Report**

City Manager Wood did not have anything to report.

**Planning and Zoning Report**

There was no report as the Committee did not meet this month.

**Economic Development Report**

There is not report this month.

**Consent Agenda**

Steve Morrill motioned to approve the consent agenda including the Minutes from March 22, 2004 and the March 2004 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

- 4-1. No action was taken on the improvements at the American Legion baseball field.
- 4-2. No action was taken on the program design for the HOME Investment Partnership Program.
- 4-3. Steve Morrill motioned to authorize Mayor Berger to appoint Joe Brown as the election judge and Agnes Barta as the alternate election judge for the May 15, 2004 Flatonia Municipal Election. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 4-4. Steve Morrill motioned to adopt Resolution #2004-5 authorizing Mayor Berger to execute a cable television franchise management service agreement with Local Government Services, LLC. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 4-5. Steve Morrill motioned to adopt Resolution #2004-6 setting Lori Berger, Carlene Carlock, Robert Wood and Melissa Brunner as the signatories on the HOME Investment Partnership Program grant. Larry Branecky seconded the motion. None opposed. Motion carried.
- 4-6. Carlene Carlock motioned to adopt the 2004 CPI adjusted rates for the municipal telecommunications right-of-way access line fees. Steve Morrill seconded the motion. None opposed. Motion carried.
- 4-7. Carlene Carlock motioned to appoint Councilman Larry Branecky to the Fayette Airport Board as a representative of the City of Flatonia. Steve Morrill seconded the motion. None opposed. Motion carried.
- 4-8. No action was taken on offering averaged billing to City of Flatonia utility customers.

**The meeting was adjourned at 6:40 p.m.**

**Signed**

Lori Berger  
Mayor

**Attest**

Melissa Brunner, TRMC  
City Secretary

Approved this 11<sup>th</sup> day of May, 2004.