

**Minutes  
Flatonia City Council  
Regular Meeting  
March 14, 2006**

**Present:**

<b>Mayor</b>	Lori Berger
<b>Mayor Pro Tem</b>	Carlene Carlock
<b>Councilpersons</b>	Robert Bizzell
	Steve Morrill
	Len Waska
	Larry Branecky
<b>City Staff</b>	Robert Wood – City Manager
	Melissa Brunner – City Secretary
	Leonard Cox – Police Chief

**Opening Agenda**

**Call to Order** Mayor Berger called the meeting to order at 6:00 p.m. Bob Bizzell gave the invocation. Lori Berger led the pledge.

**Citizen's Participation**

There were no citizens present who wished to participate.

**Reports**

**Mayor's Activity Report**

Mayor Berger had nothing to report.

**Council Members' Activity Reports**

None of the council members had anything to report.

**Police Chief's Report**

Chief Cox reported on the police activity during February of 2006.

**City Manager's Report**

City Manager Wood was not in attendance. City Secretary Melissa Brunner reported on a letter received by the city in appreciation of the efforts and hospitality of the citizens of Flatonia by an evacuee during Hurricane Rita. Brunner further reported that the City had received the price from the County for the rental of the HAVA mandated voting machines. Fayette County will rent the machine to the City of Flatonia for the price of \$108 for all of early voting and for Election Day. This price does not include the cost of programming the machine or the cost of the optical scan ballots that will now be used in order that all ballots are the same. The optical scan ballots are the type of ballots that the AutoMark machines read.

**Planning and Zoning Report**      Nothing to report.  
**Economic Development Report**      Nothing to report.

**Consent Agenda**

Steve Morrill motioned to approve the Consent Agenda, including the Minutes of the February 14, 2006 Regular Meeting and the February 2006 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**


- 3-2006.1      Larry Branecky motioned to adopt Ordinance #399 designating the City Secretary to serve as the Public Information Coordinator. Len Waska seconded the motion. None opposed. Motion carried.
- 3-2006.2      Carlene Carlock motioned to approve the 2005 Racial Profiling Report from the Flatonia Police Department showing that there is no evidence that the Flatonia Police Department participates in racial profiling. Steve Morrill seconded the motion. None opposed. Motion carried.
- 3-2006.3      Steve Morrill motioned to adopt Ordinance #400 concerning the municipal franchise fee that the Flatonia electric utility pays to the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.
- 3-2006.4      No action was taken on Ordinance #401 concerning the use of alcoholic beverages on property owned or insured by the City of Flatonia.
- 3-2006.5      No action was taken on Ordinance #402 renaming a portion of South La Grange Street.

**The meeting was adjourned at 6:23 p.m.**

**Signed**

  
Lori Berger  
Mayor

**Attest**

  
Melissa Brunner, TRMC  
City Secretary

Approved this 11<sup>th</sup> day of April, 2006.