

**Minutes
Flatonia City Council
Regular Meeting
August 9, 2022**

Present:

Mayor	Dennis Geesaman
Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Ginny Sears Allen Kocian Joanye Eversole Travis Seale
City Staff	Sonya, Bishop, City Manager Tammy Louvier, City Secretary Lee Dick, Police Chief
Fire Department	Greg Robinson, Fire Chief

Opening Agenda

Call to Order	Mayor Dennis Geesaman called the Regular Meeting to order at 6:00 p.m.
Invocation & Pledge	Councilman Kocian led the invocation and pledge.
Citizens Participation	No citizen participation

Reports

Police Chief	Our new Officer Taylor Amos was sworn in and we also have a new School Resource Officer (SRO), Troy Lynn that has been sworn in.
Fire Chief	Nothing additional to report.
Utility Director	John and Javier have been cleaning signs around town and residents are noticing and appreciating it.
City Manager	Continuing to work on the Audit and finding a Code Enforcement Official.

Report

Council person Joanye Eversole reported on the Comprehensive Plan Review Committee.

Discussion

- D1. The auditors gave a report on where we are on the 2019-2020 Audit. It is not complete due to needing additional information.
- D2. The City will begin searching for another credit card company with the intent to find one that has a more reasonable processing fee.

Consent Agenda

- C1. Councilman Seale made a motion to approve the minutes from the July 12, 2022, and July 28, 2022, Meetings. Council person Eversole seconded the motion. None opposed. Motion carried.
- C2. Council person Eversole made a motion to approve the financial reports for July 2022. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- DA8.1.2022.1** Mayor Pro Tem Steinhauser made a motion to approve the Second Quarter 2022 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum. Council person Eversole seconded the motion. None opposed. Motion carried.
- DA8.1.2022.2** Council person Eversole made a motion to approve the Resolution 2202.07.03 a resolution for certificate pay policy. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.
- DA8.1.2022.3** Council person Eversole made a motion to approve the reimbursement for City Manager Life Insurance. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

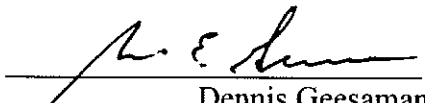
DA8.1.2022.4

Mayor Pro Tem Steinhauser made a motion to approve Susan Ivey Steinhauser as new Planning and Zoning Committee member. Councilman Seale seconded the motion. None opposed. Motion carried.

Adjournment

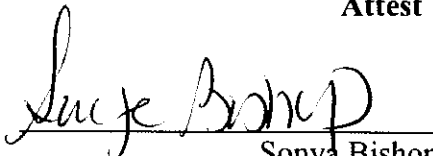
Councilman Seale made a motion to adjourn the meeting at 7:24 pm. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

Signed



Dennis Geesaman
Mayor

Attest



Sonya Bishop
City Manager

