



**Minutes
Flatonia City Council
Regular Meeting
August 8, 2023**

Present:

Mayor	Dennis Geesaman
Mayor Pro Tem	Joanye Eversole
Councilmembers	Ginny Sears
	Allen Kocian
	Donna Cockrell
	Travis Seale
City Manager	Sonya Bishop
City Secretary	Jacqueline Ott
Police Chief	Lee Dick
Utilities Director	Jack Pavlas

Opening Agenda

Call to Order	Mayor Geesaman called the meeting to order at 6:02 pm.
Invocation & Pledge	Councilmember Kocian led the invocation and pledges.

Citizen Participation Anita Todd

Reports

Police Chief	July Activity
Utility Director	July Report
Code Enforcement	July Report
City Manager	July Report

Budget Workshop

Workshop for FY 2023-2024 Budget.

Consent Agenda

- C1.** Councilman Seale made a motion to approve the minutes of the July 11, 2023, meeting. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried.
- C2.** Councilman Seale made a motion to approve the minutes of the July 25, 2023, meeting. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried.
- C3.** Mayor Pro Tem Eversole made a motion to approve the financial statements for July 2023. Councilman Seale seconded the motion. None opposed. Motion carried.

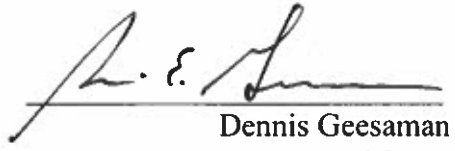
Discussion Agenda

- D1.** Police Chief Dick discussed the legalities of allowing golf carts on city streets.

Deliberation Agenda

- DA8.1.2023.1** Councilwoman Sears moved to approve the lease for the United States Postal Service. Councilman Kocian seconded the motion. None opposed. Motion carried.
 - DA8.1.2023.2** Mayor Pro Tem Eversole moved to approve the TML health benefits changes for employees. Councilman Seale seconded the motion. None opposed. Motion carried.
 - DA8.1.2023.3** Mayor Pro Tem Eversole moved to approve the Second Quarter of 2023 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum. Councilman Kocian seconded the motion. Councilwoman Sears recused herself. None opposed. Motion carried.
 - DA8.1.2023.4** Council decided on dates for future budget workshops.
 - DA8.1.2023.5** The lease for oil and gas exploration from Rosewood Resources was dismissed for future discussion pending a response from the City Attorney.
- Adjournment** Mayor Pro Tem Eversole called the meeting adjourned at 6:44 pm. Councilman Seale seconded the motion. None opposed. Motion carried.

Signed


Dennis Geesaman
Mayor

Attest


Jacqueline Ott
City Secretary

