

**Minutes
Flatonia City Council
Special Meeting
June 21, 2022**

Present:

Mayor	Dennis Geesaman
Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Ginny Sears Allen Kocian Joanye Eversole

City Staff	Sonya, Bishop, City Manager Tammy Louvier, City Secretary Jack Pavlas, Utility Director Lee Dick, Police Chief
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Absent:

Councilman	Travis Sears
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Opening Agenda

Call to Order	Mayor Dennis Geesaman called the Special Meeting to order at 6:02 p.m.
Invocation & Pledge	Councilman Kocian called led the invocation and pledge.
Citizens' Participation	There was no citizen participation

Deliberation Agenda

- DA6.2.2022.1 Council person Sears made a motion to approve the Resolution Regarding the Civil Rights Policies for the 2020 GLO Community Development Block Grant – Mitigation Supplemental (CDBG-MIT Supplemental) Program, Contract #22-119-001-D359. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.
- DA6.2.2022.2 Mayor Pro Tem Steinhauser made a motion to approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2020 GLO Community Development Block Grant – Mitigation Supplemental (CDBG-MIT Supplemental) Program, Contract # 22-119-001-D359. Councilman Kocian seconded the motion. None opposed. Motion carried.
- DA6.2.2022.3 Mayor Pro Tem Steinhauser made a motion to approve the Reaffirming of the Proclamation declaring April 2022 as the City of Flatonia - Fair Housing Month; Mayor to Sign Proclamation. Council person Sears seconded the motion. None opposed. Motion carried.

DA6.2.2022.4 Council person Sears made a motion to approve the Amendment #1 for the Grant Administration Services contract for the 2020 Community Development Block Grant – Mitigation Supplemental (CDBG-MIT Supplemental) Program Contract Number #22-119-001-D359. Councilman Kocian seconded the motion. None opposed. Motion carried.

DA6.2.2022.5 Mayor Pro Tem made a motion to approve the Amendment #1 for the Grant Administration Services contract for the 2020 Community Development Block Grant – Mitigation Supplemental (CDBG-MIT Supplemental) Program Contract Number #22-119-001-D359. Council person Sears seconded the motion. None opposed. Motion carried.

DA6.2.2022.6 Council person Sears made a motion to approve the adoption of the Local Procurement Policies & Procedures Addendum pertaining to the GLO Community Development Block Grant – Mitigation Supplemental (CDBG-MIT Supplemental) Program, Infrastructure Contract Number #22-119-001-D359. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

DA6.2.2022.7 Mayor Pro Tem Steinhauser made a motion to adopt the Statement of Financial Goals and Policies Amendment #1 pertaining to the GLO Community Development Block Grant – Mitigation Supplemental (CDBG-MIT Supplemental) Program, Infrastructure Contract Number #22-119-001-D359. Council person Sears seconded the motion. None opposed. Motion carried.

Executive Session - Open:

ES6.1.2022.1 The implementation of security plans in relation to crisis planning and management, and related resources.

Executive Session - Closed:

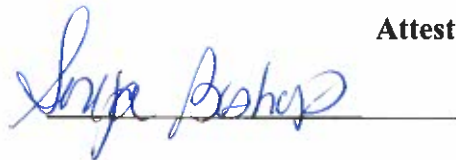
Adjournment Mayor Geesaman adjourned the meeting at 8:02 pm.

Signed



Dennis Geesaman
Mayor

Attest



Sonya Bishop
City Manager

