

**Minutes
Flatonia City Council
Special Meeting
September 7, 2010**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Bryan Milson
Councilpersons	Kathy Collins Teri Wilks
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief

Opening Agenda

Call to Order Mayor Mica called the meeting to order at 6:10 p.m.

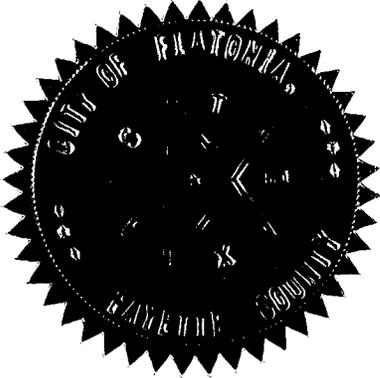
Deliberation Agenda

- 9.1-2010.1 No action was taken on adopting the certified appraisal roll as the tax roll for the City of Flatonia.
- 9.1-2010.2 No action was taken on setting the proposed tax rate for 2010.
- 9.1-2010.3 Kathy Collins motioned to approve the medical insurance benefits for 2010 – 2011 for the City employees. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9.1-2010.4 Bryan Milson motioned to approve the Memorandum of Understanding with Fayette County in reference to the 911 addressing. Teri Wilks seconded the motion. None opposed. Motion carried.

Workshop Agenda

WS9.1-2010.1 Council did not discuss the budget for Fiscal Year 2010 – 2011.

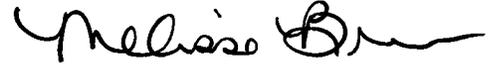
The meeting was adjourned at 6:13 p.m.



Signed


Scott Mica
Mayor

Attest


Melissa Brunner, TRMC, CMC
City Secretary

Approved this 12th day of October 2010