

Minutes
Flatonia City Council
Special Meeting
August 6, 2024, at 6:00 p.m.

Present:

Mayor	Travis Seale
Mayor Pro Tem	Joanye Eversole
Councilmembers	Ginny Sears
	Allen Kocian
	Josh Homan
	Donna Cockrell
City Manager	Sonya Bishop
City Secretary	Jacqueline Ott
Utility Director	Jack Pavlas
Police Chief	Lee Dick
Fire Chief	Chris Swenning

Opening Agenda

Call to Order Mayor Seale called the meeting to order at 6:00 p.m.

Invocation & Pledge Councilman Kocian led the invocation and pledges.

Consent Agenda

C1. Councilwoman Sears motioned to approve the July 30, 2024, meeting minutes. Councilman Homan seconded the motion. None opposed. Motion carried unanimously.

Deliberation Agenda

DA8.1.2024.1 Councilman Homan suggested the resolution should clarify that the salary scale is optional for current employees but will be implemented for all new hires. The item was tabled until the next meeting.

DA8.1.2024.2 Mayor Pro Tem Eversole motioned to approve the purchase of a police vehicle using excess personnel funds. Councilwoman Sears seconded the motion. Mayor Seale explained there is a surplus in personnel funds in the Police Department because the budget included several new hires. The budget surplus is around \$90,000. None opposed. Motion carried unanimously.

Workshop Agenda

WS8.1.2024.1 The council members discussed the budget for Fiscal Year 2025. The next budget workshop was scheduled for Tuesday, August 13, at the next regular meeting.

Adjournment

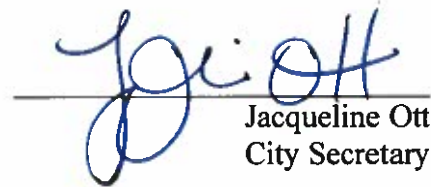
Councilwoman Cockrell motioned to end the meeting. Councilman Kocian seconded the motion. None opposed. Motion carried unanimously. Mayor Seale adjourned the meeting at 7:49 p.m.

Signed



Travis Seale
Mayor

Attest



Jacqueline Ott
City Secretary

