

**MINUTES  
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING  
ASSEMBLY ROOM  
AUGUST 31, 2015  
9:30 AM**

Mayor Staton presided over the Agenda Workshop meeting on August 31, 2015, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Chandler, Coletta, Farr, Gooch and Jamerson, Village Clerk Parker and Village Administrator Boleman.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the September 10, 2015, Council Meeting was presented. At the request of Vice Mayor Weedman, *Tax Report*, was added under *Special Reports, as Item #5*. In Council Member Chandler's absence, Council Member Jamerson will give the Park Update. With no additional changes, Mayor Staton stated an agenda has been set.

**Discussions:**

- Council Members Chandler, Coletta, and Farr will not attend the September 10, 2015 council meeting.
- Administrator Boleman reported the annual new citizens ceremony to be held at the Carl Sandburg Home National Historic Site is scheduled for Thursday, September 17, 2015. Council Members Coletta and Jamerson volunteered to help Administrator Boleman with the reception.
- Mayor Staton presented Resolution No. 197 – A Resolution in Support of Protective Measures in the Planning and Development of New Electrical Infrastructure in Henderson County. Vice Mayor Weedman made a motion to adopt Resolution No. 197, seconded by Council Member Coletta. The vote was unanimous, motion carried.

With no further discussions, at 9:40 a.m., the meeting was adjourned.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor