

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP MINUTES**  
**ASSEMBLY ROOM**  
**JANUARY 2, 2018**  
**9:30 A.M.**

Mayor Staton presided over the January 2, 2018, agenda meeting at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Gooch, Jamerson and Posey, Village Clerk Parker and Administrator Boleman. Council Member Dockendorf was not present.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda of the January 11, 2018, council meeting was presented. *Item #7, Amendment of Charter and Bylaws of Flat Rock Park and Recreation Commission* was moved under the *Consent Agenda*. *Item #8, Revised Fee Schedule* was removed. Council will review and revise, as necessary, the fee schedule during the budget process. With no further changes to the agenda, Mayor Staton reported an agenda has been set.

Mr. Don Farr, Chairman of the Park Commission reported the terms of two members, Chris McDonnell and Linda Grup, are expiring the end of January.

Vice Mayor Weedman reported that, as of December 29, 2017, the current fiscal year tax collections are at 89.5%, with \$848,525.09 total collected (see attached report dated December 29, 2017).

Vice Mayor Weedman mentioned due to the recent change in the tax law putting a cap of \$10,000.00 on state and local taxes to be deducted in the current calendar year, citizens were prepaying their 2018 property taxes. Recently, the Internal Revenue Service issued a ruling that, unless property taxes have been assessed and billed, citizens may not deduct the prepaid tax amount in calculating 2017 federal income taxes. Therefore, citizens had the option of returning to the Village Hall to pick up their checks, if not deposited. Once deposited, state law prohibits refunds. He stated Friday, January 5, 2018, is the last day to pay 2017 taxes before penalties start accruing.

Council Member Gooch reported he is in the process of finding a replacement before Administrator Boleman's retirement in June.

With no further discussions, the meeting was adjourned at 9:45 a.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor