

Minutes of November 2015 City Council Meeting - 11/16/15

Date and time: 11/16/15 06:00 pm to: 11/16/15 08:00 pm
Present: Meeting Secretary, Alderman Christian, Alderman Milholen, Alderman Cantwell, Alderman Carmical, Alderman Phillips, Alderman Stout, Mayor Blue, Attorney Rhoads, Clerk Usrey
CC: Fire Chief Dunavan, Police Chief Martinez, Superintendent Usrey
Location: Little Flock City Hall 1500 Little Flock Dr. Little Flock, AR 72756-7029

Topics

1. Call Meeting to Order @ 6:00 P.M.

The November 16, 2015 meeting of the City Council was held in the City of Little Flock City Hall and called to order by Mayor, Buddie Blue.

2. Invocation

Tim Sorey

3. Pledge of Allegiance

4. Roll Call

Roll call was taken by Planning Commission Secretary, Ellen Leonard. All City Council members were in attendance. Also in attendance was Tim Sorey and Tracy Englebrecht.

5. Public Comments

Mayor, Buddy Blue, opened the floor to public comments. There were none. Public comments were closed.

6. Action on Minutes



*Decision A motion to approve the minutes from the October 12, 2015 Special Meeting of the City Council was made by Robbie Phillips.
The motion was seconded by Chris Cantwell.
The motion passed unanimously.*

*A motion to pass the minutes of the October 19, 2015 Special City Council Meeting was made by Bob Stout.
The motion was seconded by Robbie Phillips.
The Motion passed unanimously.*

7. New Business

7-1. Inventory Deletion

Decision Police: Police Chief, Jesse Martinez, discussed the transfer of the 2007 Tahoe to Fire Department. The 2005 Impala, the 2007 Chargers, and 2009 Chargers with any other deleted inventory items will be sold on govdeals.com

*A motion was made by Bob Stout to transfer the 2007 Tahoe to the Fire Department.
The motion was seconded by Jim Milholen.
The motion passed unanimously.*

Fire: The Fire Department was represented by Deputy Chief Scotty Epting. There was an attachment listing equipment that was in need of replacement.

*A motion was made by Robbie Phillips to delete the old Fire Department equipment from inventory.
The motion was seconded by Chris Cantwell.
The motion passed unanimously.*

8. Unfinished Business

8-1. Ordinance 2015-??? Code changes to Title 5: Health and Sanitation - First Reading

*Decision A motion was made by Bob Stout to read the first reading of Ordinance 2015 - ??? Code changes to Title 5: Health and Sanitation by the red lines only.
The motion was seconded by Doug Carmical.
The motion passed unanimously.*

The Ordinance 2015-??? Code changes to Title 5: Health and Sanitation was read by red lines only.

8-2. Ordinance 2015-007 Code changes to Title 7.24: Noise - Third Reading



*Decision Robbie Phillips made a motion to read Ordinance 2015-007 changes to Title 7.24: Noise by title only.
Korey Christian seconded the motion.
The motion passed unanimously.*

The Ordinance 2015 - 007 Code changes to Title 7.24: Noise was read the third time by title only.

*Robbie Phillips made a motion to accept Ordinance 2015 - 007 Code changes to Title 7.24: Noise.
The motion was seconded by Korey Christian.
The motion passed unanimously.*

9. Departmental Business

9-1. General

Meeting with Planning Commission at the December 7, 2015 regular meeting.

9-2. Street Department

*Decision Update on W. Brush Creek and Spring Cliff Loop.
This project is completed.*

*Removal of bumps in roads throughout Little Flock.
The bumps in the road throughout Little Flock have been alleviated..*

*Little Flock drive ditch Improvements.
City Engineer, Tim Sore, discussed options for the deep ditch repair on Little Flock Drive by Hutchens Construction for about \$60,000. Discussion was held concerning the inclusion of Dixieland Road ditch repairs as well. The price of the Dixieland Road project was not part of the Hutchens Construction estimate.
Bob Stout made a motion to hire Hutchens Construction to work the ditch repair on Little Flock Drive and Dixieland Rd.
The motion was seconded by Kory Christian.
The motion passed unanimously.*

9-3. Police Department

Police Chief, Jesse Martinez, stated that they had received new cars for the department,

9-4. Fire Department

Deputy Chief, Scotty Epting, stated that there had been no fire calls this month.



10. Pay Bills-Over \$10,000

Decision Hutchens Construction Invoice #15251.1 - \$102,893.05 for Spring Cliff Loop and W. Brush Creek.
Hutchens Construction Invoice #15252.2 -\$48,000 for Removing the bumps in the roads and repaving Little Flock Dr. Hill.

Robbie Phillips made a motion to pay the bills over \$10,000.
Chris Cantwell seconded the motion.
The motion passed unanimously.

11. Announcements

11-1. Christmas Party

The Christmas party for the City of Little Flock employees will be held December 20, 2015 at 5 PM and hosted by Wasabi Restaurant located on 8th Street in Rogers, AR.

11-2. ARML Conference

Bob Stout plans to attend the conference.


12. Adjourn

Decision Chris Cantwell moved that the meeting of the November 16, 2015 City Council meeting adjourn.
Bob Stout seconded the motion.
The motion passed unanimously.
The meeting was adjourned.

Decision Respectively Submitted:


Ellen Leonard
Planning Commission Secretary
City of Little Flock

Approved By:


Mayor Buddy Blue
City of Little Flock

