

Minutes of December 2015 City Council Meeting - 12/21/15

Date and time: 12/21/15 06:00 pm to: 12/21/15 07:00 pm

Present: * Meeting Secretary, Alderman Milholen, Alderman Cantwell, Alderman Carmical, Alderman Phillips, Alderman Stout, Mayor Blue, Attorney Rhoads, Clerk Usrey, Fire Chief Dunavan, Police Chief Martinez, Superintendent Usrey

Absent: Alderman Christian

CC: News

Location: Little Flock City Hall

Topics

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

Mayor Blue called meeting to order.

2. Invocation

Alderman Doug Carmical

3. Pledge of Allegiance

4. Roll Call

5. Public Comments

6. Action on Minutes

Decision Alderman Phillips made a motion to accept the minutes from November meeting.

Alderman Cantwell seconded the motion.

Motion passed unanimously.

7. New Business

7-1. Inventory Deletion



Decision 2007 Dodge Charger Vin #2B3KA43H37H770862 2005
Chevy Impala Vin #2G1WF55K059258489

Decision Mayor and Council discussed deletion of 2005 Impala and 2007
Charger
Alderman Phillips made a motion to delete the 2005 Impala and the 2007 Charger.
Alderman Carmical seconded the motion.
Roll call: Alderman Milholen - yes Alderman Phillips - yes
Alderman Cantwell - yes Alderman Stout - yes
Alderman Carmical - yes
Motion passed unanimously

7-2. Resolution 2015-013 2016 Budget Approval

Decision Alderman Phillips made a motion to read Resolution 2015-013.
Seconded by Alderman Cantwell.
Motion passed unanimously.
City Attorney Rhoads read Resolution.
Council and Mayor discussed the lights in the Meadows Subdivision.
The Council would like to find out what other cities.
Alderman Phillips made a motion to adopt Resolution 2015-013 2016 Budget.
Motion was seconded by Alderman Carmical.
Roll call:
Alderman Milholen - yes Alderman - Phillips - yes
Alderman Cantwell - yes Alderman Stout - yes
Alderman - Carmical - yes

7-3. Waste Management Price Increase Request

Mayor and Council discussed increase in Waste Management.

Alderman Cantwell made a motion to not approve a rate increase for Waste
Management rate increase.
Motion was seconded by Alderman Carmical.
Roll call: Alderman Milholen - yes Alderman Phillips - yes
Alderman Cantwell - yes Alderman Stout - yes
Alderman Carmical - yes

8. Unfinished Business

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



Decision *Alderman Carmical made a motion to read Ordinance 2015-??? Code changes by title only*
Motion was seconded by Alderman Phillips.
Motion passed unanimously.
City Attorney Rhoads read Ordinance by title only.
Alderman Carmical made a motion to adopt Ordinance 2015-??? on second reading
Motion seconded by Alderman Cantwell
.Roll call: Alderman Milholen - yes Alderman - Phillips - yes
Alderman Cantwell - yes Alderman Stout - yes
Alderman Carmical - yes

9. Departmental Business

9-1. General

Nothing in General

9-2. Street Department

Decision *1997 Galion Road grader*
The Mayor Blue, City council, and Street Superintendent Usrey discussed purchasing a road grader.
A motion was made by Alderman Milholen to purchase the Road Grader.
Alderman Carmical seconded the motion.
Roll call: Alderman Milholen - yes Alderman - Phillips - yes
Alderman Cantwell - yes Alderman Stout - yes
Alderman Carmical - yes

Resolution 2015-014 amending the 2016 Budget
City Attorney Rhoads read the Resolution.
Alderman Stout made a motion to pass Resolution 2015-014 amending 2016 budget.
Motion was seconded by Alderman Milholen.
Roll call: Alderman Milholen - yes Alderman - Phillips - yes
Alderman Cantwell - yes Alderman Stout - yes
Alderman Carmical - yes

Decision *West Brush Creek*



The Street Department asked to fix ditches on West Brush Creek Road where they just fixed the road. They have one bid for \$18,500.00 and one for \$22,800. A motion was made by Alderman Cantwell to approve West Brush Creek project and to a budget amendment in January 2016. Alderman Stout seconded the motion. Roll call: Alderman Milholen - yes Alderman Phillips - yes Alderman Cantwell - yes Alderman Stout - yes Alderman - Carmical - yesd

9-3. Police Department

Commendation presentation for officers.

Decision *Chief Martinez gave Officer Wall, Officer Cordeiro ,and Officer Wallace letters of commendation for going above and beyond the line of duty on October 31,2015 November 7, 2015*

Chief Martinez told the Council they had a K-9 donated to them.

Officer Wall thanked the Council for the new Police cars.

9-4. Fire Department

Grant

Chief Moose stated the AFG Grant is open and he would like approval to apply for it.

Alderman Cantwell made a motion for Chief Dunavan to apply for thevbaFG Grant. Alderman Milholen seconded the motion.

Roll call: Alderman Milholen - yes Alderman - Phillips - yes Alderman Cantwell - yes Alderman Stout - yes Alderman Carmical - yes

10. Announcements

11. Pay Bills over \$10,000

Decision *WP Adams LLC \$11,500.00 for the remainder of West Brush Creek Hutchens Construction \$48,242.50 for ditches on Little Flock drive and Dixieland road*

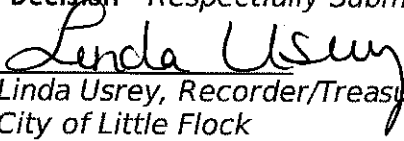


Decision Alderman Stout made a motion to approve bills over \$10,000.00.
Alderman Phillips seconded the motion.
Roll call: Alderman Milholen - yes Alderman Phillips - yes
Alderman Cantwell - yes Alderman - Stout - yes
Alderman - Carmical - yes


12. Adjourn

Alderman Phillips made a motion to adjourn.
Motion was seconded by Alderman Carmical.
Motion passed unanimously.

Decision Respectfully Submitted:


Linda Usrey, Recorder/Treasurer
City of Little Flock

Approved By:


Mayor
City of Little Flock

Next Meeting

Meeting title: January 2016 city council meeting
Date and time: 01/18/16 06:00 pm to: 01/18/16 08:00 pm
Location: Little Flock City Hall



1 Pay Bills-Over \$10,000 WP Adams LLC For \$11500.00RE

