

Minutes of the Little Flock City Council Meeting

February 18, 2019

Date and Time: 02/18/2019 6:30 p.m.
Participants: Bob Stout, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Frankie Hart, Linda Usrey
Location: Little Flock City Hall

1. Call Meeting to Order @6:30 p.m.

Mayor Stout

2. Invocation

Council member Carmical

3. Pledge of Allegiance

4. Roll Call

Council member Milholen - present
Council member Phillips - absent
Council member Cantwell - present
Council member Carmical - present
Council member Formanek - present
Council member Hart - present

5. Public Comments

A public announcement was made by J. P. Adams with regard to the Benton County Court House special election to be held March 12, 2019.

6. Action on Minutes

Council member Hart motioned to accept the January 21, 2019 City Council minutes, seconded by Council member Formanek.

Motion passed unanimously.

7. Treasurer's Report & Action on Financials

General Fund cash in bank of \$1,901,819.00

Expenses exceeded revenue in January by \$24,533.00

Street Fund cash in bank of \$36,694.00

Expenses exceeded revenue in January by \$59,740.82

Council member Cantwell motioned to approve the Treasurer's report, seconded by Council member Carmical.

Motion passed unanimously.

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8. Unfinished Business

8.1 1904 Little Flock Drive Condemnation

Mayor Stout updated the Council concerning 1904 Little Flock Drive. The property owners are being allowed to apply for a building permit, for a period of 5 months from the date the fees are paid, and with no extensions.

8.2 Second Reading: Ordinance 2019-001 Amending C-General Commercial Zone of Section 14.04.03 of the Little Flock Code.

Council member Carmical motioned to bring Ordinance 2019-001 to the floor, seconded by Council member Milholen.

Motion passed unanimously.

Council member Cantwell motioned to read Ordinance 2019-001 by title only, seconded by Council member Milholen.

Motion passed unanimously.

Attorney Joey McGehee read Ordinance 2019-001.

Council member Cantwell motioned to approve Ordinance 2019-001, seconded by Council member Formanek.

Roll Call:

Council member Milholen – Yes

Council member Cantwell – Yes

Council member Carmical – Yes

Council member Formanek – Yes

Council member Hart – Yes

Motion passed unanimously.

8.3 Second Reading: Ordinance 2019-002 Rezoning Land from I-Industrial to C-General Commercial, and other Purposes.

Council member Formanek motioned to bring Ordinance 2019-002 to the floor, seconded by Council member Hart.

Motion passed unanimously.

Council member Cantwell motioned to read Ordinance 2019-002 by title only, seconded by Council member Carmical.

Motion passed unanimously.

Attorney Joey McGehee read Ordinance 2019-002.

Council member Formanek motioned to approve Ordinance 2019-002, seconded by Council member Milholen.

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Roll Call:

Council member Milholen – Yes
Council member Cantwell – Yes
Council member Carmical – Yes
Council member Formanek – Yes
Council member Hart – Yes
Motion passed unanimously.

9. New Business

9.1 Resolution 2019-003 2019 Budget Amendments

The Mayor discussed the requested 2019 budget amendments, which includes \$7,100.00 for the Fire Department, from the reserves for the AWIN radios to purchase 10 pagers; \$425,000.00 for the purchase of a fire pumper/engine (\$300,000.00 will come from the Fire Apparatus Reserve and \$125,000.00 will come from the General Fund Reserves); and \$7,000.00 for updated office cubicles in the Police Department.

Council member Hart motioned to approve Resolution 2019-003, seconded by Council member Milholen.
Motion passed unanimously.

9.2 Resolution 2019-004 Approval of Inland Waste Solutions Rate Increase

Inland Waste Solutions requested a service rate increase effective April 2019. Council member Carmical motioned to approve the rate increase, seconded by Council member Milholen.
Motion passed unanimously.

9.3 Resolution 2019-005 Authorization of Transfer from Impact Fee Fund to Street Fund

Council member Cantwell motioned to approve the transfer of \$40,000.00 from the Impact Fee Fund to the Street Fund, to reimburse the City's portion of the FEMA projects, seconded by Council member Formanek.

Roll Call:

Council member Milholen – Yes
Council member Cantwell – Yes
Council member Carmical – Yes
Council member Formanek – Yes
Council member Hart – Yes
Motion passed unanimously.

10. Announcements

None

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11. Pay Bills – Over \$10, 000.00

Council member Formanek motioned to approve a payment of \$80,000.00, for the 2019 Ambulance Services to the City of Rogers; seconded by Council member Carmical.
Motion passed unanimously.

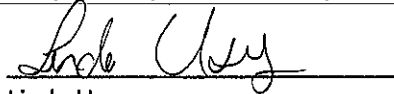
12. Executive Session

City Council went into Executive Session.

13. Adjourn

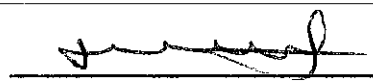
Council member Milholen motioned to adjourn, seconded by Council member Formanek.
Motion passed unanimously.

Respectfully submitted by:



Linda Usrey
Recorder/Treasurer

Approved by:



Tracy Englebrecht
Mayor