

March 2019 City Council Minutes

Date and Time: March 18, 2019 6:30 pm to 7:20 pm

Participants: Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Frankie Hart, Linda Usrey, Tracy Englebrecht

Optional: George Rhoads, Jesse Martinez, Moose Dunavan, Wes Usrey

Location: City of Little Flock City Hall

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

Recorder/Treasurer Linda Usrey called the meeting to order.

Council member Phillips lead the meeting.

2. Invocation

Council member Phillips

3. Pledge of Allegiance

4. Roll Call

Council member Milholen – Present

Council member Phillips – Present

Council member Cantwell – Present

Council member Carmical – Present

Council member Formanek – Present

Council member Hart – Present

5. Public Comments

Gilly Brandolini had concerns about the increased trash service fees with Orion Waste Solutions; formally known as Inland Waste Solutions.

6. Action of Minutes

Council member Carmical motioned to approve the minutes as presented.

Council member Milholen seconded the motion.

Motion passed unanimously.

7. Treasurer's Report & Action on Financials

General Fund \$1,917,162.23

Street \$45,150.15

Unassigned deficit \$51,489.91 due to large payments being made.

Council member Hart motioned to approve the Treasurer's report.

Council member Formanek seconded the motion.

Motion passed unanimously.

8. Unfinished Business

8.1 Appoint New Mayor

Mayor Robert Stout resigned; effective March 17, 2019.

Council member Phillips motioned to appoint Tracy Englebrecht as the new Mayor for the City of Little Flock.

Council member Carmical seconded the motion.

Roll Call:

Council member Milholen – Yes

Council member Phillips – Yes

Council member Cantwell – Yes

Council member Carmical – Yes

Council member Formanek – Abstained

Council member Hart – Yes

Motion passed.

Tracy Englebrecht was sworn in as the Mayor of Little Flock.

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8.2 1904 Little Flock Drive update

Mayor Englebrecht stated the property owners for 1904 Little Flock Drive are still working on the destruction process.

Council member Cantwell made a motion to read Ordinance 2019-001 and Ordinance 2019-002 by title only.

Council member Carmical seconded the motion.

Motion passed unanimously.

8.3 Third Reading: Ordinance 2019-001 Amending C-General Commercial Zone of Section 14.04.03 of the Little Flock Code

City Attorney Rhoads read Ordinance 2019-001 by title only.

Council member Cantwell motioned to approve Ordinance 2019-001.

Council member Milholen seconded the motion.

Roll Call:

Council member Milholen – Yes

Council member Phillips – Yes

Council member Cantwell – Yes

Council member Carmical – Yes

Council member Formanek – Yes

Council member Hart – Yes

Motion passed unanimously.

8.4 Third Reading: Ordinance 2019-002 Rezoning Land From I-Industrial to C-General Commercial, and for other Purposes

City Attorney Rhoads read Ordinance 2019-002 by title only.

Council member Phillips motioned to adopt Ordinance 2019-002.

Council member Cantwell seconded the motion.

Roll Call:

Council member Milholen – Yes

Council member Phillips – Yes

Council member Cantwell – Yes

Council member Carmical – Yes

Council member Formanek – Yes

Council member Hart – Yes

Motion passed unanimously.

8.5 Fire Truck update

Fire Chief Dunavan discussed the current bids for the department's new fire truck purchase.

Council member Milholen motioned to approve the purchase of a new fire truck up to \$415,000.00 and to authorize Mayor Englebrecht to sign the check for the fire truck purchase.

Council member Cantwell seconded the motion.

Roll Call:

Council member Milholen – Yes

Council member Phillips – Yes

Council member Cantwell – Yes

Council member Carmical – Yes

Council member Formanek – Yes

Council member Hart – Yes

Motion passed unanimously.

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9. New Business

9.1 Resolution 2019-006 Amendment of the Personnel Handbook

To amend the Personnel Handbook to require employees to work their scheduled days before and after a holiday to receive Holiday pay, effective March 19, 2019.

Council member Cantwell motioned to approve the amendment to the Little Flock Personnel Handbook.

Council member Milholen seconded the motion.

Roll Call:

Council member Milholen – Yes

Council member Phillips – Yes

Council member Cantwell – Yes

Council member Carmical –Yes

Council member Formanek – Yes

Council member Hart – Yes

Motion passed unanimously.

9.2 Resolution 2019-007 Budget Amendment

Police Department 6410 Equipment & Vehicle Maintenance increased by \$4,000.00 for the repair of unit 1501.

Street Department 6410 Equipment & Vehicle Maintenance increased by \$7,900.00 for the repair of 2008 Ford Truck.

Roll Call:

Council member Milholen – Yes

Council member Phillips – Yes

Council member Cantwell – Yes

Council member Carmical –Yes

Council member Formanek – Yes

Council member Hart – Yes

Motion passed unanimously.

9.3 Resolution 2019-008 Authorized Signature Changes

To authorize certain individuals as signatories to the City of Little Flock's bank accounts.

Council member Phillips motioned to approve the signature changes.

Council member Formanek seconded the motion.

Roll Call:

Council member Milholen – Yes

Council member Phillips – Yes

Council member Cantwell – Yes

Council member Carmical –Yes

Council member Formanek – Yes

Council member Hart – Yes

Motion passed unanimously.

10. Announcements

None

11. Pay Bill – Over \$10,000.00

None

12. Adjourn

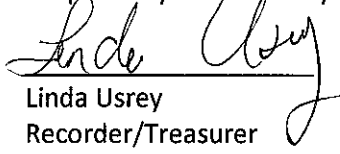
Council member motioned to adjourn.

Council member seconded the motion.


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Motion passed unanimously.

Respectfully submitted by:


Linda Usrey
Recorder/Treasurer

Approved by:


Tracy Englebrecht
Mayor