

City Council Meeting Minutes

The City Council of Little Flock, Arkansas met in regular session on Monday March 16, 2015 at 6:00PM in the Little Flock City Hall

Meeting called to Order:

Mayor Blue called the meeting to order.

Invocation:

Mayor Blue

Roll Call:

Council members present at roll call were Jim Milholen, Robert Phillips, Chris Cantwell, Bob Stout and Doug Carmical. Korey Christian was absent.

Others in attendance: City Attorney George Rhoads, Recorder/Treasurer Linda Usrey, Police Chief Martinez, Fire Chief Dunavan, Wes Usrey and others. (See sign in list).

Public Comments:

Mayor Blue opened public comments.

George Long stated Little Flock is a great city but he would like to stay in the county. He also stated Woods Lane needs lighting for the kids waiting on the school bus.

Tony Wagoner stated it would cost one million dollars per mile for the bike trail, and he wanted to know what it will cost the City. He also voiced his concern about building a fence to keep the bike riders and the walkers from trespassing on private property.

Public comments closed.

Action on minutes:

Motion was made by Alderman Robert Phillips to accept the minutes of the February 16 2015 regular City Council meeting.

Motion was seconded by Alderman Chris Cantwell.

Roll call:	Alderman Jim Milholen – yes	Alderman Chris Cantwell – yes
	Alderman Bob Stout - yes	Alderman Robert Phillips – yes
	Alderman Doug Carmical - yes	

Motion passed unanimously.

Unfinished Business:

Ordinance 2015-001 Island Annexation

Alderman Robert Phillips made a motion to bring Ordinance 2015-001 to the table.

Alderman Chris Cantwell seconded the motion.

Motion passed unanimously.

City Attorney George Rhoads read Ordinance.

Alderman Phillips made a motion to adopt Ordinance 2015-001 on first reading striking the emergency clause.

Motion was seconded by Alderman Stout.

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

Resolution 2015-??? NWARPC Bike Master Plan

Mayor Blue stated the Planning Commission will be making a recommendation after their next meeting.

Mayor Blue opened public comments

Chuck Tyrrell stated he was here on behalf of Melba Montgomery because the drawing shows it could cross part of her land and she does not want it.

David Montgomery stated he is speaking partly for Melba Montgomery and wants to register his objection to the bike trail.

Alderman Stout made a motion to table resolution 2015-??? NWARPC Bike Master Plan until the Planning Commission makes their recommendations.

Alderman Chris Cantwell seconded the motion.

New Business:

Easement Dedication from Planning Commission

Mayor Blue stated we had a lot line adjustment of 25ft in front of Chris Cantwell house on Rustic Drive.

Alderman Stout made a motion to accept the Cantwell's easement.

Alderman Milholen seconded the motion.

Roll call: Alderman Stout – yes Alderman Jim Milholen – yes
 Alderman Cantwell - abstained Alderman Phillips - yes
 Alderman Carmical - yes

Tim and Carla Hunt had a lot line adjustment of 25 Ft on 13th Street.

Alderman Stout made a motion to accept the 25 ft. easement from the Hunts.

Alderman Chris Cantwell seconded the motion.

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

Departmental Business:

General:

Financial Statement is on line

Street

Wes Usrey stated he could have cleaned the roads better if he had a road grader.
He also stated that he is going to check on beet pulp.

Police:

Police Chief, Mayor Blue and Council discussed a donation account for a Police dog.

Fire:

Announcements (City Council/Department Heads Only):

ARML Summer conference sign –up June 24-26 in Little Rock

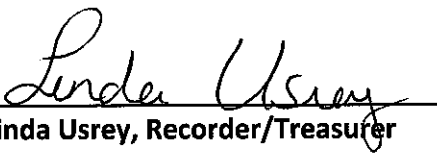
Pay Bills over \$10,000.00

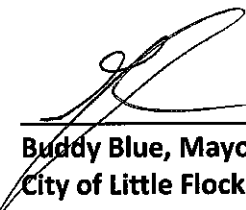
Adjourn:

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

Respectfully submitted:

Approved by:


Linda Usrey, Recorder/Treasurer
City of little Flock


Buddy Blue, Mayor
City of Little Flock

City of Little Flock

Agenda for the March 16, 2015 Little Flock City Council Meeting

Call meeting to Order @ 6:00PM

Invocation Korey Christian

Pledge of Allegiance

Roll Call

Public Comments –

Action on minutes –

Approve Minutes from February 23, 2015

Unfinished Business:

Ordinance 2015-001 Island Annexation

Resolution 2015-??? NWARPC Bike Master Plan

New Business:

Easement Dedication from Planning

Cantwell

Hunt

Departmental Business:

General

Street Department

Police Department

Fire Department

Announcements:

ARML Summer Conference Sign-Up June 24-26 in Little Rock

Pay Bills – over \$10,000

Adjourn

ORDINANCE 2015-001

AN ORDINANCE ANNEXING CERTAIN LANDS THAT ARE COMPLETELY SURROUNDED BY THE INCORPORATED LIMITS OF THE CITIES OF LITTLE FLOCK AND BENTONVILLE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, A.C.A. 14-40-501 – 14-40-504 provides that unincorporated islands of land that have been completely surrounded by the incorporated limits of two (2) or more municipalities may be annexed by the municipality with the greater distance of city limits adjoining the unincorporated area's perimeter; and

WHEREAS, the City of Little Flock, having the greater distance of city limits adjoining a certain unincorporated island of land more completely described below, and bordered by the corporate limits of Little Flock and Bentonville, desires to annex said lands; and

WHEREAS, the area to be annexed complies with the standards for lands qualifying for annexation which are set forth in A.C.A. 14-40-302—in particular subsections (a)(3) and (a)(4) thereof; and

WHEREAS, on January 23, 2015, a legal notice was published setting out the legal description of the territory proposed to be annexed, and all property owners within the area were notified by certified mail of their right to appear at a public hearing on this matter; and

WHEREAS, a public hearing was held on February 23, 2015, regarding this proposed annexation, and all views expressed have been taken into consideration.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LITTLE FLOCK, ARKANSAS:

SECTION 1. That the following described unincorporated area which is completely surrounded by the city limits of Little Flock and Bentonville, is hereby annexed to the City of Little Flock:

A part of the NE ¼ of the NE ¼ of Section 34, Township 20 North, Range 30 West of the fifth principal meridian, Benton County, Arkansas, and being described as follows:

Commencing at the NE corner of Section 34, said point being a found iron pipe; thence S00°04'42"W 800.00 feet and S89°42'07"W 431.88 feet to the true point of beginning, said point being in the roadway of Little Flock Drive, thence leaving the roadway of Little Flock Drive, N02°29'20"E 371.67 feet to a set iron pin; thence N88°01'34"W 465.84 feet to a set iron pin; thence S00°04'42"W 389.71 feet to a set iron pin; thence N89°42'07"E 449.97 feet to the true point of beginning and being subject to the right-of-way of Little Flock Drive along that part of the south side and to all other easements or right-of-ways of record or fact, said property also known as 2431 Little Flock Drive, Little Flock, Arkansas.

AGENDA ITEMS
February 23, 2015

- General Comments
- Ordinance 2015-001 Inland Annexation
- Resolution 2015-??? NWARPC Bike Master Plan
- General
- Road
- Fire
- Police

Your Name: George Long
(Check next to the above agenda items you would like to comment on.)

AGENDA ITEMS
February 23, 2015

- General Comments
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- Police

Your Name: Chuck Tyrrell
(Check next to the above agenda items you would like to comment on.)

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Your Name: David E. Montgomery
(Check next to the above agenda items you would like to comment on.)

AGENDA ITEMS
February 23, 2015

- General Comments
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Your Name: Jerry Wagoner
(Check next to the above agenda items you would like to comment on.)