

# Minutes of April 2015 City Council Meeting - 04/20/15

**Date and time:** 04/20/15 06:00 pm to: 04/20/15 08:00 pm

**Present:** Meeting Secretary, Alderman Carmical, Alderman Phillips, Alderman Stout, Alderman Cantwell, Alderman Christian, Clerk Usrey, Police Chief Martinez, Deputy Chief Epting

**Absent:** Alderman Milholen, Attorney Rhoads

**CC:** Superintendent Usrey, Fire Chief Dunavan

**Location:** Little Flock City Hall 1500 Little Flock Dr. Little Flock, AR 72756-7029

## Discussion

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

Mayor Blue called the meeting to order.

### 2. Invocation

*by Alderman Christian*

### 3. Pledge of Allegiance

### 4. Roll Call

Recorder Usrey took the roll.

See sign-in list for others in attendance.

### 5. Public Comments

Mayor Blue opened public comments.

Tony Wagner from Rustic Drive had comments about spending money.

Mayor Blue closed public comments.

### 6. Action on Minutes

**Decision** A motion to approve the minutes from March 16, 2015 was made by Alderman Stout. Seconded by Alderman Phillips.

Vote Taken:

Passed Unanimously

## **7. Unfinished Business**

### **7-1. Ordinance 2015-001 Island Annexation 2nd Reading**

**Decision** A motion to bring Ordinance 2015-001 to the table and to be read by title only was made by Alderman Phillips. Seconded by Chris Cantwell.

Vote Taken:

Passed Unanimously

**Decision** A motion to approve Ordinance 2015-001 was made by Alderman Phillips. Seconded by Alderman Stout.

Vote Taken:

Passed Unanimously

## **8. New Business**

### **8-1. Resolution 2015-004 Budget Amendment**

Mayor Blue presented Resolution 2015-004 with explanation of changes requested after the work session. Including creating a part-time police clerk position for the city.

**Decision** A motion to amend the budget \$1000 for Ozark Regional Transit , contingent upon a stop created in Little Flock was made by Alderman Stout. Seconded by Alderman Christian.

There was discussion between the council and O.R.T.

Vote Taken:

Passed Unanimously

Mayor Blue Read Resolution 2015-004.

**Decision** A motion to approve Resolution 2015-004 was made by Alderman Stout.

Seconded by Alderman Christian.

No Additional Discussion.

Vote Taken:

Passed Unanimously

## **9. Departmental Business**

### **9-1. Admin Department**

### **9-2. Street Department**

Alderman Stout requested speed limit signs for the entrances to the Meadows.

### 9-3. Police Department

**Decision** A motion to open a donation account for a K-9 with the objective to reach \$28,500 within 2 years of this date, if the money is not raised within 2 years, donors will have the option of receiving money back or leaving with police dept. for departmental needs, was made by Alderman Cantwell. Seconded by Alderman Carmical.

Vote Taken:

Alderman Stout: N Alderman Christian: Y Alderman Carmical: Y Alderman Cantwell: Y Alderman Phillips: Y

Passed by Majority

### 9-4. Fire Department

## 10. Announcements

### 10-1. ARML Summer Conference

### 10-2. City Wide Garage Sale

Dates set for June 12th and 13th.

### 10-3. City Clean-Up

The council would like to pursue a city clean-up for 2015. Mayor Blue will present at next council meeting costs and services we will provide.

### 10-4. Rabies Clinic Next Saturday 2:30 - 3:30 P.M.

## 11. Pay Bills-Over \$10,000

## 12. Adjourn

**Decision** A motion to adjourn was made by Alderman Stout.

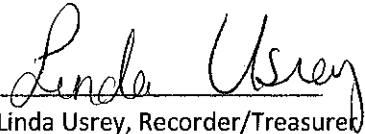
Seconded by Alderman Christian.

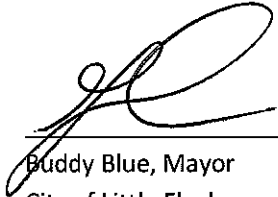
Vote Taken:

Passed Unanimously

Respectfully Submitted:

Approved By:

  
Linda Usrey, Recorder/Treasurer  
City of Little Flock

  
Buddy Blue, Mayor  
City of Little Flock

# Agenda for April 2015 City Council Meeting - 04/20/15

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Date and time: 04/20/15 06:00 pm to: 04/20/15 08:00 pm  
Organizer: Meeting Secretary  
Participants: Doug Carmical, Rob Phillips, Jim Milholen, Bob Stout, Chris Cantwell, George Rhoads, Korey Christian, Linda Usrey  
Optional: Wes Usrey, Jesse Martinez, Moose Dunavan  
Location: Little Flock City Hall 1500 Little Flock Dr. Little Flock, AR 72756-7029  
Access meeting at: <http://app.meetingking.com/meetings/119473>

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## Topics

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

2. Invocation by Korey Christian

3. Pledge of Allegiance

4. Roll Call

5. Public Comments

6. Action on Minutes

**Decision** *Approve Minutes from March 16, 2015*

7. Unfinished Business

7-1. Ordinance 2015-001 Island Annexation 2nd Reading

8. New Business

8-1. Resolution 2015-004 Budget Amendment

9. Departmental Business



Tony Wagoner

**City Council Comment Sign-up Card**

**April 20, 2015**

- General Comments
- Ordinance 2015-001 Island Annexation
- Resolution 2015-004 Budget Amendment
- Departmental Business

**Resolution No. 2015-004**

**City of Little Flock, Arkansas**

**A Resolution amending the 2015 Budget.**

**WHEREAS, the City Council of Little Flock desires to amend the 2015 Budget.**

**NOW THEREFORE, it is resolved by the City of Little Flock, Arkansas as follows:**

- 1. 2015 Budget Amendment: The 2015 Budget of the City of Little Flock, Arkansas is amended as shown on the attachment hereto.**

**Passed and approved this 20<sup>th</sup> Day of April, 2015**

**Attest**

**CITY OF LITTLE FLOCK, ARKANSAS**

\_\_\_\_\_  
**LINDA USREY, Recorder/Treasurer**

By \_\_\_\_\_  
**BUDDY BLUE, Mayor**

City Seal

**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.



SECTION 2. That the above described territory shall be annexed to and made a part of Ward # 1 of the City of Little Flock, and the same shall henceforth be a part of said ward as fully as existing parts of said ward.

SECTION 3. That police protection, fire protection, code enforcement, and street maintenance shall immediately be extended to such area.

SECTION 4. Emergency Clause. Because this area is in immediate need of all necessary urban services, such as police and fire protection, and this is necessary for the public peace, health, safety and welfare, an emergency is hereby declared to exist. Therefore, this ordinance shall be in full force and effect from and after the date of its passage.

PASSED AND APPROVED THIS 23<sup>rd</sup> DAY OF FEBRUARY, 2015.

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Mayor

ATTEST:

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City Clerk