

Minutes of January 2016 City Council Meeting - 01/18/16

Date and time: 01/18/16 06:00 pm to: 01/18/16 08:00 pm
Present: Meeting Secretary, Alderman Christian, Alderman Milholen, Alderman Cantwell, Alderman Carmical, Alderman Phillips, Alderman Stout, Mayor Blue, Attorney Rhoads, Clerk Usrey, Fire Chief Dunavan, Police Chief Martinez, Superintendent Usrey
CC: News
Location: Little Flock City Hall

Topics

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

2. Invocation

Leon Harriman

3. Pledge of Allegiance

4. Roll Call

5. Public Comments

Mayor Blue, City Council, Police Chief, Planning Commission Chairman and City Attorney discussed Oxford House.

Rob Whitehorn wanted to thank the Street Department for helping out during the recent flood.

And the Fire Department for checking on them.

6. Action on Minutes

Decision Alderman Phillips made a motion to accept the minutes of the December 21, 2015 City Council meeting.

Motion was seconded by Alderman Cantwell.

Motion passed unanimously.

7. New Business



7-1. Inventory Deletion

2007 Dodge Charger VIN #2B3KA43H07H817782 to be traded to Cave Springs for Dog training equipment.

2009 Dodge Charger VIN #2B3KA43V89H519148 to be sold on govdeals.com

Decision Alderman Phillips made a motion to delete the two vehicles from the inventory.

Motion was seconded by Alderman Carmical.

Roll call: Alderman Milholen - yes Alderman Phillips - yes

Alderman Cantwell - yes Alderman Stout - yes

Alderman Carmical - yes

Motion passed unanimously

7-2. Resolution 2016-001 2015 Final Budget Amendment

Decision Mayor and City Council discussed budget amendment.

Alderman Cantwell made a motion to approve Resolution 2016-001 contingent on the Auditor's opinion about the equipment lease with Arvest going into leased equipment or capital expense and moving \$284.27 in general fund and \$3.23 in the street fund into contingency reserve due to a Lowes' discount and a voided check from prosecuting attorney.

Motion was seconded by Alderman Phillips.

Roll call: Alderman Cantwell - yes Alderman Phillips - yes

Alderman Stout - yes Alderman Milholen - yes

Alderman Carmical - yes

Motion passed unanimously

7-3. Agreement with Jess Laird for K-9. Alderman Cantwell seconded the motion.

Decision Council discussed K-9 agreement.

Alderman Phillips made a motion to enter agreement with Officer Laid for K-9

Roll call: Alderman Phillips - yes Alderman Cantwell - yes

Alderman Stout - yes Alderman Milholen - yes

Alderman Carmical - yes

Motion passed unanimously

7-4. Ordinance 2016-001 Planning Area Boundary Description and Map Approval-First Reading



*Decision Planning Commission Chairman Davis discussed with the Council Ordinance 2016-001 Planning Area Boundary
City Attorney Rhoads read Ordinance
Alderman Stout made a motion to adopt Ordinance 2016-001 be adopted on first reading.
Alderman Cantwell seconded the motion.
Roll call: Alderman Stout - yes Alderman Cantwell - yes
Alderman Phillips - yes Alderman Milholen - yes
Alderman Carmical - yes
Motion passed unanimously.*

8. Unfinished Business

8-1. Ordinance 2016-002 Code changes to Title 5: Health and Sanitation - Third Reading

*Decision Alderman Phillips made motion to read by title only.
Motion was seconded by Alderman Cantwell.
Motion passed unanimously.*

City Attorney Rhoads read Ordinance by Title only.

*Decision Alderman Phillips made a motion to adopt Ordinance 2016-002 on third reading.
Motion was seconded by Alderman Carmical.
Roll call: Alderman Phillips - yes Alderman Carmical - yes
Alderman Cantwell - yes Alderman Stout - yes
Alderman Milholen - yes
Motion passed unanimously.*

9. Departmental Business

9-1. General

Mayor Blue discussed a potential annexation that would be brought to city council.

9-2. Street Department



Decision *West Brush Creek and 13th St. projects*
Alderman Phillips made a motion to approve the two culverts projects
Seconded by Alderman Milholen.
Roll call: Alderman Miholen - yes Alderman Phillips - yes
Alderman - Stout - yes Alderman Carmical - yes
Alderman - Cantwell - yes
Motion passed unanimously.

9-3. Police Department

9-4. Fire Department

10. Announcements

SOFI are due by the end of month.

11. Pay Bills over \$10,000

Arvest - \$39,431.84
REMV \$7664.34 Police car payment
Street Fund \$31767.50 for Backhoe
WP Adams LLC \$ 18,500.00 for West Brush Creek Rd

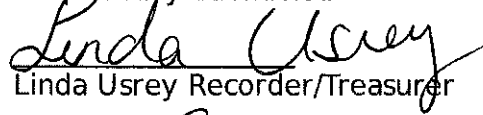
Decision *Alderman Phillips made a motion to pay bills.*
Motion seconded by Alderman Milholen
Roll call: Alderman Phillips - yes Alderman Milholen - yes
Alderman - Stout - yes Alderman Cantwell - yes
Alderman Carmical - yes
Motion passed unanimously.

12. Adjourn


Decision *Alderman Stout made motion to adjourn*
Seconded by Alderman Cantwell
Motion passed unanimously



Respectfully Submitted


Linda Usrey Recorder/Treasurer

Approved by:


Buddy Blue Mayor
City of Little Flock

Next Meeting

Meeting title: February 2016 city council meeting
Date and time: 02/15/16 06:00 pm to: 02/15/16 08:00 pm
Location: Little Flock City Hall



Parking Lot

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



Agenda for January 2016 City Council Meeting - 01/18/16

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Organizer: Meeting Secretary
Participants: Alderman Christian, Alderman Milholen, Alderman Cantwell, Alderman Carmical, Alderman Phillips, Alderman Stout, Mayor Blue, Attorney Rhoads, Clerk Usrey
Optional: Fire Chief Dunavan, Police Chief Martinez, Superintendent Usrey
CC: News
Location: Little Flock City Hall

Topics

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2. Invocation

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3. Pledge of Allegiance

4. Roll Call

5. Public Comments

Oxford House

6. Action on Minutes

7. New Business

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7-2. Resolution 2016-001 2015 Final Budget Amendment

7-3. Agreement with Jess Laird for K-9

7-4. Planning Commission Resolution 2016-002 Planning Area Boundary Description and Map Approval

7-5. Ordinance 2016-001 Planning Area Boundary Description and Map Approval-First Reading

8. Unfinished Business

8-1. Ordinance 2016-002 Code changes to Title 5: Health and Sanitation - Third Reading

9. Departmental Business

9-1. General

Annexation of Reynolds Property

9-2. Street Department

9-3. Police Department

9-4. Fire Department

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12. Adjourn



AGENDA ITEMS
January 18, 2016

- General Comments
- Ordinance - ??? Code changes to Title: Health and Sanitation First Reading
- Resolution 2016-002 Budget amendment
- Ordinance 2016-001 Planning Area Boundary
- Resolution 2016-003 Planning Area Boundary
- General
- Street
- Fire
- Police

Your Name:

Ray Webb

(Check next to the above agenda items you would like to comment on.)

- Road
- Fire **AGENDA ITEMS**



Linda Usrey <treasurer@cityoflittleflock.com>

Fwd: Oxford House

1 message

Buddy Blue <mayor@cityoflittleflock.com>

Fri, Jan 29, 2016 at 9:34 AM

To: City Council <council@cityoflittleflock.com>, Planning Commission <planning@cityoflittleflock.com>, Jesse Martinez <jmartinez@cityoflittleflock.com>, Moose Dunavan <1101@cityoflittleflock.com>, Ellen Leonard <eleonard@cityoflittleflock.com>, Linda Usrey <treasurer@cityoflittleflock.com>

Below is our city attorney's opinion on requiring the Oxford House to get a conditional use permit. We can discuss further if necessary at our next meetings.

Buddy Blue, Mayor
City of Little Flock, AR
P: (479) 636-2081
F: (479) 636-2318

----- Forwarded message -----

From: **George Rhoads** <grr@mcrmt.com>

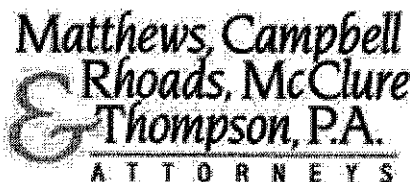
Date: Wed, Jan 27, 2016 at 1:39 PM

Subject: Oxford House

To: "Buddy Blue (mayor@cityoflittleflock.com)" <mayor@cityoflittleflock.com>

Buddy, my opinion letter is attached.

George R. Rhoads



119 South Second Street

Rogers, AR 72756-4525

(479) 636-0875

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AGENDA ITEMS
January 18, 2016

Health and Sanitation First Reading

- General Comments
- Ordinance - ??? Code changes to Title
- Resolution 2016-002 Budget amendment
- Ordinance 2016-001 Planning Area Boundary
- Resolution 2016-003 Planning Area Boundary
- General
- Street
- Fire
- Police

Your Name: Robert W. Fitcher
(Check next to the above agenda items you would like to comment on.)

Road
AGENDA ITEMS