

Agenda for May 2017 City Council Meeting - 05/15/17

Date and time: 05/15/17 06:00 pm to: 05/15/17 07:00 pm
Organizer: Meeting Secretary
Participants: LF Mayor, kchristian@cityoflittleflock.com, Alderman Milholen, Alderman Cantwell, Alderman Carmical, Alderman Phillips, Alderman Stout, Attorney Rhoads, Clerk Usrey
Optional: Police Chief Martinez, Fire Chief Dunavan, Superintendent Usrey, Chairman Englebrecht
Location: City of Little Flock City Hall

Topics

1. Call Meeting to Order @ 6:00 P.M.
2. Invocation -
3. Pledge of Allegiance
4. Roll Call
5. Public Comments
6. Action on Minutes
7. Unfinished Business
 - 7-1. Ordinance 2017-001 Cash Accounts - Third Reading
 - 7-2. Ordinance 2017-004 Land Use and Master Street Plans - Second Reading
8. New Business
9. Departmental Business



9-1. General

9-2. Fire

9-3. Police

9-4. Street

9-5. Planning

10. Mayor's Resignation

11. Announcements

12. Pay Bills over \$10,000

Apac \$10,640.40

WP Adams LLC \$11,125.00

13. Adjourn

Tasks from previous meeting(s)

Previous meeting: April 2017 City Council Meeting - 04/17/17



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Organizer: Meeting Secretary
Participants: LF Mayor, Alderman Milholen, Alderman Cantwell, Alderman Carmical,
Alderman Phillips, Alderman Stout, Attorney Rhoads, Clerk Usrey,
Alderman Sapp
Optional: Police Chief Martinez, Fire Chief Dunavan, Superintendent Usrey,
Chairman Englebrecht
Location: City of Little Flock City Hall

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Previous meeting: April 2017 City Council Meeting - 04/17/17



Minutes of May 2017 City Council Meeting - 05/15/17

Date and time: 05/15/17 06:00 pm to: 05/15/17 07:00 pm
Present: Meeting Secretary, LF Mayor, Alderman Milholen, Alderman Cantwell,
Alderman Carmical, Alderman Phillips, Alderman Stout, Attorney Rhoads,
Clerk Usrey, Police Chief Martinez, Fire Chief Dunavan, Superintendent
Usrey, Alderman Sapp
Location: City of Little Flock City Hall

TOPICS

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

Mayor Blue called the meeting to order.

2. Invocation -

Council member Carmical

3. Pledge of Allegiance

4. Roll Call

5. Public Comments

No public comments.

6. Action on Minutes

Decision Council member Phillips made a motion to approve the minutes of the April 17, 2017 meeting.

Council member Cantwell seconded the motion.

The motion passed unanimously.

7. Unfinished Business

7-1. Ordinance 2017-001 Cash Accounts - Third Reading



Decision Council member Cantwell made a motion to bring Ordinance 2017-001 Cash Accounts to the table for the third reading by title only.

The motion was seconded by Council member Phillips.

Motion passed unanimously.

City Attorney Rhoads read Ordinance 2017-001 Cash Accounts by title only.

Council member Cantwell made a motion to approve Ordinance 2017-001.

The motion was seconded by Council member Carmical.

Roll Call:

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Sapp - Yes

Council member Stout - Yes

The motion passed unanimously.

7-2. Ordinance 2017-004 Land Use and Master Street Plans - Second Reading

Decision Council member Stout made a motion to bring Ordinance 2017-004 Land Use and Master Street Plan to the table for the second reading by title only.

Council member Cantwell seconded the motion.

The motion passed unanimously.

Ordinance 2017-004 Land Use and Master Street Plan was read by title only by City Attorney, George Rhoads.

Council member Stout made a motion to adopt Ordinance 2017-004 Land Use and Master Street Plan on second reading.

The motion was seconded by Council member Sapp.

Roll Call:

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Sapp - Yes

Council member Stout - Yes

The motion passed unanimously.

8. New Business

9. Departmental Business

9-1. General

9-2. Fire

Council member Phillips stated that he was looking into options for ambulance service with a private provider.

9-3. Police



9-4. Street

Decision Road Superintendent Usrey discussed the overlay project on Rustic Drive starting around August 2, 2017. He also talked about the flood damage and cost to repair roads and bridges and replace the roof on City Hall. The need of an additional road worker at \$16 hour.

A motion was made by Council member Stout to to bring Resolution 2017-004 to the table.

The motion was seconded by Council member Carmical.

The motion passed unaniously.

City Attorney Rhoads read Resolution 2017-004 City of Little Flock.

Council member Phillips made a motion to adopt Resolution 2017-004.

The motion was seconded by Council member Cantwell.

Roll Call:

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Sapp - Yes

Council member Stout - Yes

Council member Miilholen - Yes

The motion passed unaniously.

A motion was made by Council Member Stout to hire a 3rd Road Department employee at \$16 an hour.

The motion was seconded by Council member Carmical.

Roll Call:

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Sapp - Yes

Council member Stout - Yes


Council member Milholen - Yes

The motion passed unaniously.

9-5. Planning

10. Mayor's Resignation



Decision  A motion to accept Mayor Buddy Blue's resignation effective May 16 2017 was made by Council member Stout.

The motion was seconded by Council member Phillips.

Roll Call:

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Sapp - Yes

Council member Stout - Yes

Council member Milholen- Yes

The motion passed unanimously.

Council member Phillips made a motion that City Council appoint an interim Mayor at the next City Council meeting to serve until the next election.

Council member Cantwell seconded the motion.

Roll Call:

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Sapp - Yes

Council member Stout - Yes

Council member Milholen- Yes

The motion passed unanimously.

Council member Carmical made a motion that any interested party in becoming the Mayor have their application ready for review at the next work session on June 12, 2017.

Council member Phillips seconded it.

Roll Call:

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Sapp - Yes

Council member Stout - Yes

Council member Milholen- Yes

The motion passed unanimously.

A motion was made by Council member Phillips that the Secretary of Planning Commission, Ellen Leonard, fill in with administration duties an additional 12 hours a week at her current pay rate in the interim until June 19, 2017.

The motion was seconded by Council member Bob Stout.

Roll Call:

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Sapp - Yes

Council member Stout - Yes

Council member Milholen- Yes

The motion passed unanimously.

11. Announcements

12. Pay Bills over \$10,000



LETTER OF RESIGNATION

May 15, 2017

Little Flock City Council
City of Little Flock
1500 Little Flock Dr.
Little Flock, AR 72756-7029


Dear City Council:

Please accept this letter as formal notice of my resignation as mayor for the City of Little Flock. I intend for this resignation to become effective on May 16, 2017.

I appreciate the opportunities and experiences provided to me during my employment with the City of Little Flock. I enjoyed working with you and wish you continued professional and personal success.

Please let me know if there is anything I can do to ensure a smooth transition. I will make every effort to tie up loose ends before I leave.

Sincerely,



Buddy Blue
Mayor



Linda Usrey <treasurer@cityoflittleflock.com>

Resignation

1 message

Buddy Blue <mayor@cityoflittleflock.com>

Tue, May 9, 2017 at 4:11 PM

To: City Council <council@cityoflittleflock.com>

After talking with George, I will be presenting my resignation at Council for your acceptance at the City Council Meeting Monday Night. I have made the changes to the letter and given a copy to Linda for Monday nights meeting. Sorry about the confusion, I guess I should have checked legalities with George first.

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



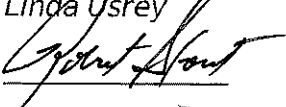
Apac \$10,640.40

WP Adams LLC \$11,125.00

Decision Council member Phillips made a motion to pay bills over \$10,000.
Council member Cantwell seconded the motion.
The motion passed unanimously.

13. Adjourn

Decision Council member Phillips made a motion to adjourn.
Council member Cantwell seconded the motion.
The motion passed unanimously.
The meeting was adjourned.

Decision  Respectfully Submitted by:

Recorder/Treasurer
Linda Usrey

A proved by:
Mayor Stout

Next Meeting

Meeting title: June 2017 city council meeting
Date and time: 06/19/17 06:30 pm to: 06/19/17 07:30 pm
Location: City of Little Flock City Hall



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City of Little Flock
1500 Little Flock Dr.
Little Flock, AR 72756-7029

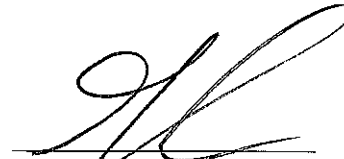
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Please let me know if there is anything I can do to ensure a smooth transition. I will make every effort to tie up loose ends before I leave.

Sincerely,



Buddy Blue
Mayor



Linda Usrey <treasurer@cityoflittleflock.com>

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

QD917 S- 22-17

Welcome to the Little Flock City Council Meeting

Please Sign in below - "Please Print"

Name Company Phone Number & E-Mail Address

Hans Wilma Turner 479-202-5900 aawdwturner@gmail.com

JERRY & Pat HUFFORD 479-644-9327 jathufford@aol.net

Karen Pemberton 636-0522 H0333@msn.com

Donna Still 636-1176 donna.still@gmail.com

Ellen Leonard 479-936-8071 labdip@hotmail.com

David E. Montgomery 479-586-8431

Gilke Bramolini 479-640-0728

