

Minutes of June 2017 City Council Meeting - 06/19/17

Discussion

1. Call Meeting to Order @ 6:30 P.M.

Recorder/Treasurer Linda Usrey

Council member Stout conducted the meeting

2. Invocation

Council member Phillips

3. Pledge of Allegiance

4. Roll Call

Council member Phillips - present
Council member Cantwell - present
Council member Sapp - present
Council member Milholen - present
Council member Stout - present
Council member Carmical - absent

5. Public Comments

None

6. Action on Minutes

Decision Council member Phillips made a motion to accept the minutes of the May meeting, Council member Cantwell seconded the motion. Motion passed unanimously.

7. Unfinished Business

Council member Stout discussed employee hand book and mayor pay.

7-1. Appoint new Mayor

Decision Council member Phillips made a motion to appoint Robert Stout as mayor to serve out the remainder of the mayor term. Council member Cantwell seconded the motion.

Roll Call:

Council member Phillips - yes
Council member Cantwell - yes
Council member Sapp - yes
Council member Milholen yes
Council member Stout - abstained
Motion passed unanimously

7-2. Ordinance 2017-004 Land Use and Master Street Plan - Third reading

Decision Council member Cantwell made a motion to bring Ordinance 2017-004 to the table, seconded by Council member Phillips, motion passed unanimously.

Council member Phillips made a motion to read Ordinance 2017-004 by title only, seconded by Council member Cantwell, motion passed unanimously.

City Attorney associate Joey McGehee read the ordinance.

Council member Phillips made a motion to adopt Ordinance 2017-004, seconded by Council member seconded by Council member Sapp, roll call:

Council member Phillips - yes
Council member Cantwell - yes
Council member Sapp - yes
Council member Milholen yes
Motion passed unanimously.

7-3. Ordinance 2017-005 Swimming Pool Enclosures

Decision Council member Phillips made a motion to bring Ordinance 2017-005 to the table, seconded by Council member Cantwell, motion passed unanimously.

Council member Phillips made a motion to read Ordinance 2017-004 by title only, seconded by Council member Cantwell, motion passed unanimously.

City Attorney associate Joey McGehee read the ordinance.

Council member Phillips made a motion to suspend the rule requiring three readings for Ordinance 2017-005, seconded by Council member Cantwell, roll call:

Council member Phillips - yes
Council member Cantwell - yes
Council member Sapp - yes
Council member Milholen yes
Motion passed unanimously.

Council member Phillips made a motion to adopt Ordinance 2017-005, seconded by Council member Milholen, roll call:

Council member Phillips - yes
Council member Cantwell - yes
Council member Sapp - yes
Council member Milholen yes
Motion passed unanimously.

Council member Phillips made a motion to the emergency clause on Ordinance 2017-005, seconded by Council member Milholen, roll call:

Council member Phillips - yes
Council member Cantwell - yes
Council member Sapp - yes
Council member Milholen yes
Motion passed unanimously.

8. Department Business

8-1. Admin Department

Decision Council members discussed the full-time versus part-time status and the compensation of the Mayor position.

Council member Phillips made a motion to adjust the mayor's position to part-time and reduce the annual salary to \$19,000.00, seconded by Council member Sapp, roll call:

Council member Phillips - yes
Council member Cantwell - yes
Council member Sapp - yes
Council member Milholen yes
Motion passed unanimously.

8-2. Police department

Nothing to report

8-3. Fire Department

Pancake breakfast was a success

8-4. Street Department

Decision Resolution 2017-005 Utilize state aid monies for Rustic Dr. overlay and surface

The Mayor, City Council and Street Superintendent Usrey discussed culverts on Rustic Dr.

Council member Milholen made a motion to approve \$17,500 for the prep for the overlay for Rustic Drive, seconded by Council member Sapp, roll call:

Council member Phillips - yes
Council member Cantwell - yes
Council member Sapp - yes
Council member Milholen yes
Motion passed unanimously.

Alex Solis Eagle Scout project

Decision Alex Solis gave an update on his Eagle Scout project and asked for approval to move forward with it.

Council member Phillips make a motion to authorize permission for Alex to do his Eagle Scout project in Johnson Park, seconded by Milholen, motion passed unanimously.

8-5. Dixieland Bridge Repair will be discussed at the July work session.

Further conversation will continue at the July work session.

8-6. Council member Phillips inquired about rip-rap in the washed out ditch on Woods Lane.

Superintendent Usrey discussed and will follow-up.

9. Announcements

None

10. Pay Bills-Over \$10,000

Rogers Fire Department \$75,000.00

Decision Council member Cantwell made a motion to pay bills over \$10,000.00

Motion was seconded by Council member Sapp

Passed unanimously.

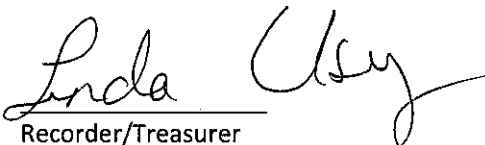
11. Adjourn

Decision Council member Milholen made a motion to adjourn, seconded by

Council member Phillips, motion passed unanimously.

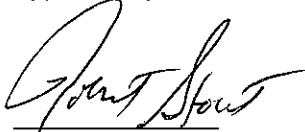
Decision

Respected Submitted by:



Recorder/Treasurer
Linda Usrey

Approved by:



Mayor Robert Stout
City of Little Flock