

Agenda for August 2017 City Council Meeting – 08-21-2017

Date and time: 08/17/21-2017 6:30 pm to 7:30 pm

Participants: Bob Stout, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Greg Sapp, Debb Formanek, George Rhoads, Linda Usrey

Optional: Jesse Martinez, Moose Dunavan, Wes Usrey, Tracy Englebrecht

Location: City of Little Flock City Hall

Discussion

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

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Public Comments

6. Action on Minutes

7. Treasurer's Report & Action on Financials

8. Special Recognition

9. Unfinished Business

9-1 Resolution 2017-011 Pay bills over \$10,000.00 correction

10. New Business

10-1. Ordinance 2017-009 Reimbursement of Engineering Review Costs

10-2. Ordinance 2017- 010 Amendment to Ordinance 2017-006 Expenditures Over \$10,000.00

10-3. Ordinance 2017-011 – Amendment to Ordinance 2015-007 Noise Ordinance.

11. Announcements

12. Pay Bills - Over \$10,000

W.P. Adams Excavation \$12,430.00 Park Basketball Court Extension

13. Adjourn

Minutes of August 21, 2017 City Council Meeting

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

Mayor Stout

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 Carmical – absent
Council Member Formanek- present

5. Public Comments

Eagle Scout Alex Soils gave an update on his Eagle project.

6. Action on Minutes

Council Member Milholen made a motion to accept the minutes of the July 17,2017 Council meeting. Council Member Phillips seconded the motion.

Motion passed unanimously.

7. Treasure Report

Street Fund has\$ 296,994.22 cash in the bank and is \$1653.97 under budget.

General fund has \$1,498,283.46 in the bank and \$23739.92 under budget

Council Member Phillips made a motion to approve Financials and Council Member Milholen seconded the motion.

Motion passed unanimously.

8. Special Recognition

Police Chief Martinez recognized Captain Simmons for 20 years of service and his retirement.

9. Unfinished Business

9-1. Resolution 2017-011 pay bills over \$10,000.00, in May we miss stated the contract payment to W P Adams of \$11,125.00, it should have been \$11,662.00.

Council Member Milholen made a motion to correct payment to WP Adams.
Council Member Cantwell seconded the motion.

Motion passed unanimously.

10. New Business

10-1 Ordinance 2017-009 reimbursement of Engineering Review Costs.

Mayor Stout opened public comments.

No comments

Mayor closed public comments.

Council Member Phillips made a motion to bring Ordinance 2017-009 to the table.

Council Member Sapp seconded the motion.

Motion passed unanimously.

City Attorney Rhoads read Ordinance 2017-009

Council Member Phillips made a motion to suspend the rule requiring three reading of Ordinance 2017-009.

Council Member Cantwell made a motion to suspend the rule requiring three readings of Ordinance 2017-009. Council Member Phillips seconded the motion.

Roll call:

Council Member Cantwell - yes

Council Member Phillips – yes

Council Member Milholen – yes

Council Member Sapp – yes

Council Member Formanek- yes.

Motion passed unanimously.

Council Member Cantwell made a motion to adopt Ordinance 2017-009.

Motion was seconded by Council Member Phillips.

Roll call:

Council Member Cantwell – yes

Council Member Phillips – yes

Council Member Formanek – yes

Council Member Milholen – yes

Council Member – Sapp – yes

Passed unanimously.

10-2 Ordinance 2017-010 Amendment to Ordinance 2017-10 Expenditures over \$10,000.00

Mayor Stout opened for public comments

No comments

Mayor closed public comments.

Council Member Phillips made a motion to bring ordinance 2017-010 the table.
Motion was Seconded by Council Member Cantwell.
Motion passed unanimous

City Attorney Rhoads read the Ordinance

Council Member Cantwell made a motion to suspend the rule requiring three readings of Ordinance 2017-010. Council Member Phillips seconded the motion.

Roll call:

Council Member Cantwell – yes
Council Member – Phillips – yes
Council Member Formanek - yes
Council Member Sapp - yes
Council Member Milholen – yes

Motion passed unanimously.
Council Member Cantwell made motion to adopt Ordinance 2017-010.

10-2. Ordinance 2017-11 – Amendment to Ordinance 2015-007 Noise Ordinance

Mayor Stout opened for public comments
Tony Wagoner asked about agriculture noise.
City Attorney stated that does not apply
Mayor closed public comments.

Council Member Phillips made a motion to bring ordinance 2017-011 the table.
Motion was Seconded by Council Member Cantwell.
Motion passed unanimous

City Attorney read the Ordinance.

Council Member Cantwell made a motion to suspend the rule requiring three reading of Ordinance 2017-011. Council Member Phillips seconded the motion.

Roll call:

Council Member Cantwell – yes
Council Member Phillips – yes
Council Member Milholen – yes
Council Member Sapp – yes
Council Member Formanek – yes
Motion passed unanimously.

Council Member Cantwell made a motion to adopt Ordinance 2017-011.
Council Member Phillips seconded the motion.

Roll call:

Council Member Cantwell – yes
Council Member Phillips – yes

Council Member Milholen – yes
Council Member Sapp – yes
Council Member Formanek – yes
Motion passed unanimously.

10. Pay Bills-Over \$10,000

WP Adams \$12,430.00 Basketball court

Council Member Cantwell I made a motion to pay bills over \$10,000.00

Motion was seconded by Council Member Sapp.

Passed unanimously.

11. Adjourn

Council Member Phillips made a motion to adjourn, seconded by Council Member Sapp

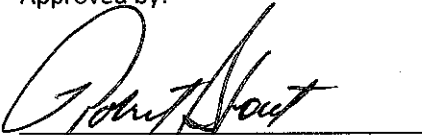
Motion passed unanimously.

Respected Submitted by:



Recorder/Treasurer
Linda Usrey

Approved by:



Mayor Robert Stout
City of Little Flock

Welcome to the Little Flock City Council Meeting

Please Sign in below - "Please Print"

Name

Phone Number & E-Mail Address

Kathy Webb

2829090

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G. Mike Remboldi

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Sarah Sois

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Sarah Sois

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Blank lines for additional sign-in entries.