

2018 City Council Minutes

January 15, 2018

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

Mayor Stout

2. Invocation

Council member Cantwell

3. Pledge of Allegiance

4. Roll Call

Council member Phillips - absent

Council member Cantwell - present

Council member Sapp - present

Council member Milholen - present

Council member Carmichael - present

Council member Formanek - present

5. Public Comments

None

* Police Chief Martinez Presented Officer Green with Officer of the year award.

6. Action on Minutes

Decision Council member Carmical made a motion to accept the minutes of the December City Council Meeting.

Council member Sapp seconded the motion.

Motion passed unanimously.

7. Treasurer Report & action on Financials.

General Fund has \$ 1,593,040.68 on hand

And under budget by \$110,118.00

Street Fund \$361,747.03 on hand

And under budget by \$66,391.00

Council member Cantwell made a motion to accept the Treasurer's report.

Council member Carmical seconded the motion.

Motion passed unanimously.

2018 City Council Minutes

January 15, 2018

8. Unfinished Business

8-1 Resolution 2018-01 Budget

Council member Formanek made a motion to approve 2018 budget as submitted.

Council member Carmical seconded the motion.

Roll call:

Council member Formanek – yes

Council member Carmical – yes

Council member Milholen- yes

Council member Cantwell- yes

Council member Sapp -yes

Motion passed unanimously.

9. New Business

9-1 Final Budget Amendment for 2017

Council member Carmical made motion to approve Resolution 2018-002 Final budget 2017.

Council member Sapp seconded the motion.

Roll call:

Council member Carmical – yes

Council member Sapp - yes

Council member Formanek – yes

Council member Milholen – yes

Council member Cantwell - yes

Motion passed unanimously.

10. Announcements

None

11. Pay Bills-Over \$10,000

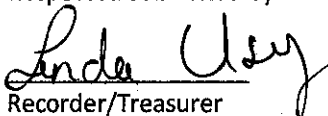
12. Adjourn

Council member Milholen made a motion to adjourn.

Council member Formanek seconded the motion.

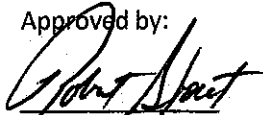
Motion passed unanimously.

Respected Submitted by:


Recorder/Treasurer

Linda Usrey

Approved by:



Mayor Robert Stout
City of Little Flock