

2018 City Council Minutes

February 19, 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 Milholen -present

Council member Cantwell - present

Council member Phillips - present

Council member Sapp – present

Council member Carmical - present

Council member Formanek - present

5. Public Comments

None

6. Action on Minutes

Council member Cantwell made a motion to approve January 15,2018 minutes; Motion was seconded by Council member Sapp;

Motion passed unanimously.

7. Treasurer Report & action on Financials.

General Fund has \$1,616,375.90 and expenses exceed revenue by \$44,960.72.

Street Fund has \$ 345,617.45 and expenses exceed revues by 16745.

Council member Carmical made a motion to except the Treasurer report; Motion was seconded by Council member Phillips.

Motion passed unanimously.

8. Unfinished Business

None

9. New Business

9-1 Resolution 2018-003 Approval authorizing Mayor to purchase new playground equipment and pavilion for the park.

Council member Cantwell made a motion to approve Resolution 2018-003 playground equipment pavilion; Motion was seconded by Council member Milholen.

2018 City Council Minutes February 19, 2018

Roll call:

Council member Cantwell – yes
Council member Milholen – yes
Council member Formanek – yes
Council member Sapp – yes
Council member Carmical – yes
Council member Phillips – yes

Motion passed unanimously

9-2 Resolution 2018-004 Approval authorizing the Police Chief to dispose of the 2011 Dodge Charger.

Council member Carmical made a motion to approve Resolution 2018-004; Motion was seconded by Council member Formanek.

Roll call:

Council member Carmical – yes
Council member Formanek – yes
Council member Milholen – yes
Council member Sapp – yes
Council member Cantwell – yes
Council member Phillips – yes

Motion passed unanimously.

9-3 Resolution 2018-005 Approval authorizing the Mayor to enter into contracts to install a concrete culvert and overlay the pavement on Rocky Ridge Trail from Rustic to the city limit.

Council member Phillip made motion to approve Resolution 2018-005; Motion seconded by council member Milholen.

Roll call:

Council member Phillips – yes
Council member Milholen – yes
Council member Cantwell – yes
Council member Formanek – yes
Council member Sapp – yes
Council member Carmical – yes

Motion passed unanimously.

2018 City Council Minutes February 19, 2018

9-3 Resolution 2018-006 Approval authorizing the Mayor to enter into a lease agreement with Officer Harvey for the Police K-9 unit.

Council member Phillip made a motion to approve Resolution 2018-006; Council member Milholen seconded the motion.

Roll call:

Council member Phillips – yes

Council Milholen – yes

Council member Sapp – yes

Council Formanek – yes

Council member Cantwell – yes

Council member Carmical – yes

Motion passed unanimously.

9-5 Resolution 2018-007 Budget amendment increasing cost of replacement for Fire Department 1151.

Council member Cantwell motion to approve Resolution 2018-007; Council member Carmical seconded the motion.

Roll call:

Council member Cantwell – yes

Council member Carmical – yes

Council member Milholen – yes

Council member Formanek – yes

Council member Sapp – yes

Council member Phillips – yes

Motion passed unanimously.

9-6 Ordinance 2018-001 Addition of Chapter 9.06- Street Repair and Maintenances and Section 9.06.01 to the Little Flock Code.

Council member Phillips made a motion to table; Council member Milholen seconded the motion.

Motion passed unanimously

City Attorney Rhoads read Ordinance 2018-001 Street Repair and Maintenance.

Council member Cantwell made motion to suspend the rule requiring three readings of Ordinance 2018-001; Council member Phillips seconded the motion.

2018 City Council Minutes

February 19, 2018

Roll call:

Council member Cantwell – yes
Council member Milholen – yes
Council member Phillips – yes
Council member Formanek - yes
Council member Sapp – yes
Council member Carmical – yes

Council member Cantwell made motion to adopt Ordinance 2018-001; Council member Phillips seconded the motion.

Roll call:

Council member Cantwell – yes
Council member Formanek – yes
Council member Milholen – yes
Council member Sapp – yes
Council member Carmical – yes
Council member Phillips

Motion passed unanimously

Council member Cantwell made a motion to adopt the emergency clause for Ordinance 2018-001; Council member Phillips seconded the motion.

Roll call:

Council member Phillips – yes
Council member - Cantwell – yes
Council member Formanek – yes
Council member Sapp- yes
Council member Carmical – yes
Council member Milholen - yes

Motion passed unanimously

10. Announcements

None

11. Pay Bills-Over \$10,000

Rogers Fire Department \$80,000.00
Guppy Construction \$117,900.00

Council member Milholen made a motion to approve bills over \$10,000.00; Council member Formanek seconded the motion.

**2018 City Council Minutes
February 19, 2018**

Motion passed unanimously.

12. Adjourn

Council member Carmical made a motion to adjourn.

Council member Sapp seconded the motion.

Motion passed unanimously.

Respected Submitted by:

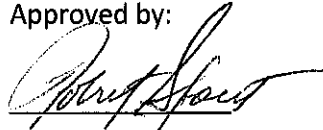


Recorder/Treasurer

Linda Usrey

City of Little Flock

Approved by:



Mayor Robert Stout

City of Little Flock