

2018 City Council Minutes

June 18, 2018

1. Mayor Stout called meeting to order

2. Invocation

Council member Phillips

3. Pledge of Allegiance

4. Roll Call

Council member Milholen -absent
Council member Cantwell - present
Council member Phillips - present
Council member Carmical - present
Council member Formanek - present

5. Public comments

None

6. Action on minute

Motion made by Council member Phillips, seconded by Council member Carmical, to approve the May 21, 2018 City Council minutes.

Motion passed unanimously.

7. Treasurer Report & Action on Financials.

Cash in checking for the General Fund was \$1,599,574.75; Revenues exceeded expenses by \$43,078.16 year to date.

Cash in checking for the Street Fund was \$396,333.55; Revenues exceeded expenses by \$34,469.30 year to date.

Motion made by Council member Carmical, seconded by Council member Formanek to approve Treasurer report.

Motion passed unanimously.

8. Unfinished Business

8-1 Decision to fill Ward 1 Seat 1

Motion was made by Council member Carmical, seconded by Council member Cantwell to appoint Frankie Hart to fill Ward 1 position.

Roll call:

Council member Cantwell – yes
Council member Formanek – yes
Council member Carmical – yes
Council member Phillips – abstained

2018 City Council Minutes

June 18, 2018

Mayor Stout – yes

Motion carried.

8-2. Oath of Office of City Council member Frankie Hart

Mayor Stout administered the oath of office to Frankie Hart.

8-3 Park Sidewalk & Sign

8.3.1 Resolution 2018-009 Impact Fee Fund Budget Amendment

City Attorney read Resolution 2018-009 Budget amendment

Motion was made by Council member Cantwell, seconded Council member Phillips to adopt Resolution 2018-009 not to exceed \$ 17,127.00.

Roll Call:

Council member Cantwell – yes

Council member Phillips - yes - yes

Council member Carmical – yes

Council member Formanek – yes

Council member Hart – yes

Motion passed unanimously

9. New Business

9-1 Resolution 2018-010 Capitalization Policy

City Attorney Read Resolution 2018-010

Motion was made by Council member Carmical; seconded by Council member Hart, to adopt Resolution 2018-010.

Roll call:

Council member Carmical – yes

Council member Hart – yes

Council member Formanek – yes

Council member Cantwell – yes

Council member Phillips – yes

Motion passed unanimously.

2018 City Council Minutes

June 18, 2018

9-2 Johnson Park

Motion was made by Council member Phillips, seconded by Council member Carmical, to install a water line and frost-free hydrant in Johnson park not to exceed \$550.00.

Roll call:

Council member Phillips – yes

Council member Carmical – yes

Council member Cantwell – yes

Council member Formanek – yes

Council member Hart – yes

Motion passed unanimously

10. Announcements

Adams Construction will be starting Rustic Drive in July.

11. Bills over \$10,000.00

None

12. Adjourn

Motion was made by Council member Cantwell, seconded by Carmical, to adjourn.

Motion passed unanimously.

Respected Submitted by:

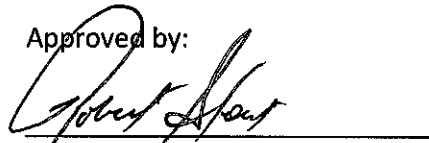


Recorder/Treasurer

Linda Usrey

City of Little Flock

Approved by:



Mayor Robert Stout

City of Little Flock