

2018 City Council Minutes

July 16, 2018

1. Mayor Stout called meeting to order

2. Invocation

Council Member Phillips

3. Pledge of Allegiance

4. Roll Call

Council Member Milholen – present

Council Member Cantwell – present

Council Member Phillips – present

Council Member Carmical – present

Council Member Formanek – present

Council Member Hart – present

5. Public comments

none

6. Action on minutes

Council Member Phillips made a motion to accept the June 18, 2018 City Council minutes; seconded by Council Member Milholen.

Motion passed unanimously.

7. Treasurer Report & Action on Financials.

General Fund has \$1,642,991.03 in cash.

Street Fund has \$471,012.58 in cash.

Council Member Milholen made a motion to approve Treasurer report; seconded by Council Member Formanek.

Motion passed unanimously.

8. Unfinished Business

8-1. FEMA update

Mayor Stout stated the street projects will not be started until August, as we are still awaiting final approval of the box culvert size change from FEMA.

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9. New Business

9.1. Resolution 2018-011 Signature Authorization

Council Member Phillips made a motion adopt Resolution 2018-11; seconded by Council Member Hart.

Roll call:

Council Member Phillips – yes

Council Member Hart – yes

Council Member Formanek – yes

Council Member Milholen – yes

Council Member Carmical – yes

Motion passed unanimously.

9.2. Resolution 2018-12 Arvest Equipment Financing Authorization.

Council Member Carmical made a motion to adopt Resolution 2018-012; seconded by Council Member Milholen.

Roll call:

Council Member Carmical – yes

Council Member Milholen – yes

Council Member Phillips – yes

Council Member Formanek – yes

Council Member Hart – yes

Motion passed unanimously.

9.3. Resolution 2018-13 Mid-year Budget amendments

Council Member Phillips made a motion to adopt Resolution 2018-013; seconded by Council Member Carmical.

Roll call:

Council Member Carmical – yes

Council Member Milholen – yes

Council Member Phillips – yes

Council Member Formanek – yes

Council Member Hart – yes

Motion passed unanimously.

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9.4. Resolution 2018-14 Agreement for Emergency Medical Services

Council Member Phillips made a motion to adopt Resolution 2018-014; seconded by Council Member Formanek.

Roll call:

Council Member Carmical – yes

Council Member Milholen – yes

Council Member Phillips – yes

Council Member Formanek – yes

Council Member Hart – yes

Motion passed unanimously.

9.5. Ordinance 2018-04 Amendment of Chapter 9.04 of the Little Flock Code

Council Member Phillips made a motion to table Ordinance 2018-04 to allow the City Attorney to make modifications; seconded by Council Member Milholen.

Motion passed unanimously.

9.6. Ordinance 2018-05 Creation of Chapter 5.06 Removal or Razing of Buildings of the Little Flock Code

Council Member Phillips made a motion to table Ordinance 2018-05 to allow the City Attorney to make modifications; seconded by Council Member Milholen.

Motion passed unanimously.

9.7. Discussion of 2017 Audit Findings and Mayor's Response

The Mayor presented the 2016 audit findings and his response to those findings.

9.8. Discussion of the City Attorney's Opinion on the Inland Waste Contract

The Mayor discussed the City Attorney's Opinion that the City is not required to enforce Contractor's use of Inland Waste for construction dumpsters.

10. Announcements

The Mayor discussed his attendance at Eagle Scout Alex Solis achieving Eagle Scout ceremony.

The Mayor reminded the Position 2 candidates of the ballot deadline of August 17th.

11. Bills over \$10,000.00

None

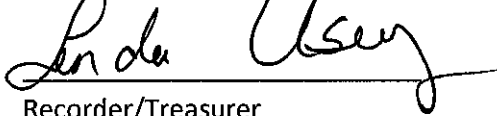
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12. Adjourn

Council Member Milholen made a motion to adjourn, seconded by Council Member Formanek.

Motion passed unanimously.

Respected Submitted by:

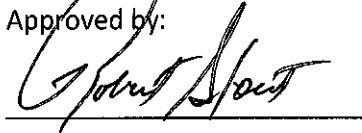


Recorder/Treasurer

Linda Usrey

City of Little Flock

Approved by:



Mayor Robert Stout

City of Little Flock