

Minutes of the Little Flock City Council Meeting

January 21, 2019

Date and Time: 01/21/2019 6:30 p.m.
Participants: Bob Stout, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Miholen, Debb Formanek, Frankie Hart, Linda Usrey
Location: Little Flock City Hall

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 Phillips - present

Council member Cantwell - present

Council member Carmical - present

Council member Formanek - present

Council member Hart - present

5. Public Comments

Linda Hurt, 3505 Hurt Lane, had concerns about the RV Park.

Public comments closed.

6. Action on Minutes

Council member Hart made a motion to accept December 2018 minutes, seconded by Council member Milholen.

Motion passed unanimously.

7. Treasurer's Report & Action on Financials

General Fund has \$851, 483.76

Investments \$1,000,500.00

Street \$97,287.87

8. Unfinished Business

8.1 Appoint City Council Member for Ward 2 Position 2 for a Four-Year Term

Council member Cantwell made a motion to appoint Doug Carmical for Ward 2 Position 2 for the Four-Year Term, seconded by Council member Phillips.

Minutes of the Little Flock City Council Meeting

January 21, 2019

Roll Call:

Council member Milholen - Yes

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Formanek - Yes

Council member Hart - Yes

Motion passed unanimously.

Council member Carmical was sworn in by Mayor Stout.

8.2 Resolution 2019-001 Amending the 2018 Budgets

Council member Phillips made a motion to approve Resolution 2019-001, seconded by Council member Carmical.

Roll Call:

Council member Milholen - Yes

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Formanek - Yes

Council member Hart - Yes

Motion passed unanimously.

8.3 Resolution 2019-002 Adoption of the 2019 Budgets

Council member Carmical made a motion to approve Resolution 2019-002, seconded by Council member Phillips.

Roll Call:

Council member Milholen - Yes

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Formanek - Yes

Council member Hart - Yes

Motion passed unanimously.

8.4 1904 Little Flock Drive Condemnation

Representative, Roberto Reyes, stood to speak on behalf of his relatives who are the property owners of 1904 Little Flock Drive. The property owners, his father and sister, are currently out of the country.

Minutes of the Little Flock City Council Meeting

January 21, 2019

Council member Hart made a motion stating, "The property owners need to submit a building permit application with the City of Little Flock listing all licensed sub-contractors and an in-depth plan to repair the property to meet all City codes. The owner will also show immediate good faith efforts to remove the RV, Camper, and to remove the dead trees along Dixieland, by Friday Jan 25th. If a complete building permit application and a plan stating all repairs to be made to the structure is not submitted to the Mayor by February 8th, 2019, then the Mayor is authorized to move forward with razing the property at 1904 Little Flock Drive; seconded by Council member Phillips.

Roll Call:

Council member Milholen - Yes

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Formanek - Yes

Council member Hart - Yes

Motion passed unanimously.

9. New Business

9.1 Ordinance 2019-001 Amending C-General Commercial Zone of Section 14.04.03 of the Little Flock Code

Council member Formanek motioned to bring Ordinance 2019-001 to the floor, seconded by Council member Milholen.

Motion passed unanimously.

Attorney Joey McGehee read the Ordinance.

Council member Phillips made a motion to adopt Ordinance 2019-001, seconded by Council member Milholen.

Roll Call:

Council member Milholen - Yes

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Formanek - Yes

Council member Hart - Yes

Motion passed unanimously.

The second reading of Ordinance 2019-001 will be read at the February City Council meeting.

Minutes of the Little Flock City Council Meeting

January 21, 2019

9.2 Ordinance 2019-002 Rezoning Land From I-Industrial to C-General Commercial, and for Other Purposes

Council member Phillips made a motion to bring Ordinance 2019-002 to the floor, seconded Council member Formanek.

Motion passed unanimously.

Attorney Joey McGehee read the Ordinance

Council member Hart made a motion to adopt Ordinance 2019-002, seconded by Council member Cantwell.

Roll Call:

Council member Milholen - Yes

Council member Phillips - Yes

Council member Cantwell - Yes

Council member Carmical - Yes

Council member Formanek - Yes

Council member Hart - Yes

Motion passed unanimously.

10. Announcements

Chief Martinez introduced Officer Washington to the City Council.

11. Pay Bills – Over \$10,000

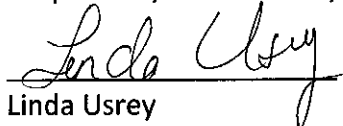
None

12. Adjourn

Council member Formanek motioned to adjourn, seconded by Council member Phillips seconded the motion.

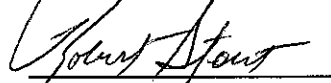
Motion passed unanimously.

Respectfully submitted by:



Linda Usrey
Recorder/Treasurer

Approved by:



Robert Stout
Mayor