

Minutes of the Little Flock City Council Meeting

April 15,2019

Date and Time: April 15, 2019 at 6:30p.m.
Participants: Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Miholen, Debb Formanek, Frankie Hart, Linda Usrey
Optional: George Rhoads, Jesse Martinez, Moose Dunavan, Wes Usrey
Location: City of Little Flock

Discussion

- 1. Call Meeting to Order @ 6:30 p.m.**
Mayor Engelbrecht
- 2. Invocation**
Council member Carmical
- 3. Pledge of Allegiance**
- 4. Roll Call**
Council member -Phillips present
Council member Cantwell – present
Council member Carmical – present
Council member Hart – present
Council member Milholen- present
Council member Formanek – absent
- 5. Public Comments**
None
- 6. Action on Minutes**
Council member Phillips made a motion to approve the April 15, 2019 minutes.
Council member Cantwell seconded motion
Motion passed unanimously
- 7. Treasurers' Report and Action Financials**
General has 1,450,505.40. Expenses have exceeded Revenue by \$50,009.63 YTD due in part to ambulance expense and fleet insurance. Street Fund has 46,392.38. Expenses have exceeded revenue by \$50,259.84 YTD due in part to payments to Adams Excavation and Decco Construction.
Council member Carmical made a motion to approve the Treasurers' report.
Council member Milholen seconded the motion.
Motion passed unanimously

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8. Unfinished Business

None

9. New Business

9.1 Resolution 2019-09 Capitalization Policy

Council member Cantwell made a motion to adopt Resolution 2019-009.

Council member Milholen seconded the motion.

Roll call:

Council member Cantwell – yes

Council member Milholen – yes

Council member Philips – yes

Council member Hart – yes

Council member Carmical -yes

Resolution passed unanimously.

9.2 Resolution 2019-10 Deletion of Certain Assets.

Council member Carmical made a motion to adopt Resolution 2019-10 to delete certain assets.

Council member Hart seconded the motion.

Roll call:

Council member Phillips – yes

Council member Carmical – yes

Council member Cantwell – yes

Council member Hart – yes

Council member Milholen – yes

Motion passed unanimously.

9.3 Resolution 2019-11 Budget Amendment.

Council member Cantwell made a motion to adopt Resolution 2019-11 Budget Amendment.

Council member Carmical seconded the motion.

Roll call:

Council member Cantwell – yes

Council member Carmical - yes

Council member Hart – yes

Council member Philips – yes

Council member Milholen – yes

Motion passed Unanimously.

10. Announcements

Fire Chief Dunavan introduced the new Deputy Chief Tom Pearson

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11. Pay Bills – Over \$10,000

None

12. Adjourn

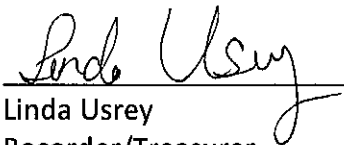
Council Carmical made a motion to adjourn.

Seconded by Council member Milholen

Motion passed unanimously.

Respectfully Submitted By:

Approved By:



Linda Usrey
Recorder/Treasurer
City of Little Flock



Tracy Englebrecht
Mayor
City of Little Flock