

Minutes of the Little Flock City Council Meeting

June 17, 2019

Date and Time: 06/17/2019 at 6:30 p.m.
Participants: Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Frankie Hart, Linda Usrey
Optional: George Rhoads, Jesse Martinez, Moose Dunavan, and Wes Usrey
Location: City of Little Flock

Discussion

1. Call Meeting to Order @ 6:30 p.m.

Mayor Englebrecht

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- absent

Council member Formanek – present

5. Public Comments

None

6. Action on Minutes

Council member Phillips made a motion to approve the minutes.

Council member Cantwell seconded motion.

Motion passed unanimously.

7. Treasurer Report and Action Financials

As of June 17, 2019, General has \$1,452,120.11. Expenses have exceeded Revenue by \$58,686.38 YTD.

Street Fund has \$116,687.53. Revenues exceed expense by \$20,000.00 YTD.

8. New Business

8.1 Resolution 2019-012 – Budget Amendment for \$38,802.00 Police Vehicle purchase we made as of May and Reserve Funds transfer for the same.

Council member Phillips made a motion to adopt Resolution 2019-012.

Council member Cantwell seconded the motion.

Roll call:

Council member Phillips - yes

Council member Cantwell – yes

Council member Carmical-yes

Council member Formanek – yes

Council member Hart – yes

Motion passed unanimously.

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8.2 Discussion regarding purchase of Fire Department equipment

Will discuss at the next months' meeting.

9. Announcements

- A citizen approached the Mayor about selling fireworks in the city limits of Little Flock. Mayor Englebrecht will look into it further.
- 1904 Little Flock Drive - Mayor Englebrecht, City Council, and City Attorney Rhoads discussed the ongoing inspections being done on the project located at 1904 Little Flock Drive. City Attorney Rhoads will send out notices with updates on the current status of the project.

10. Pay Bills – Over \$10,000

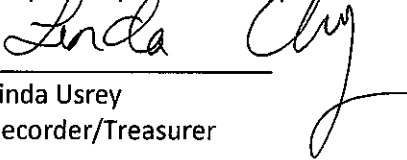
None

11. Adjourn

Council member Formanek motioned to adjourn.

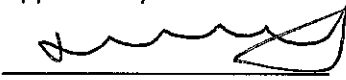
Council member Carmical seconded the motion.

Respectfully submitted by:



Linda Usrey
Recorder/Treasurer

Approved by:



Tracy Englebrecht
Mayor