

# Minutes of the Little Flock City Council Meeting

July 15, 2019

## Date and Time:

**Participants:** Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, 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 PM, Mayor Englebrecht
2. Invocation, Council member Carmical
3. Pledge of Allegiance
4. Roll Call:

Council member Phillips- present

Council member Cantwell- absent

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 Formanek made a motion to approve the June minutes.

Council member Phillips seconded the motion.

Motion passed unanimously.

7. Treasurer Report

As of June 31, 2019

General fund- \$1,419,760.00

Street Fund- \$134,409.00

Council Member Phillips made a motion to approve the Treasure Report.

Council Member Carmical seconded the motion.

**Motion passed unanimously**

**8. Unfinished Business**

Mayor, City Council and City Attorney discussed 1904 Little Flock Drive and agreed to give 1904 Little Flock Drive until August 19, 2019 to finish remodel.

Council Member Carmical made a motion to give Mayor permission to extend 1904 Little Flock Drive permit until August 19, 2019 to finish remodel under the advisement of the City Attorney.

Council Member Phillips seconded.

**Roll Call:**

Council Member Carmical- yes

Council Member Phillips- yes

Council Member Formanek- yes

Council Member Hart- yes

**Motion passed unanimously**

**9. New Business**

**Resolution No. 2019-013 Approve application for a grant with matching funds for the purchase of equipment for Fire Department.**

Council Member Carmical made a motion to approve Fire Department to apply for the grant.

Council Member Phillips seconded the motion.

**Roll Call:**

Council Member Carmical- yes

Council Member Phillips- yes

Council Member Formanek- yes

Council Member Hart- yes

**10. Pay Bills over \$10,000.00**

**NONE**

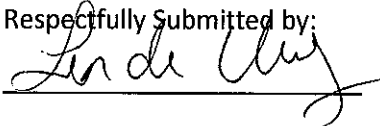
**11. Adjourn**

Council Member Formanek made a motion to adjourn.

Council Member Carmical seconded the motion.

**Motion passed unanimously.**

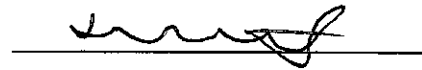
Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Linda Usrey", written over a horizontal line.

Linda Usrey

Recorder/Treasurer

Approved by:

A handwritten signature in cursive script, appearing to read "Tracy Englebrecht", written over a horizontal line.

Tracy Englebrecht

Mayor