

# Minutes of the Little Flock City Council Meeting April 20,2020

Date and Time: April 20,2020 at 6:30pm

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

Call meeting to order @ 6:30 PM, Mayor Englebrecht

1. Call Meeting to Order
2. Invocation, Council member Carmichael
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 - present

5. **Public Comments**

None

6. **Action on Minutes**

Council member Carmical made motion to approve February minutes.  
Council member Formanek seconded the motion.

7. **Treasurer's Report**

As of March 2020

General fund- \$1,580,555

Street Fund- \$165,315

Council Member Carmical made a motion to approve the Treasurer's Report.  
Council Member Formanek seconded the motion.

**Motion passed unanimously**

8. **Unfinished Business**

None

9. **New Business**

9.1 Resolution 2020-004 - ESTABLISHING MEETING PROTOCOL FOR THE CITY OF LITTLE FLOCK DURING TIMES OF NATIONAL OR STATEWIDE EMERGENCY

Council Member Cantwell made a motion to approve the Resolution.

Council Member Carmical seconded the motion.

**Roll Call:**

Council member Phillips- yes  
Council member Cantwell- yes  
Council member Carmical- yes  
Council member Hart- yes  
Council member Milholen- yes  
Council member Formanek - yes

**Motion passed unanimously**

9.2 Resolution 2020-005 - approve application for a grant with matching funds

Council Member Phillips made a motion to approve the Resolution.

Council Member Carmical seconded the motion.

**Roll Call:**

Council member Phillips- Cantwell

Council member Cantwell- yes

Council member Carmical- yes

Council member Hart- yes

Council member Milholen- yes

Council member Formanek - yes

**Motion passed unanimously**

9.3 Resolution 2020-006 – Deletion of Certain Assets from Inventory – 1991 E-One Fire truck (1112)

Council Member Cantwell made a motion to approve the Resolution.

Council Member Carmical seconded the motion.

**Roll Call:**

Council member Phillips- Carmical

Council member Cantwell- yes

Council member Carmical- yes

Council member Hart- yes

Council member Milholen- yes

Council member Formanek - yes

**Motion passed unanimously**

**10. Announcements**

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

None

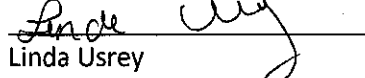
**12. Adjourn**

Council member Canwell made a motion to adjourn.

Council member Carmical seconded the motion

**Motion passed unanimously.**

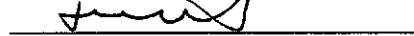
Respectfully Submitted by:



Linda Usrey

**Recorder/Treasurer**

Approved by:



Tracy Englebrecht

**Mayor**