

Minutes of the Little Flock City Council Meeting

January 20, 2020

Date and Time: January 20,2020 @ 6:30 PM

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 Cantwell
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 Phillips made a motion to approve the December 2019 minutes.

Council member Formanek seconded the motion.

Motion passed unanimously.

7. **Treasurer's Report**

As of December 2019

General fund- \$1,718,391.

Street Fund- \$273,976.

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

Council Member Hart seconded the motion.

Motion passed unanimously

8. **Unfinished Business**

none

9. **New Business**

9.1 Resolution 2020-001 2019 Budget Amendments

Council Member Hart made a motion to approve the Resolution.

Council Member Milholen 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 2020-002 2020 Budget

Council Member Carmical made a motion to approve the Resolution.

Council Member Formanek 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

9.3 Proposal authorize the Mayor to enter into agreements to continue using Earthplan Design Alternatives, PA (EDA) to provide engineering services to the City as well as for MS4 Stormwater Compliance.

Council Member Hart made a motion to approve the Earthplan Design Alternatives as the engineer for the City of Little Flock.

Council Member Milholen seconded the motion.

Motion passed unanimously

9.4 Ordinance 2020-001 Rezoning 1.85 acres on Stratton Rd

Council Member Cantwell made a motion to bring Ordinance 2020-001 to table.

Council Member Formanek seconded the motion.

9.4 Ordinance 2020-001 Rezoning 1.85 acres on Stratton Rd

Council Member Cantwell made a motion to suspend rule requiring three readings of Ordinance 2020-001.

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

9.4 Ordinance 2020-001 Rezoning 1.85 acres on Stratton Rd

Council Member Cantwell made a motion to adopt Ordinance 2020-001.

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

9.4 Ordinance 2020-001 Rezoning 1.85 acres on Stratton Rd

Council Member Carmical made a motion to adopt emergency clause on 1-20-2020.

Council Member Cantwell 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

10. Announcements

None

11. Pay Bills over \$10,000.00

Payment of \$13,100 to Emergency Apparatus Maintenance for repairs made to Spartan fire truck.
Council Member Carmical made a motion to authorize Mayor Englebrecht to pay for repairs made to Spartan fire truck.

Council Member Milholen seconded the motion.

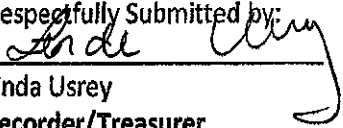
12. Adjourn

Council member Hart made a motion to adjourn.

Council member Formanek seconded the motion


Motion passed unanimously.

Respectfully Submitted by:



Linda Usrey
Recorder/Treasurer

Approved by:



Tracy Englebrecht
Mayor