

Minutes of the Little Flock City Council Meeting July 20, 2020

Date and Time: July 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 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 - present

5. **Public Comments**

none

6. **Action on Minutes**

Council member Phillips made motion to approve May minutes.
Council member Hart 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.

7. **Treasurer's Report**

As of June 2020

General fund- 1,609,810

Street Fund- \$261,025

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

Council Member Phillips 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.

8. Unfinished Business

None

9. New Business

9.1 Ordinance 2020-02-Annexation of certain property. 0.3 acres off W. Brush Creek Dr. Council Member Phillips made a motion to approve the Resolution. Council Member Hart 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

Discussion regarding street projects. There are several spots that need repair and/or resurfacing as well as the bridge on Little Flock Dr. that we need to repair/replace. I will be seeking your approval to begin getting some pricing and exploring grant options for the work.

11. Pay Bills over \$10,000.00

- \$12,418.41 to Central Square for Police Department software

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.

- \$33,727.00 to Superior Automotive Group - new brush truck for the Fire Department

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.

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