

Minutes of the Little Flock City Council Meeting
December 21, 2020

Date and Time: December 21, 2020 at 6:30 p.m.

Participants: Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Frankie Hart, and Jessica Ferguson

Optional: George Rhoads, Christopher Craig, 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 Hart**
3. **Pledge of Allegiance**
4. **Roll Call**

Council member Phillips – present, arrived at 6:37p.m.

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 Cantwell motioned to approve the December minutes.

Council member Hart seconded the motion.

Motion passed unanimously.

7. **Treasurer's Report**

As of November 30, 2020

General Fund - \$1,780,573

Street Fund - \$348,659

Council member Formanek motioned to approve the Treasurer's Report.

Council member Cantwell seconded the motion.

Motion passed unanimously.

8. **Unfinished Business**

None

9. **New Business**

9.1 Resolution 2020-013 Inter-Agency Service Agreement for the Operation of the Benton County Convenience Center Program

Council member Cantwell motioned to approve Resolution 2020-013

Council member Debb seconded the motion.

Votes:

Council member Phillips – Yes

Council member Cantwell – Yes

Council member Carmical – Yes

Council member Hart – Yes

Council member Formanek – Yes

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Motion passed unanimously.

9.2 2021 Budget Discussion

10. Announcements

- Copper Ridge has water pooling issues. The City will consider using the Impact Fund.
- Council member Phillips motioned to go into executive session following the meeting.

Council member Carmical seconded the motion.

Motion passed unanimously.

***Council entered executive session.**

***Council exited executive session.**

11. Pay Bills over \$10,000.00

None

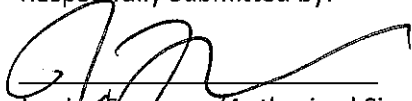
12. Adjourn

Council member Phillips motioned to adjourn.

Council member Cantwell seconded the motion.


Motion passed unanimously.

Respectfully Submitted by:



Jessica Ferguson (Authorized Signee)
Linda Usfey
Recorder/Treasurer

Approved By:



Tracy Englebrecht
Mayor