

Minutes of the Little Flock City Council Meeting

March 15, 2021

Date and Time: March 15, 2021 at 6:30 pm

Participants: Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Maureen Brandolini

Optional: George Rhoads, Christopher Craig, Moose Dunavan, Wes Usrey

Location: City of Little Flock/Zoom

Discussion

Call Meeting to order at 6:30 pm

1. Call meeting to order at 6:30 pm, Mayor Tracy Englebrecht.
2. Invocation, Council Member Council Member Doug Carmical
3. Pledge of Allegiance
4. **Roll Call:**

Council Member Robert Phillips - Present

Council Member Chris Cantwell - Present

Council Member Doug Carmical - Present

Council Member Jim Milholen - Absent

Council Member Debb Formanek - Present

5. **Public Comments**

None

6. **Action on Minutes**

Council Member Phillips made a motion to approve January, 2021 minutes.

Council Member Formanek seconded the Motion.

Motion passed unanimously

7. **Treasurer's Report as of February 28, 2021.**

General Fund - \$1,969,725.80

Street Fund - \$387,928.19

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

Council Member Carmical seconded the motion.

Motion passed unanimously

8. **Unfinished Business**

None

9. New Business

Resolution 2021-004 – Resolution to approve application for a grant with matching funds for the Fire Department.

Council Member Phillips made a motion to approve Resolution 2021-004.

Council Member Cantwell seconded the motion.

Roll Call:

Council Member Phillips – Yes

Council Member Cantwell – Yes

Council Member Carmical – Yes

Council Member Formanek – Yes

Motion passed unanimously

Candidates for City Council Position Ward 1, Position 1.

Candidate Wes Waddell and Candidate Scott Suggs each spoke regarding their qualifications as it would relate to serving on City Council. Candidates were questioned regarding their view of the City and what they would like to see going forward.

The Council moved to Executive Session.

The Council returned from Executive Session.

Council Member Carmical made a motion to appoint Wes Waddell to the position of Council Member Ward 1, Position 1

Council Member Formanek seconded the motion

Roll Call:

Council Member Phillips – Yes

Council Member Cantwell – Yes

Council Member Carmical – Yes

Council Member Formanek – Yes

Motion passed unanimously

Council Member Cantwell stated he had received several complaints regarding possible violations of City code at two addresses.

1626 Rustic Drive has a travel trailer that appears to be occupied.

1526 Rustic Drive has 4 portable buildings with porches and 2 RV's that appear to be occupied.

Mayor Engbrecht will send letters to the above property owners notifying them of the violations.

10. Announcements

Mayor Englebrecht informed the Council that due to a conflict of interest as it relates to the acquisition of the Spaulding property by Black Apple Orchard, the City has retained new legal Counsel for this matter. The City has retained Shane Perry who is currently the City Attorney for Pea Ridge.

11. Pay Bills over \$10,000.00

Rogers Fire Department for Ambulance Service in the amount of \$80,000.00

Purchase of Police vehicles in the amount of \$168,976.00

The above items were previously approved in the Budget

Council Member Phillips made a motion to approve.

Council Member Formanek seconded the motion.

Motion passed unanimously.

12. Adjourn

Council Member Cantwell made a motion to adjourn.

Council Member Phillips seconded the motion.

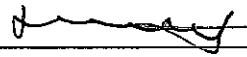
Motion passed unanimously.

Respectfully Submitted by:

Approved by:



Maureen Brandolini
Recorder/Treasurer



Tracy Englebrecht
Mayor