

Minutes of the Little Flock City Council Meeting

October 18, 2021

Date and Time: 10/18/2021 at 6:00 pm

Participants: Jeff Van Sickler, Doug Carmical, Chris Cantwell, Robert Phillips, Debb Formanek, Maureen Brandolini

Optional: George Rhoads, Moose Dunavan,

Discussion:

Call Meeting to order at 6:00 pm

1. Meeting called to order at 6:00 pm by Mayor Jeff Van Sickler

2. Invocation, Council Member Phillips

3. Pledge of Allegiance

4. Roll Call:

Council Member Chris Cantwell - Present
Council Member Doug Carmical – Present
Council Member Debb Formanek – Present
Council Member Jim Milholen – Absent
Council Member Robert Phillips – Present
Council Member Wes Waddell – Absent

5. Public Comments

None

6. Action on Minutes

Council Member Cantwell made a motion to approve September 20, 2021, Minutes.

Council Member Phillips seconded the motion.

Motion passed unanimously

7. Treasurer's Report as of September 30, 2021

General Fund - \$2,173,489.41

Street Fund - \$ 555,404.28

Council Member Phillips inquired what the Treasurer thought of the state of the city's finances as it related to past and current budgeting. The Treasurer stated that the city coffers were more than adequate for current needs and could afford to have monies spent on needed items. The Mayor agreed that the city

was in a healthy position and the new budget was to be presented to council at the November work session. It was also stated that it would be a good time to begin spending some funds on long needed items.

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

Motion passed unanimously

8. Unfinished Business

- The Mayor spoke of the Davis property that had been a topic at the 10/11/2021 work session. The home is not on the market as there is no electricity or water service at the house, and it cannot be shown or offered for sale until the utilities are available. The current owners are unable to provide the needed funds to get these turned on. The house has not had service(s) for approximately three (3) years and there may be damages that cannot be determined until the services are turned on. The Mayor was able to obtain authorized entry into the house, where he observed water damage, mold growth, and other costly repairs that would be needed to the house. Discussion of the potential cost (\$100,000 minimum) added to the sale price of the property (\$275,000) was held. A decision that it would not be cost effective for our needs was made.

- Council Member Doug Carmical recently accepted a position with his church that requires substantial investments of his time. As a result Council Member Carmical submitted his resignation in early October, with an end date of December 31, 2021. This date was chosen by Council Member Carmical to avoid disruption in City business during the last quarter of the year. As there is a current candidate for the Ward 2, Position 2 opening, Council Member Carmical voiced his desire to be able to resign earlier than originally planned. This was discussed with all Council Members and it was agreed that Council Member Carmical's resignation would be accepted and take effective at the conclusion of today's council meeting.

9. New Business

- Confirmation of Kelly Horn to the Planning Commission.
 - Motion by Council Member Cantwell to confirm candidate Horn.
 - Council Member Phillips seconded the Motion.
Motion passed unanimously

- Candidate for City Council Position Ward 2, Position 2, Gillie Brandolini
 - Motion by Council Member Phillips to appoint candidate Brandolini to City Council Position Ward 2, Position 2.
 - Council Member Carmical seconded the Motion.

Roll Call Vote

Chris Cantwell	Yes	Debb Formanek	Yes
Robert Phillips	Yes	Doug Carmical	Yes

Motion passed unanimously

- Ordinance 2021-004- Ordinance Providing for the Removal of Appointive Officers, and for Other Purposes.
 - George Rhoads read the Ordinance in its entirety.
 - First Motion to suspend rule requiring three readings.
 - Motion by Council Member Cantwell to suspend three readings.
 - Council Member Carmical seconded the Motion.

Roll Call Vote

Chris Cantwell	Yes	Debb Formanek	Yes
Robert Phillips	Yes	Doug Carmical	Yes

Motion passed unanimously

- Second Motion to adopt Ordinance.
 - Motion by Council Member Cantwell to adopt Ordinance.
 - Council Member Phillips seconded the Motion.

Roll Call Vote

Chris Cantwell	Yes	Debb Formanek	Yes
Robert Phillips	Yes	Doug Carmical	Yes

Motion passed unanimously

- Certified Letter sent to 3406 N Dixieland Road, Little Flock, AR was delivered by the Post Office to 3415 N Dixieland Road in error. A new letter will be prepared and sent to 3406 N Dixieland Road.

10. Announcements

- Free trees courtesy of the Walton Family Foundation. Delivery date is the week of 10/25/2021. Exact delivery date will depend on trucking firm delivering the trees.
- Mayor Van Sickler announced that he would present the draft for the 2022 Budget at the Work Session scheduled for November 8, 2021.

11. Pay Bills Over \$10,000.00

- None

12. Adjourn

Council Member Cantwell made a motion to adjourn.

Council Member Formanek seconded the motion.

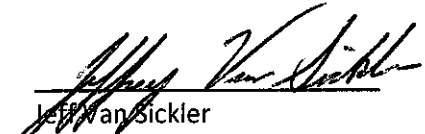
Motion passed unanimously

Respectfully submitted by:



Maureen J. Brandolini
Recorder/Treasurer

Approved by:



Jeff Van Sickle
Mayor