

Minutes of the Little Flock City Council Meeting

Monday March 21, 2022

Location and Time: Little Flock City Hall at 6:00 pm

Participants: Mayor Jeff Van Sickler, Robert Phillips, Wes Waddell, Jim Milholen, Gillie Brandolini, Debb Formanek, Chris Cantwell, Jessica Grady

Optional: George Rhoads, Shawn Hollis, Moose Dunavan, Zach Stevens, Wes Usrey

Discussion:

Call Meeting to order at 6:00 p.m.

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

2. Invocation, Council member Robert Phillips.

3. Pledge of Allegiance

4. Roll Call:

Council member Robert Phillips – Present

Council member Wes Waddell- Present

Council member Jim Milholen – Present

Council member Gillie Brandolini – Absent

Council member Chris Cantwell – Absent

Council member Debb Formanek – Present

5. Announce the passing of Recorder/Treasurer Maureen Brandolini

6. Motioned to move Resolution 2022-008 to the front of the meeting. Resolution authorizing Jessica Grady to be an authorized signee, on behalf of the Recorder/Treasurer, for record keeping purposes only.

Resolution 2022-008 Authorizing a person to sign as Recorder/Treasurer

Discussion was held regarding authorizing a temporary signee, Jessica Grady, on behalf of the Recorder/Treasurer, for record keeping purposes only, until the city can appoint someone to fill the vacancy.

Council member Robert Phillips made a motion to approve Resolution 2022-008, authorizing a person to sign as Recorder/Treasurer.

Council member Jim Milholen seconded the motion.

Vote:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

7. Public Comments

None

8. Action on minutes

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Council member Wes Waddell made a motion to approve the January 18th, 2022, City Council minutes.

Council member Jim Milholen seconded the motion.

Vote:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

9. Treasurer's report as of 01/31/2022

- General Fund \$2,285,853.12
- Street Fund \$651,483.75

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

Council member Jim Milholen seconded the motion.

Motion passed unanimously.

10. Treasurer's report as of 02/28/2022

- General Fund \$2,069,197.89
- Street Fund \$665,230.29

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

Council member Jim Milholen seconded the motion.

Motion passed unanimously.

11. Unfinished Business

- **Ordinance 2022-001 Rezone from Agriculture A-1 to Residential Estate:**

Rebecca B. Umbarger Revocable Trust

This ordinance was tabled at the January 18th, 2022, council meetings as there were questions regarding the legal description. This issue has been settled and is back on the agenda for the final decision on the rezone request. Ordinance 2022-001 was read at the January 18th, 2022, City Council meeting.

Council member Robert Phillips motioned to suspend the rule requiring three readings for Ordinance 2022-001.

Council member Debb Formanek seconded the motion.

Vote:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

Council member Debb Formanek made a motion to adopt Ordinance 2022-001.

Council member Jim Milholen seconded the motion.

Vote:

Council member Robert Phillips – Yes

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Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

- AirTech was recently purchased by Osage Air and will be undergoing a name change. All documents have been updated to reflect Osage Air (Formerly Known as AirTech).

The decision to contract with AirTech for HVAC systems in city buildings was voted on and approved at the January 18, 2022, City Council meeting. Osage Air has offered the benefit of a maintenance agreement for the new systems. The agreement is for either one year or five years. Specifics are included in the packets given to Council; however, the main points of value are providing semi-annual tune ups as well as changing all filters on a quarterly basis, with Osage Air providing the replacement filters at no cost to the city. The cost of a one-year agreement is \$923.00 and the cost of a five-year agreement is \$918.00 per year, for a total cost of \$4590.00. The five-year agreement results in a savings of \$75.00 per year. There would be some additional savings on supplies with Osage Air providing the replacement filters. *Please see new business for Resolution 2022-007

12. New Business

- Resolution 2022-006 Adopt Benton County Hazard Mitigation Plan (HMP)
Discussion was held to adopt the most recent revisions done to the Benton County Hazard Mitigation Plan.

Council member Debb Formanek motioned to adopt Resolution 2022-006.

Council member Jim Milholen seconded the motion.

Vote:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

- Resolution 2022-007 Authorize Mayor to enter contractually with Osage Air (FKA AirTech) for replacement and/or updating of current HVAC system in Administration, Police Department and Fire Department. *

Council member Debb Formanek motioned to adopt Resolution 2022-007 with corrections to the title and add the maintenance plan duration. The title should read “Authorize Mayor to enter contractually with Osage Air” and the addition of “a 5-year maintenance agreement” should also be listed.

Council member Robert Phillips seconded the motion.

Vote:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

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Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

- Resolution 2022-009 Authorize Mayor to delete Police Vehicle from Inventory
Discussion was held to address the need to delete a Police vehicle from inventory. The vehicle was totaled out from a previous accident that occurred on New Year's Day 2022.

Council member Robert Phillips made a motion to adopt Resolution 2022-009.

Council member Jim Milholen seconded the motion.

Vote:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

- Mayor Jeff Van Sickler entertained a motion to move that Mr. Paul Esterer, 4933 & 4943 Rocky Ridge Trail, will not be required to comply with the requirements of creating a subdivision when splitting his existing 5.04 acres of property into two lots after having just split off a lot in May of 2021.

Discussion was held to consider Paul Esterer's request to waive the three-year waiting requirement for lot splits. Paul Esterer owns 4933 & 4943 Rocky Ridge Trail. He was approved for a lot split on his parent tract in May of 2021. He would like to split the remaining 5.04 acres to create two new parcels. At the March 7th, 2022, Planning Commission meeting, the Commissioners voted to recommend his waiver request to be reviewed.

Representative Jeff Schnieder was present on behalf of the property owner, Paul Esterer.

Council member Jim Milholen made a motion to approve the request to waive the three-year waiting period requirement for lot splits for Paul Esterer located at 4933 & 4943 Rocky Ridge Trail.

Vote:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

13. Announcements

- Training available for Planning Commissioner(s) at a cost of \$65 per class. There are a total number of 6 classes offered. The maximum cost if all members take all classes would be \$2,730.00. This amount was not budgeted for under

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Training and Education, however, funds are available in other areas of the budget.

- Due to the recent Census results our ward redistricting changes will be coming up next month
- Street Department is currently working on culvert replacements

14. Pay Bills Over \$10,000.00

- Replacement police SUV cost \$34,947.96
 - New Vehicle ready for pick up
 - Insurance check \$33,422 (policy limit)
Short \$1,525.96 (Insurance \$ minus replacement costs)
Increased policy coverage on all new police vehicles to \$41K

Council member Robert Phillips made a motion to approve the payment for the replacement of the Police SUV cost of \$34, 947.96.

Council member Jim Milholen seconded the motion.

Vote:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

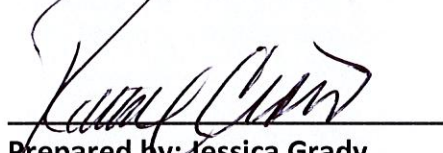
15. Adjourn

Council member Robert Phillips motioned to adjourn.

Council member Debb Formanek seconded the motion.

Motion passed unanimously.

Respectfully submitted by:



Prepared by: Jessica Grady

Approved by: Richard Crow

Recorder/Treasurer

Approved by:



Jeff Van Sickler

Mayor