

Monday July 18, 2022

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

Discussion:

The City Council of Little Flock, Arkansas met in regular session on Monday July 18, 2022, at 6:00 PM in the Little Flock City Hall

1. Meeting called to Order:

Mayor Jeff Van Sickler called the meeting to order at 6:00 PM.

2. Invocation & Pledge of Allegiance:

Council Member Rob Phillips gave the invocation, and the Pledge of Allegiance was recited.

3. Roll Call:

Council members present were Robert Phillips, Wes Waddell, Donny Barton, Debb Formanek, and Jim Milholen (arrived late). Council Member Chris Cantwell was absent.

Others in attendance: Recorder/Treasurer Richard Crow, Police Chief Shawn Hollis, Street Dept Supervisor Wes Usrey, and City Attorney George Rhoads

4. Public Comments:

Mayor Van Sickler opened the meeting for public comments.

1. Ron Fields of 5102 Quarry Ln Little Flock, asked about the access roads to Hwy 94 from the Treece property at the corner of Rustic Dr & Hwy 94 (Parcels 23-00013-000 & 23-00027-000). Bart Bauer described the access which satisfied Mr. Fields.
2. Tony Wagoner of 723 Rustic Dr Little Flock, presented a Notice of Filing of Appeal to the AR Supreme Court to the city council and stated that he believes the property is owned by a trust and cannot be conveyed. (Case No CV-22-429) The case is a civil matter and does not pertain to the city of Little Flock. Per direction of the city attorney, the council continued to proceed with the meeting.

5. Action on Minutes:

Mayor Van Sickler asked if there were any changes or corrections to the June 30, 2022 minutes. There were none. Motion was made by Council Member Robert Phillips to approve the minutes. Second was made by Council Member Wes Waddell. **Motion passed unanimously.**

6. Treasurers Report:

June 30, 2022 Treasurer's Report
General Fund Balance: \$2,277,463.54
Street Fund Balance: \$726,803.19

Council Member Wes Waddell made a motion to approve the Treasurers Report. A second was made by Debb Formanek.

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

Wes Waddell – Yes
Debb Formanek – Yes
Jim Milholen – Abstained

Motion passed.

7. Unfinished Business:

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None

8. New Business:

Ordinance 2022-005 REZONE FROM AGRICULTURAL (AG) TO RESIDENTIAL (R1) FOR PARCEL# 23-00013-000 & 23-00027-000; TREECE, GREG & GINGER

A. A motion was made by Rob Phillips to suspend three readings of Ordinance 2022-005. A second was made by Wes Waddell.

Vote:

Robert Phillips – Yes	Wes Waddell – Yes
Chris Cantwell – Absent	Debb Formanek – Yes
Donny Barton – Yes	Jim Milholen – Yes

Motion passed unanimously.

B. A motion was made by Rob Phillips to approve the rezone of Parcels #23-00013-000 & 23-00027-000 owned by Greg & Ginger Treece from Agriculture (AG) to Residential (R1).

Vote:

Robert Phillips – Yes	Wes Waddell – Yes
Chris Cantwell – Absent	Debb Formanek – Yes
Donny Barton – Yes	Jim Milholen – Yes

Motion passed unanimously.

C. A motion was made by Rob Phillips to adopt the Emergency Clause for Ordinance 2022-005. A second was made by Donny Barton.

Vote:

Robert Phillips – Yes	Wes Waddell – Yes
Chris Cantwell – Absent	Debb Formanek – Yes
Donny Barton – Yes	Jim Milholen – Yes

Motion passed unanimously.

Resolution 2022-017 A RESOLUTION RECOGNIZING JUNETEENTH AS A PAID HOLIDAY OFF FOR NON-UNIFORM EMPLOYEES AND TO UPDATE PERSONNEL HANDBOOK TO REFLECT AS SUCH

A motion was made by Council Member Rob Phillips to adopt the Resolution. A second was made by Council Member Debb Formanek.

Vote:

Robert Phillips – Yes	Wes Waddell – Yes
Chris Cantwell – Absent	Debb Formanek – Yes
Donny Barton – Yes	Jim Milholen – Yes

Motion passed unanimously.

Resolution 2022-018 A RESOLUTION TO ESTABLISH A RETIREMENT PLAN FOR CITY EMPLOYEES

A motion was made by Council Member Rob Phillips to adopt the Resolution. A second was made by Council Member Debb Formanek.

Vote:

Robert Phillips – Yes	Wes Waddell – Yes
Chris Cantwell – Absent	Debb Formanek – Yes
Donny Barton – Yes	Jim Milholen – Yes

Motion passed unanimously.

Resolution 2022-019 A RESOLUTION AMEND THE 2022 STREET DEPARTMENT BUDGET

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A motion was made by Council Member Debb Formanek to adopt the Resolution. A second was made by Council Member Wes Waddell.

Vote:

Robert Phillips – Yes	Wes Waddell – Yes
Chris Cantwell – Absent	Debb Formanek – Yes
Donny Barton – Yes	Jim Milholen – Yes

Motion passed unanimously.

Resolution 2022-020 A RESOLUTION AMENDING THE 2022 ADOPTED GENERAL FUND BUDGET FOR THE PURPOSE OF RECEIVING AND EXPENSING THE \$5,000 STIPEND FOR ELIGIBLE FULL-TIME LAW ENFORCEMENT OFFICERS

A motion was made by Council Member Rob Phillips to adopt the Resolution. A second was made by Council Member Wes Waddell.

Vote:

Robert Phillips – Yes	Wes Waddell – Yes
Chris Cantwell – Absent	Debb Formanek – Yes
Donny Barton – Yes	Jim Milholen – Yes

Motion passed unanimously.

Mayor Van Sickler sought any objections on immediately implementing the Mid-Year Adjustment to Payroll and Benefit changes proposed by the budget subcommittee. Due to the high inflation (currently 9.1%), a COLA increase is being provided. There were no objections and all council members thanked the employees for their work and dedication to the city. The raises are well-deserved.

9. Announcements:

- The Police Department was awarded a \$3,000 block grant. Funds are pending. Money will be used for stop sticks for the police department.
- The city received a \$7,880 tree grant from the Walton Family Foundation. Funds have been received for the trees which will be delivered later in the year.

10. Adjournment:

A motion was made by Council Member Rob Phillips to adjourn. A second was made by Council Member Debb Formanek. Meeting adjourned at 6:23 pm.

Motion passed unanimously.

Respectfully Submitted by:



**Richard Crow, Recorder/Treasurer
City of Little Flock, Arkansas**

Approved by:



**Jeff Van Sickler, Mayor
City of Little Flock, Arkansas**