Minutes of February 2016 City Council Meeting - 02/15/16

Date and time:

02/15/16 06:00 pm to: 02/15/16 08:00 pm

Meeting Secretary, Alderman Christian, Alderman Cantwell, Alderman

Carmical, Alderman Phillips, Alderman Stout, Mayor Blue, Attorney

Rhoads, Clerk Usrey, Fire Chief Dunavan, Police Chief Martinez,

Superintendent Usrey

Absent:

Present:

Alderman Milholen

CC:

News

Location:

Little Flock City Hall

Topics

1. Call Meeting to Order @ 6:00 P.M.

Mayor Blue

2. Invocation

Alderman Cantwell

- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Public Comments

Nick Rumancik had comments about guns and drugs around their school on Woods Lane.

6. Action on Minutes

Decision Alderman Cantwell made a motion to approve 01/18/2016 City Council minutes.

Alderman Stout seconded the motion.

Roll call:

Alderman Cantwell - yes Alderman Stout - yes

Alderman Phillips - yes Alderman Christian - yes

Alderman Carmical - yes

Motion passed unanimously.



7. New Business

7-1. Inventory Deletion

Decision Alderman Stout made a motion to delete Fire Department retired equipment..

Motion seconded by Alderman Phillips.

Roll call:

Alderman Stout - yes Alderman Phillips - yes

Alderman Cantwell - yes Alderman Christian - yes

Alderman - Carmical - yes

Motion passed unanimously.

7-2. Resolution 2016-002 Annexation of Reynolds Property

Decision Alderman Phillips made a motion to read Resolution 2016-002. Seconded by Alderman Cantwell.

City Attorney Rhoads read Resolution 2016-002.

Alderman Phillips made a motion to adopt Resolution 2016-002.

Motion was seconded by Alderman Christian.

Roll call:

Alderman Phillips - yes Alderman Christian - yes

Alderman - Cantwell - yes Alderman - Stout - yes

Alderman Carmical - yes

Motion passed unanimously.

7-3. Ordinance 2016-003 Rezone from A to R-1

Decision Alderman Stout made a motion to read Ordinance 2016-003. Seconded by Alderman Phillips.

City Attorney Rhoads read Ordinance 2016-003.

Alderman Phillips made a motion to adopt Ordinance 2016-003.

Motion was seconded by Alderman Christian.

Roll call:

Alderman Phillips - yes Alderman Christian - yes

Alderman - Cantwell - yes Alderman - Stout - yes

Alderman Carmical - yes

Motion passed unanimously.

7-4. Resolution 2016-003 2016 Budget Amendment



Decision Alderman Phillips made a motion to read Ordinance 2016-003 Budget Amendment.

Alderman Stout seconded the motion.

City Attorney Rhoads read Ordinance 2016-003.

Alderman Stout made a motion to adopt Resolution 2016-003. Motion seconded by Alderman Cantwell. Roll call: Alderman Stout - yes Alderman Cantwell - yes

Alderman Stout - yes Alderman Cantwell - yes Alderman Phillips - yes Alderman Christian - yes Alderman Carmical - yes

Motion passed unanimously.

8. Unfinished Business

8-1. Ordinance 2016-001 Planning Area Boundary Description and Map Approval-Second Reading

Decision Alderman Phillips made a motion to read Ordinance 2016-001 by title only.

Seconded by Alderman Christian.

Mayor Blue read Ordinance.

Alderman Phillips made a motion to adopt Ordinance 2016-001 on second reading. Motion seconded by Alderman Stout.

Roll call:

Alderman Phillips - yes Alderman Stout - yes Alderman Cantwell - yes Alderman Christian - yes Alderman Carmical - yes

Motion passed unanimously.

9. Departmental Business

9-1. General

9-2. Street Department

Award of Street Grant



The Webbs at 3518 N. Dixieland want to put brown rocks in the ditch in front of their house instead of the white rock the Street department is using and the Street Department stated the will not replace the brown rock if it washes away, and the Webbs agreed.

9-3. Police Department

Decision Alderman Phillips made a motion to to show that City Council approves of the mayor getting mutual aid agreement with surrounding cities for K9 assistance.

Motion seconded by Alderman Cantwell.

Roll call:

Alderman Phillips - yes Alderman Cantwell - yes Alderman Christian - yes Alderman Stout - yes

Alderman Carmical - yes

Motion passed unanimously

9-4. Fire Department

2016 Chili Supper February 27th at the Fire Station

10. Announcements

11. Pay Bills over \$10,000

no bills over \$10,000.00

12. Adjourn

Alderman Stout made a motion to adjourn. Motion seconded by Alderman Christian. Motion passed unanimously.

Respectfully submitted

Linda Usrey Recorder/Treasurer

Approyed by:

Buddy Blue Mayor City of Little Flock

Next Meeting

Meeting title:

March 2016 city council meeting

Date and time:

03/21/16 06:00 pm to: 03/21/16 08:00 pm

Location:

Little Flock City Hall

Agenda for February 2016 City Council Meeting - 02/15/16

Date and time:

02/15/16 06:00 pm to: 02/15/16 08:00 pm

Organizer:

Meeting Secretary

Participants:

Alderman Christian, Alderman Milholen, Alderman Cantwell, Alderman Carmical Alderman Phillips, Alderman Stout, Mayor Plus, Attorney

Carmical, Alderman Phillips, Alderman Stout, Mayor Blue, Attorney

Rhoads, Clerk Usrey

Optional:

Fire Chief Dunavan, Police Chief Martinez, Superintendent Usrey

CC:

News

Location:

Little Flock City Hall

Topics

- 1. Call Meeting to Order @ 6:00 P.M.
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Public Comments
- 6. Action on Minutes
- 7. New Business
 - 7-1. Inventory Deletion

Fire Department retired equipment

- 7-2. Resolution 2016-002 Annexation of Reynolds Property
- 7-3. Resolution 2016-003 2016 Budget Amendment



7-4. Ordinance 2016-003 Rezone from A to R-1

Rezone of a non-conforming property. 2 acres zoned A

8. Unfinished Business

- 8-1. Ordinance 2016-001 Planning Area Boundary Description and Map Approval-Second Reading
- 9. Departmental Business
 - 9-1. General
 - 9-2. Street Department

Award of Street Grant

- 9-3. Police Department
- 9-4. Fire Department
- 10. Announcements
- 11. Pay Bills over \$10,000
- 12. Adjourn

Tasks from previous meeting(s)

Previous meeting: January 2016 City Council Meeting - 01/18/16

Parking Lot items from previous meeting(s)

1 Pay Bills-Over \$10,000 WP Adams LLC For \$11500.00RE



Please Sign in below - "Please Print"

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