

Agenda for July 2017 City Council Meeting - 07/17/17

Date and time: 07/17/17 06:30 pm to: 07/17/17 07:30 pm

Organizer: Meeting Secretary

Participants: Bob Stout, George Rhoads, Linda Usrey, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Greg Sapp

Optional: Jesse Martinez, Moose Dunavan, Wes Usrey

Location: City of Little Flock City Hall

Discussion

1. Call Meeting to Order @ 6:30 P.M.

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Public Comments

6. Action on Minutes

7. Unfinished Business

7-1. Appointment of Council member

7-2. Ordinance 2017-006 Pool enclosure penalty

7-3. Ordinance 2017-007 Mayor Salary

8. New Business

8-1. Ordinance 2017-008 \$10,000.00 or under

8-2. Resolution 2017-007 Approve application for grant.

8-3. Resolution 2017-008 Budget ammendment

8-4. Resolution 2017-009 Signature authorization for the bank.

8-5. Resolution 2017-010 Authorizing Mayor to enter into contract with ER Assist,Inc.

9. Announcements

10. Pay Bills - Over \$10,000

WP Adams LLC \$19250.00 Rustic Drive Prep

11. Adjourn

Minutes of July 2017 City Council Meeting - 07/17/17

Discussion

1. Call Meeting to Order @ 6:30 P.M.

Mayor Stout

2. Invocation

Council member Phillips

3. Pledge of Allegiance

4. Roll Call

Council member Phillips - present
Council member Cantwell - absent
Council member Sapp - present
Council member Milholen - present
Council member Carmical - present

5. Public Comments

None

6. Action on Minutes

Council member Phillips made a motion to accept the minutes of the June Council meeting.
Council member Sapp seconded the motion.
Motion passed unanimously.

7. Unfinished Business

7-1. Appointing Council member to Ward 3 Position 1.

Council member Carmical made a motion to appoint Deborah Formanek to Ward 3 Position 1. for the remainder of the four-year term.
Council member Phillips seconded the motion.

Mayor Stout asked for any public comments: None

Roll call:

Council member Carmical – yes
Council member Phillips – yes
Council member Milholen – yes
Council member Sapp - yes
Motion passed unanimously.

Mayor Stout swore Debb Foranek into office.

7-2. Ordinance 2017-006 Pool enclosure penalty.

Council member Phillips made a motion to bring Ordinance 2017-006 to the table.

Motion was seconded by Council member Carmical.
Motion passed unanimously.
City Attorney Rhoads read Ordinance.

Mayor Stout asked for any public comments: None

Council member Phillips made a motion to suspend the rule requiring three readings of Ordinance 2017-006.
Motion was seconded by Council member Milholen.
Motion passed unanimously.

Council member Phillips made a motion to adopt Ordinance 2017-006
Council member Carmical seconded the motion.
Roll call:
Council member Milholen – yes
Council member Phillips – yes
Council member Formanek – yes
Council member Carmical – yes
Council member Sapp – yes
Motion passed unanimously.

Council member Phillips made a motion to adopt the emergency clause.
Council member Milholen seconded the motion.
Rolcall:
Council member - Milholen – yes
Council member - Phillips – yes
Council member Sapp – yes
Council member Carmical – yes
Council member Formanek – yes
Motion passed unanimously.

7-3. Ordinance 2017-007 Mayor Salary

Council member Phillips made a motion to bring Ordinance 2017-007 to the table.
Council member Milholen seconded the motion.
Motion passed unanimously.
City Attorney Rhoads read Ordinance 2017-007.

Mayor Stout asked for any public comments: None

Council member Phillips made a motion to suspend the rule requiring three readings of Ordinance 2017-007.
Motion was seconded by Council member Milholen.
Roll call:
Council member Phillips – yes
Council member Milholen – yes
Council member Carmical – yes
Council member Formanek – yes
Council member Sapp – yes
Motion passed unanimously.

Council member Philips made a motion to adopt Ordinance 2017-007.

Council member Milholen seconded the motion.

Roll call:

Council member Phillips – yes

Council member Milholen – yes

Council member Carmical – yes

Council member Formanek – yes

Council member Sapp – yes

Motion passed unanimously.

8. New Business

8.1 Ordinance 2017-008 \$10,000.00 and under

Council member Phillips made a motion to bring Ordinance 008 to the table.

Motion was seconded by Council member Carmical.

Motion passed unanimously.

City Attorney Rhoads read Ordinance 2017-008.

Mayor Stout asked for any public comments: None

Council member Phillips made a motion to suspend the rule requiring three reading of Ordinance 2017-008.

Motion was seconded by Council member Carmical.

Roll call:

Council member Phillips – yes

Council member Carmical – yes

Council member Sapp – yes

Council member Milholen – yes

Council member Formanek – yes

Council member Phillips made a motion to adopt Ordinance 2017-008.

Motion was seconded by Council member Milholen.

Roll call:

Council member Phillips – yes

Council member Milholen – yes

Council member Carmical – yes

Council member Sapp – yes

Council member Formanek

Motion passed unanimously.

8.2 Resolution 2017-007 Approve application for grant.

Council member Milholen made a motion to passed Resolution 2017-007 Park Grant.

Council member Carmical seconded the motion.

Mayor Stout asked for any public comments: None

Motion passed unanimously.

8.3 Resolution 2017-008 Budget Amendment

Council member Phillips made a motion to adopt Resolution 2017-008.

Motion was seconded by Council member Milholen.

Mayor Stout asked for any public comments: None

Motion passed unanimously.

8.4 Resolution 2017-009 Signature Authorization for Bank.

Council member Carmical made a motion for Council member Sapp to be an authorized signer on City checking bank accounts.

Motion was seconded by Council member Phillips.

Mayor Stout asked for any public comments: None

Motion passed unanimously.

8.5 Resolution 2017-010 Mayor Authorization to enter into a contract with ER Assist Inc. with a not to exceed maximum of \$20,000.00

Council member Carmical made a motion to adopt Resolution 2017-010.

Council member Milholen seconded the motion.

Mayor Stout asked for any public comments: None

Motion passed unanimously.

9. Announce

The Council agreed to allow Alex Solis' eagle scout project go fund me page be posted on the City's web site and Facebook page.

Mayor Stout stated he had spoken with FEMA and they will be out in the next two weeks.

10. Pay Bills-Over \$10,000

WP Adams \$19,250.00 Rustic street preparation.

Decision: Council member Phillips made a motion to pay bills over \$10,000.00

Motion was seconded by Council member Milholen.

Motion passed unanimously.

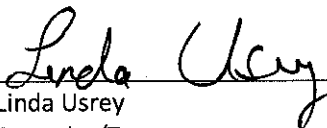
11. Adjourn

Council member Phillips made a motion to adjourn,


Motion was seconded by Council member Carmical,

Motion passed unanimously.

Respected Submitted by:


Linda Usrey
Recorder/Treasurer

Approved by:


Mayor Robert Stout
City of Little Flock