2018 City Council Minutes April 16, 2018

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

Mayor Stout

2. Invocation

Council member Carmical

3. Pledge of Allegiance

4. Roll Call

Council member Milholen - present Council member Cantwell - present Council member Phillips - present Council member Carmical - present Council member Formanek - present

5. Public comments

none

6. Action on Minutes

Council member Phillips made a motion to accept the March 19, 2018 minutes, seconded by Council member Formanek.

Motion passed unanimously.

7. Treasurer Report & Action on Financials

General Fund cash in bank \$1,620,515.68; revenue exceeded expenses by \$71,482.64. Street Fund cash in bank \$366,817.51; revenues exceeded expenses by \$4,868.62. Council member Carmical made a motion to approve Treasurer report, seconded by Council member Milholen.

Motion passed unanimously.

8. Unfinished Business

Update on FEMA

Mayor Stout stated that the city has been approved for FEMA funding to fix Rustic Drive at the low water bridge. The \$243,000 was approved restore Rustic Drive back pre-disaster condition, with an additional \$50,000 to install 6x6 box culverts. FEMA will pay 75% or approximately \$219,000.00. We will request bids. Hilltop and Dixieland are in FEMA consultation period for environmental and historical input for thirty days.

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Park update

The pavilion has been constructed and some final items are let to be completed.

The Mayor will present to the council in the future, a proposal for a side walk from the parking lot at the basketball court to the parking lot at the playground. The Mayor is getting cost for updating the Park sign.

9. New Business

The Mayor presented the resignation letter of Council member Greg Sapp. Mr. Sapp has sold his house in Little Flock and will be moving out of the area. Applications from interested parties to fill the open position will be accepted, and the City Council will interview those applicants at the May work session on Monday, 14th, and make an appointment at the May 21st Council meeting.

10. Announcements

Yard sale and Cleanup will be the 8th and 9th of June 2018

11. Bills over \$10,000.00

None

12. Adjourn

Council member Carmical made a motion to adjourn, seconded by Council member Milholen.

Motion passed unanimously.

Respected Submitted by:

Recorder/Treasurer

Linda Usrey

City of Little Flock

Mayor Robert Stout

City of Little Flock