2018 City Council Minutes May 21, 2018

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

Mayor Stout

2. Invocation

Council Member Cantwell

3. Pledge of Allegiance

4. Roll Call

Council Member Milholen - present
Council Member Cantwell - present
Council Member Phillips - absent
Council Member Carmical - present
Council Member Formanek - present

5. Public comments

none

6. Action on minute

Council Member Cantwell made a motion to accept the April City Council minutes, seconded by Council Member Carmical.

Motion passed unanimously.

7. Treasurer Report & Action on Financials.

General Fund has \$1,625,917.75 and revenues exceeded expenses by \$77,876.16

Street Fund has \$382,175.02 and revenues exceeded expenses by \$20,402.22.

Council Member Carmical made a motion to approve Treasurer report, seconded by Council Member Milholen.

Motion passed unanimously.

8. Unfinished Business

8-1 Executive Session- discussion on appointment to fill Ward 1 Position 1 seat 1.

Council Member Cantwell made a motion to table the appointment of a new council Member until the June City Council meeting to allow Council Member Phillips to participate in the decision, seconded by Council Member Milholen.

Roll call:

Council Member Cantwell – yes Council Member Milholen – yes

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Council Member Formanek – yes Council Member Carmical – yes **Motion passed unanimously**

8-3 Resolution 2018-008 Award of Construction Bid for Rustic Dr., Dixieland Road and Hilltop Drive.

Council Member Carmical made a motion to bring Resolution 2018-008 to the floor, seconded by Council Member Milholen.

Motion passed unanimously

Council Member Milholen made a motion to approve Resolution 2018-008, seconded by Council Member Cantwell.

Roll call:

Council Member Milholen – yes

Council Member Cantwell - yes

Council Member Carmical - yes

Council Member Formanek – yes

Motion passed unanimously.

8-4 Update on park

The bathrooms have been completed and are now open in the public.

9. New Business

none

10. Announcements

City Wide Yard sale will be help June 8^{th} & 9^{th} , and the City Wide Cleanup will be the 7^{th} through 11^{th} of June 2018

11. Bills over \$10,000.00

None

12. Adjourn

Council Member Milholen made a motion to adjourn seconded by Council Member Formanek.

Motion passed unanimously.

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Respected Submitted by:

Recorder/Treasurer

Linda Usrey

City of Little Flock

Approved by:

Mayor

Robert Stout

City of Little Flock