

2018 City Council Minutes

November 19, 2018

Date and Time: 11/19/2018 at 6:30 p.m.

Participants: Bob Stout, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Miholen, Debb Formanek, Frankie Hart, Linda Usrey, George Rhoads, Jesse Martinez, Moose Dunavan, Wes Usrey, Tracy Englebrecht

Location: City Hall

Discussion

1. **Call Meeting to Order @ 6:30 p.m.**
2. **Invocation**
Council member Phillips
3. **Pledge of Allegiance**
4. **Roll Call**
Council member Milholen - present
Council member Phillips - present
Council member Cantwell - present
Council member Formanek - present
Council member Carmical - present
Council member Hart - present
5. **Public Comments**
None
6. **Action on Minutes**
Council member Cantwell made a motion to accept the October minutes, seconded by Council member Phillips.
Motion passed unanimously
7. **Treasurer's Report and Action on Financials**

The General Fund had \$1,796,306.12 in cash in bank, investments and on-hand and revenues exceeded expenses year-to-date by \$247,636.03.
The Street Fund had \$297,898.41 in cash in bank, investments and on-hand and revenues exceeded expenses year-to-date by \$32,199.12.

Council member Carmical made a motion to approve Treasurer report, seconded by Council member Milholen.
Motion passed unanimously.
8. **Unfinished Business**
 - 8.1 Update on FEMA project

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Street Superintendent Usrey gave an update on the projects and indicated that Rustic and Dixieland opened a day early.

8.2 Update from City Attorney on the condemnation with revised wording for approval and adoption.

Council member Cantwell motioned to resend the New Business 9.2 Condemnation of 1904 Little Flock Drive from the October 15th, 2018 City Council meeting, seconded by Council member Carmical.

Council member Cantwell made the following motion:

"I, Council member Cantwell, duly motion on behalf of the City Council, finding that the report on the house at 1904 Little Flock Drive, Little Flock, Arkansas is dilapidated, unsightly, unsanitary, obnoxious, or detrimental to the public welfare of the citizens of the city is credible, and that the house should be removed or razed;

that the facts that show the house to be dilapidated are the following:

- the material next to the roof line at the front of the house is coming off
- part of the porch ceiling is missing
- the gutter or other material next to the roof line at the back of the house is coming off
- the lean-to appearing structure at the rear of the house has collapsed
- there is graffiti inside the house.

that the facts that show the house to be unsightly are the following:

- there is green scum on the exterior of the house
- the material next to the roof line at the front of the house is coming off
- the lean-to appearing structure at the rear of the house has collapsed
- random parts of the house are on the front porch
- building parts/materials are in disarray behind the house

that the facts that show the house to be unsanitary are the following:

- there is green scum on the exterior of the house
- used tires containing water are stacked next to the house
- weeds and other growth are behind the house

that the facts that show the house to be detrimental to the public welfare of the citizens of the city are the following:

- the house is unlocked and unoccupied
- vandals have painted graffiti inside the house
- a refrigerator is inside the unlocked house that could be a trap for a child

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- an unlocked RV is in front of the house
- an unlocked camper is behind the house

that the City Attorney shall provide the required notices and proceed to enforce Chapter 5.06 of the Little Flock Code.”

The motion was seconded by Council member Carmical.

Roll call:

- Council member Cantwell – yes
 - Council member Carmical – yes
 - Council member Milholen – yes
 - Council member Phillips – yes
 - Council member Formanek – yes
 - Council member Hart – yes
- Motion passed unanimously**

9. New Business

9.1 Resolution 2018-22 Budget amendment to purchase used 2017 police Interceptor

Council member Phillips made a motion to adopt Resolution 2018-22, seconded by Council member Formanek.

Roll call:

- Council member Phillips – yes
 - Council member Formanek – yes
 - Council member Milholen – yes
 - Council member Carmical – yes
 - Council member Cantwell – yes
 - Council member Hart – yes
- Motion passed unanimously.**

9.2 Resolution 2018-23 to amend the City of Little Flock Personnel Handbook

Council member Carmical made a motion to adopt 2018-23 amending the Personnel Handbook to include State of Arkansas Holidays, seconded by Council member Formanek.

Roll call:

- Council member Carmical – yes
- Council member Formanek – yes
- Council member Milholen – yes
- Council member Phillips – yes

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Council member Cantwell – yes

Council member Hart – yes

Motion passed unanimously.

9.3 2019 Budget submission for review prior to adoption in January

The Mayor discussed the 2019 budget that was presented to the Council at the November work session and asked if there were any questions. The Mayor indicated that he would update after November results and again after December results, before voting on approval in January.

10. Announcements

None

11. Pay Bills – Over \$10,000

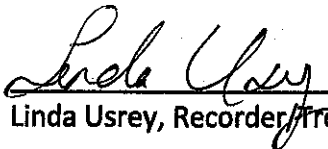
None

12. Adjourn

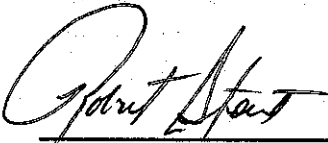
Council member Formanek made a motion to adjourn, seconded by Council member Carmical.

Motion passed unanimously.

Respectfully Submitted by:


Linda Usrey, Recorder/Treasurer

Approved By:


Robert Stout, Mayor