

Minutes of the Little Flock City Council Meeting

May 20, 2019

Date and Time: May 20, 2019 at 6:30 pm
Participants: Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Frankie Hart, Linda Usrey
Optional: George Rhoads, Jesse Martinez, Moose Dunavan, Wes Usrey
Location: City of Little Flock

Discussions

1. **Call Meeting to Order @ 6:30 p.m.**
Mayor Englebrecht
2. **Invocation**
Council member Phillips
3. **Pledge of Allegiance**
4. **Roll Call**
Council member Phillips- present
Council member Cantwell – present
Council member Carmical – present
Council member Hart – absent
Council member Milholen- present
Council member Formanek – present
5. **Public Comments**
None
6. **Action on Minutes**
Council member Cantwell made a motion to approve the April 15, 2019 minutes.
Council member Formanek seconded the motion.
Motion passed unanimously.
7. **Treasurer Report and Action Financials**
General Fund has \$1,443,810.25. Expenses exceed revenue by \$58,433.92.
Street Fund has \$56,098.37. Expenses exceed revenue by \$40,410.83.
Council member Milholen made a motion to approve the Treasurer Report.
Council member Cantwell seconded the motion.
Motion passed unanimously.
8. **Unfinished Business**
None
9. **New Business**
 - 9.1 Ordinance 2019-03 Prohibiting use of Marijuana in public.
Council member Phillips made a motion to bring Ordinance 2019-003 to the table to be read.
Council member Milholen seconded the motion.
Motion passed unanimously.

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Attorney Joey McGhee read the Ordinance 2019-003.

Council member Cantwell made a motion to suspend the rule requiring three readings of Ordinance 2019-003.

Council member Milholen seconded the motion.

Motion passed unanimously.

Council member Cantwell made a motion to adopt Ordinance 2019-03.

Council member Carmical seconded the motion.

Roll call:

Council member Cantwell – yes

Council member Phillips – yes

Council member Formanek – yes

Council member Carmical – yes

Council member Milholen - yes

Motion passed unanimously.

9.2 Proposal to purchase a 2018 Ford Interceptor for the Police Department.

Police Chief Martinez discussed the current bids for the departments' new patrol car.

Council member Carmical made a motion to purchase a vehicle for the Police and to authorize Mayor Englebrecht to sign a check for the purchase of the vehicle in the amount of \$39,333.22.

Council member Milholen seconded the motion.

Roll call:

Council member Milholen - yes

Council member Phillips - yes

Council member Cantwell – yes

Council member Formanek – yes

Council member Carmical – yes

Motion passed unanimously.

10. Announcements

None

11. Pay Bills – Over \$10,000

None

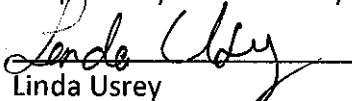
12. Adjourn

Council member Phillips made motion to adjourn.

Council member Formanek seconded the motion.

Motion passed unanimously.

Respectfully Submitted By:



Linda Usrey

Recorder/Treasurer

City of Little Flock

Approved By:



Tracy Englebrecht

Mayor

City of Little Flock