Minutes of the Little Flock City Council Meeting August 19, 2019

Date and Time: August 19,2019 6:30pm

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

Discussion

1. Call Meeting to Order @ 6:30, 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- present

Council member Milholen- present

Council member Formanek - absent

5. Public Comments

Ellen Leonard stated that the Humane Society for animals is having a groundbreaking ceremony on August 26, 2019 at noon.

She also thanked the Street department for taking the time to show them how to trim their trees.

6. Action on Minutes

Council member Phillips made a motion to approve the July minutes.

Council member Hart seconded the motion.

Motion passed unanimously.

7. Treasurer Report

As of July 31, 2019:

General Fund- \$1,500,059.00

Street Fund- \$132,535.00

Council Member Phillips made a motion to approve the Treasures' Report.

Council Member Carmical seconded the motion.

Motion passed unanimously

8. Unfinished Business

1904 Little Flock Drive:

Mayor Englebrecht stated 1904 Little Flock Drive received their Certificate of Occupancy Thursday.

9. New Business

None

10. Announcements

- 10.1 Police Department no longer has a K-9 Officer or a K-9 dog.
- 10.2 Chief Martinez promoted Officer Christian Espitia to full time.

11. Pay Bills over \$10,000.00

None

12. Adjourn

Council member Cantwell made a motion to adjourn. Council member Phillips seconded the motion **Motion passed unanimously.**

Respectfully Submitted by:

Linda Usrey

Recorder/Treasurer

Approved by:

Tracy Englebrecht

Mayor