

# Minutes of the Little Flock City Council Meeting October 21, 2019

**Date and Time:** October 21, 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

**Discussion**

**Call meeting to order @ 6:30 PM, Mayor Englebrecht**

1. Call Meeting to Order
2. Invocation, Council member Cantwell
3. Pledge of Allegiance
4. **Roll Call:**

Council member Phillips- present  
Council member Cantwell- present  
Council member Carmical- absent  
Council member Hart- present  
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 September 2019 minutes.  
Council member Formanek seconded the motion.

**Motion passed unanimously.**

7. **Treasurer Report**

As of September 2019

General fund- \$1,580,582

Street Fund- \$165,315

Council Member Cantwell made a motion to approve the Treasurer Report.

Council Member Formanek seconded the motion.

**Motion passed unanimously**

8. **Unfinished Business**

None

9. **New Business**

**9.1 Resolution 2019-014 Assessing Millage Tax for 2020.**

Council Member Cantwell made a motion to approve the Resolution.

Council Member Formanek seconded the motion.

**Roll Call:**

Council member Phillips- yes  
Council member Cantwell- yes  
Council member Carmical- absent  
Council member Hart- yes  
Council member Milholen- yes  
Council member Formanek - yes

**Motion passed unanimously**

**9.2 Resolution 2019-015 Street Budget Correction Amendment.**

Council Member Hart made a motion to approve the Resolution.

Council Member Milholen seconded the motion.

**Roll Call:**

Council member Phillips- yes  
Council member Cantwell- yes  
Council member Carmical- absent  
Council member Hart- yes  
Council member Milholen- yes  
Council member Formanek - yes

**Motion passed unanimously**

**9.3 Resolution 2019-016 Deletion of Certain Assets**

Council Member Formanek made a motion to approve the Resolution.  
Council Member Milholen seconded the motion.

**Roll Call:**

Council member Phillips- yes  
Council member Cantwell- yes  
Council member Carmical- absent  
Council member Hart- yes  
Council member Milholen- yes  
Council member Formanek - yes

**Motion passed unanimously**

**9.4 Resolution 2019-17 Budget Amendment - Capital amount to purchase and upfit a new Street**

Department truck.

Council Member Hart made a motion to approve the Resolution.  
Council Member Formanek seconded the motion.

**Roll Call:**

Council member Phillips- yes  
Council member Cantwell- yes  
Council member Carmical- absent  
Council member Hart- yes  
Council member Milholen- yes  
Council member Formanek - yes

**Motion passed unanimously**

**Council Member Cantwell made a motion to authorize the Mayor to write a check for \$80,000 for the new Steet Department Truck and equipment.**

Council Member Formanek seconded the motion.

**Roll Call:**

Council member Phillips- yes  
Council member Cantwell- yes  
Council member Carmical- absent  
Council member Hart- yes  
Council member Milholen- yes  
Council member Formanek - yes

**Motion passed unanimously**

**10. Announcements**

None

**11. Pay Bills over \$10,000.00**

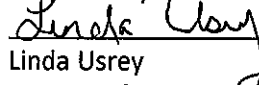
None

**12. Adjourn**


Council member Formanek made a motion to adjourn.  
Council member Hart seconded the motion

**Motion passed unanimously.**

Respectfully Submitted by:

  
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Linda Usrey  
Recorder/Treasurer

Approved by:

  
\_\_\_\_\_  
Tracy Englebrecht  
Mayor