# Minutes of the Little Flock City Council Meeting November 18,2019

Date and Time: November 18,2019 6:30 pm

Participants: Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek,

Frankie Hart, Linda Usrey

Optional: George Rhoa

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 Carmical
- 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 - present

#### 5. Public Comments

None

#### 6. Action on Minutes

Council member Formanek made a motion to approve the minutes.

Council member Milholen seconded the motion.

# Motion passed unanimously.

# 7. Treasurer Report

As of October 2019

General fund- \$1,634,480

Street Fund- \$136,130

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

Council Member Milholen seconded the motion.

# Motion passed unanimously

# 8. Unfinished Business

None

#### 9. New Business

#### 9.1 Proposal to enter contract with Central Square for reporting.

Council Member Cantwell made a motion to approve the Resolution.

Council Member Hart seconded the motion.

# Roll Call:

Council member Phillips - yes

Council member Cantwell - yes

Council member Carmical - yes

Council member Hart - yes

Council member Milholen - yes

Council member Formanek – yes

# Motion passed unanimously

## 10. Announcements

The Mayor and the Council discussed the 2020 budget.

# 11. Pay Bills over \$10,000.00

None

# 12. Adjourn

Council member Formanek made a motion to adjourn. Council member Milholen seconded the motion **Motion passed unanimously.** 

Respectfully Submitted by:

Linda Usrey

Recorder/Treasurer

Approved by:

Tracy Englebrecht

Mayor