

# Minutes of the Little Flock City Council Meeting

## February 17, 2020

**Date and Time:** February 17, 2020 at 6:30PM

**Participants:** Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Frankle 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 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 January minutes.  
Council member Formanek seconded the motion.

**Motion passed unanimously.**

**7. Treasurer's Report**

As of February

General fund- 1,687,116.6

Street Fund- 254,350.

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

Council Member Carmical seconded the motion.

**Motion passed unanimously**

**8. Unfinished Business**

none

**9. New Business**

9.1 Deletion of certain assets - The PD has their new service weapons and we need to delete the old ones from inventory so they can be turned over as trade-ins.

Council Member Phillips made a motion to approve the deletion of certain assets.

Council Member Milholen seconded the motion.

**Motion passed unanimously**

**10. Announcements**

The annexation item will be on a future agenda.

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

Motorola for \$189,202.10

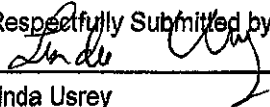
Rogers Fire Department \$80,00.00

**12. Adjourn**

Council member Carmical made a motion to adjourn.

Council member Formanek seconded the motion  
**Motion passed unanimously.**

Respectfully Submitted by:

  
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Linda Usrey  
**Recorder/Treasurer**

Approved by:

  
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Tracy Englebrecht  
**Mayor**