

Minutes of the Little Flock City Council Meeting  
November 16, 2020

**Date and Time:** November 16, 2020

**Participants:** Tracy Englebrecht, Doug Carmical, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Frankie Hart, and Jessica Ferguson

**Optional:** George Rhoads, Christopher Craig, 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 – present  
Council member Milholen – present  
Council member Formanek – present

5. **Public Comments**

Amanda Rumancik, with the Montessori school, stood to speak. She voiced her concerns and feels there should be an Ordinance in place to control discharging firearms near schools.

6. **Action on Minutes**

Council member Phillips motioned to approve the October minutes with corrections.

Council member Milholen seconded the motion.

**Motion passed unanimously.**

7. **Treasurer's Report**

As of October 31, 2020

General Fund - \$1,673,679

Street Fund - \$306,696

Council member Formanek motioned to approve the Treasurer's Report.

Council member Milholen seconded the motion.

**Motion passed unanimously.**

8. **Unfinished Business**

8.1 Ordinance 2020-003 Discharging Firearms Near Schools

Council member Hart motioned to bring Ordinance 2020-003 to the table and to have City Attorney Rhoads read Ordinance 2020-003.

Council member Milholen seconded the motion.

Called to a vote: 5 yes and 1 No.

City Attorney Rhoads read Ordinance 2020-003.

Council member Hart motioned to bring Ordinance 2020-003 to a vote.

Minutes of the Little Flock City Council Meeting  
November 16, 2020

Council member Milholen seconded the motion.

Called to a vote: 5 yes and 1 no.

Vote:

Council member Phillips – No

Council member Cantwell – No

Council member Carmical – Yes

Council member Hart – No

Council member Milholen – No

Council member Formanek - No

**Ordinance 2020-003 did not pass.**

**9. New Business**

**9.1 Resolution 2020-010 Signatory during Leave of Absence**

Council member Cantwell motioned to approve Resolution 2020-010.

Council member Carmical seconded the motion.

Vote:

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.**

**9.2 Resolution 2020-011 Create Surety Bond Account**

Council member Phillips motioned to approve Resolution 2020-011.

Council member Hart seconded the motion.

Vote:

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.**

**9.3 Resolution 2020-012 Orion Waste Performance Bond Amendment**

Council member Carmical motioned to approve Resolution 2020-012

Council member Formanek seconded the motion.

Vote:

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.**

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November 16, 2020

**10. Announcements**

Grant for partial reimbursement of wages paid to our Substantially Dedicated Employees through the Cares Act.

Mayor Englebrecht stated the Council members will go into executive session following the meeting.

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

None

**12. Adjourn**

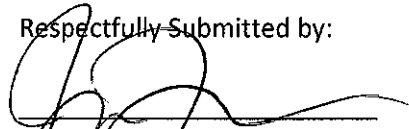
Council member Hart motioned to adjourn.

Council member Formanek seconded the motion.

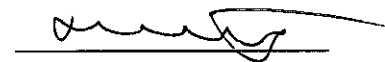
**Motion passed unanimously.**

**\*Meeting closed for executive session.**

Respectfully Submitted by:

  
\_\_\_\_\_  
Jessica Ferguson (Authorized Signee)  
Linda Usrey  
Recorder/Treasurer

Approved By:

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