

Minutes of the Little Flock City Council Meeting
January 18, 2021

Date and Time: January, 2020 at 6:30 p.m.

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

Council member Formanek – present

(Additional attendees are listed on the sign-in sheet)

(Zoom meeting was open to the public via FaceBook Live)

Council member Phillips motioned to renew Council positions for Council member Formanek and Council member Milholen for seat and position for a four-year term. Council member Cantwell seconded the motion.

Vote:

Council member Phillips – yes

Council member Cantwell – yes

Council member Carmical – yes

Council member Milholen – abstained

Council member Formanek – abstained

Mayor Englebrecht – Yes

Motion passed unanimously.

Mayor Englebrecht administered the oaths for City Council wards and positions:

Council member Formanek was sworn in for Ward 3 position 1.

Council member Milholen was sworn in for Ward 2 position 1.

Ward 1 position 1 is vacant.

- 5. Public Comments**

None

- 6. Action on Minutes**

Council member Phillips motioned to approve the December 21, 2020 City Council minutes.

Council member Formanek seconded the motion.

Motion passed unanimously.

- 7. Treasurer's Report**

As of December 31, 2020:

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General Fund has \$1,909,444

Street Fund has \$361,284

Council member Cantwell motioned to approve the Treasurer's report.

Council member Milholen seconded the motion.

Motion passed unanimously.

8. Unfinished Business

None

9. New Business

9-1. Resolution 2021-001 – Final Amendment to the 2020 Budget

Council member Phillips motioned to approve the 2020 final budget amendments.

Council member Milholen seconded the motion.

Vote:

Council member Phillips – yes

Council member Cantwell – yes

Council member Carmical – yes

Council member Milholen – yes

Council member Formanek – yes

Motion passed unanimously.

9-2. Resolution 2021-002 – Budget for 2021

Council member Cantwell motioned to approve the 2021 budget.

Council member Formanek seconded the motion.

Vote:

Council member Phillips – yes

Council member Cantwell – yes

Council member Carmical – yes

Council member Milholen – yes

Council member Formanek – yes

Motion passed unanimously.

9-3. Candidate for City Recorder/Treasurer

Council member Phillips motioned to appoint Maureen Brandolini as Recorder/Treasurer.

Council Milholen seconded the motion.

Vote:

Council member Phillips – yes

Council member Cantwell – yes

Council member Carmical – yes

Council member Milholen – yes

Council member Formanek – yes

Motion passed unanimously.

9-4. Resolution 2021-003 – Signature Authority January 2021 – Update Treasurer

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Council member Cantwell motioned to update and approve authorized signatures to include Maureen Brandolini as Recorder/Treasurer.

Council member Formanek seconded the motion.

Vote:

Council member Phillips – yes

Council member Cantwell – yes

Council member Carmical – yes

Council member Milholen – yes

Council member Formanek – yes

Motion passed unanimously.

10. Announcements

None

11. Pay Bills over \$10,000.00

None

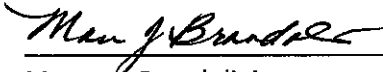
12. Adjourn

Council member Cantwell motioned to adjourn.

Council member Phillips seconded the motion.

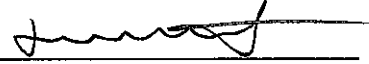
Motion passed unanimously.

Respectfully Submitted by:



Maureen Brandolini
Recorder/Treasurer

Approved By:



Tracy Englebrecht
Mayor