

Minutes of the Little Flock City Council Meeting

September 20, 2021

Date and Time: 09/20/2021 at 6:00 pm

Participants: Jeff Van Sickler, Chris Cantwell, Robert Phillips, Jim Milholen, Debb Formanek, Wes Waddell, Maureen Brandolini

Optional: Christopher Craig, Shawn Hollis

Discussion:

Call Meeting to order at 6:00 pm

1. Meeting called to order at 6:00 pm by Mayor Jeff Van Sickler

2. Invocation, Council Member Rob Phillips

3. Pledge of Allegiance

4. Roll Call:

Council Member Chris Cantwell - Present
Council Member Doug Carmical – Absent
Council Member Debb Formanek – Present
Council Member Jim Milholen – Present
Council Member Robert Phillips – Present
Council Member Wes Waddell - Present

5. Public Comments

None

6. Action on Minutes

Council Member Chris Cantwell made a motion to approve August 16, 2021, Minutes.

Council Member Debb Formanek seconded the motion.

Motion passed unanimously

7. Treasurer's Report as of August 30, 2021

General Fund - \$2,139,886.53

Street Fund - \$ 535,712.88

Council Member Debb Formanek made a motion to approve Treasurer's Report

Council Member Chris Cantwell seconded the motion

Motion passed unanimously

8. Unfinished Business

None

9. New Business

- Resolution 2021-011 Millage Rate for the City of Little Flock 2022. Rate remains the same as prior years, 4.9 Mills for Municipal and Governmental expense for the City of Little Flock to be paid into the General Fund, 5.0 Mills Voluntary Road Fund Tax to be paid into the Road Fund.
- Resolution 2021-012 Amend Personnel Handbook for Holiday/Holiday Pay to add the Friday after Thanksgiving as a paid holiday for non-uniformed employees.
- Resolution 2021-013 Authorize Treasurer to delete from inventory certain assets and to allow the sale of three (3) 2015 Ford Taurus Police Vehicles.
- Resolution 2021-014 Amend and Update the Personnel Handbook:
 - To clarify that all terminations are to be signed off on by the Mayor.
 - Update the accrual of paid vacation time to reflect two (2) weeks paid vacation for one to four years of employment, three (3) weeks for five to nine years of employment, and four (4) weeks for ten years and over of employment.
 - Update to remove references to the use of a time clock.
 - Replace the term "Financial Director" with Recorder/Treasurer.
 - Increase the restrictions on City Vehicle Usage to a 15-mile radius from an 8-mile radius.

10. Announcements

- No fee to be charged by Burns and McDonnell for estimate on bridge Repair.
- Planning Commission and City Council Joint Work Session is scheduled for Tuesday, February 15, 2022, at 6:00 pm. Joint Work Sessions may be scheduled bi-annually. Current scheduling is planned for February and August of each year.
- Wes Usrey is obtaining bids for the 16 trees that need to be removed due to safety issues. The first bid to be received is \$6,500.00
- Council Member Doug Carmical has tendered his resignation from the City Council with an effective date of 12/21/2021.
- City Attorney George Rhoads was not at the meeting due to not being informed the meeting time had changed from 6:30 pm to 6:00 pm.

11. Pay Bills Over \$10,000.00

None

12. Adjourn

Council Member Jim Milholen made a motion to adjourn.

Council Member Wes Waddell seconded the motion.


Motion passed unanimously

Respectfully submitted by:



Maureen J. Brandolini
Recorder/Treasurer

Approved by:



Jeff Van Sickler
Mayor