

Minutes of the Little Flock City Council Meeting

Tuesday January 18, 2022

Date and Time: 01/18/2022 at 6:00 pm

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

Optional: George Rhoads, 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 Wes Waddell

3. **Pledge of Allegiance**

4. **Roll Call:**

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

5. **Public Comments**

None

6. **Action on Minutes**

- Minutes of 12/20/2021 were erroneously omitted from the original packet given to City Council Members.
Council Member Wes Waddell made a motion to approve December, 2021 Minutes.
Council Member Debb Formanek seconded the motion.
Motion passed unanimously

7. **Treasurer's Report as of 12/31/2021**

General Fund - \$2,314,379.78

Street Fund - \$ 631,596.24

Council Member Debb Formanek made a motion to approve Treasurer's Report
Council Member Jim Milholen seconded the motion

Motion passed unanimously

8. Unfinished Business

None

9. New Business

- **Ordinance 2022-001 Rezone From Ag1 to RE Rebecca B. Umbarger Revocable Trust.**

City Attorney George Rhodes read the Ordinance. As the Ordinance was being read, Attorney Rhodes became aware of errors in the legal description of the property being rezoned. Rebecca Umbarger had the original legal description with her that had been provided at the time of purchase approximately 16 years ago. The information on the Ordinance matched the legal description provided to Rebecca Umbarger at the time of purchase. Ms. Umbarger was advised to contact the Title Company that prepared the Legal Description and Warranty Deed at the time of purchase in order to have the situation clarified or resolved prior to continuing with the rezone request. Ms. Umbarger agreed and would contact the City for rescheduling as soon as that is accomplished.

Council Member Chris Cantwell made a Motion to Table Ordinance 2022-001. Council Member Debb Formanek seconded the Motion.

Roll Call Vote

Robert Phillips	Absent	Wes Waddell	Yes
Jim Millholen	Yes	Gillie Brandolini	Yes
Chris Cantwell	Yes	Debb Formanek	Yes

Motion Passed Unanimously

- **Resolution 2022-001 Amend the 2021 Budget**

Discussion was held regarding the adjustments to the 2021 budget. Adjustments are done to reflect the differences between projected revenues and expenditures versus the actual amounts received or spent. These amounts are reconciled in order to correctly align the budget for year end balancing.

Motion to Pass made by Council Member Chris Cantwell.
Seconded by Council Member Wes Waddell.

Roll Call Vote

Robert Phillips	Absent	Wes Waddell	Yes
Jim Millholen	Yes	Gillie Brandolini	Yes
Chris Cantwell	Yes	Debb Formanek	Yes

Motion Passed Unanimously

- **Resolution 2022-002 Adopt Premium Pay for Certain Municipal Employees**

Clarification regarding the amount of funds to be expended regarding Premium Pay under ARPA guidelines was given to the Council. Originally the Council had discussed and approved paying Premium Pay to all Municipal Employees. Since that decision, it had been discovered that the Mayor and City Council were prohibited from receiving ARPA funds under the Code of Ethics guidelines of the State. The Treasurer also requested to be excluded from the Premium Pay list in order to reflect that all elected officials of the City of Little Flock would not be receiving any benefit from ARPA funds. The new resolution reflects the correct dollar amount to be awarded to Municipal Employees.

Motion to Pass made by Council Member Debb Formanek.
Seconded by Council Member Gillie Brandolini.

Roll Call Vote

Robert Phillips	Absent	Wes Waddell	Yes
Jim Milholen	Yes	Gillie Brandolini	Yes
Chris Cantwell	Yes	Debb Formanek	Yes

Motion Passed Unanimously

- **Resolution 2022-003 Authorize Treasurer to Delete From Inventory Certain Assets**

Model L51100 Life Scan Fingerprint Machine, Asset Number 160-502-219091 is outdated and no longer viable. The Police Department was able to salvage the scanner from the item and it will be used with the new technology.

Motion to Pass made by Council Member Chris Cantwell.
Seconded by Council Member Jim Milholen.

Roll Call Vote

Robert Phillips	Absent	Wes Waddell	Yes
Jim Milholen	Yes	Gillie Brandolini	Yes
Chris Cantwell	Yes	Debb Formanek	Yes

Motion Passed Unanimously

- **Resolution 2022-004 Open Bank Account for American Rescue Plan (ARPA) Funds**

The City is in the process of undertaking projects and repairs that are approved under the guidelines ARPA. In order to closely monitor and be able to report these expenditures accurately, a separate account needs to be opened for these funds. The

projects such as new HVAC and upgrades to computer systems that will improve capabilities and streamline processes were discussed.

Motion to Pass made by Council Member Debb Formanek.
Seconded by Council Member Jim Milholen.

Roll Call Vote

Robert Phillips	Absent	Wes Waddell	Yes
Jim Milholen	Yes	Gillie Brandolini	Yes
Chris Cantwell	Yes	Debb Formanek	Yes

Motion Passed Unanimously

- **Resolution 2022-005 Apply for Grant with Matching Funds**

This is a yearly grant application that is submitted by the Fire Department. This year the request is for a total expenditure of \$7,474.00. The grant amount is \$7,118.10 and the amount the city would be responsible for is \$355.90.

Motion to Pass made by Council Member Jim Milholen.
Seconded by Council Member Gillie Brandolini.

Roll Call Vote

Robert Phillips	Absent	Wes Waddell	Yes
Jim Milholen	Yes	Gillie Brandolini	Yes
Chris Cantwell	Yes	Debb Formanek	Yes

Motion Passed Unanimously

- **HVAC Bids**

During the Work Session of 01/10/2022, bids on new HVAC for the Administration Building, Police Department, and Fire Department were presented to City Council. The bids were from Air Control, Paschal, and Air Tech. The pros and cons of each company and what each company proposed were discussed at that time. After further discussion and consideration, the City Council has decided to provide the contract to Air Tech. The Mayor is to obtain the specifics from Air Tech and provide the contract, and the Resolution authorizing the Mayor to enter into the contract, by the February, 2022 City Council Meeting.

10. Announcements

Reminder for Joint Planning Commission and City Council Meeting on Tuesday February 15, 2022, at 6:00 pm to be held at the Fire Department.

11. Pay Bills Over \$10,000.00

- Rogers Fire Department for Ambulance Service for 2022 in the amount of \$90,000.

Council Member Jim Milholen questioned the amount the city is paying for Ambulance Service. He asked why the cost was so high. Several members spoke of the fact that Rogers had not raised the rate of service for several years, and that the cost was actually about \$30,000 a year less than had been projected by this time. The Mayor stated he would have Fire Chief Dunavan contact the Council Member in order to have his questions answered.

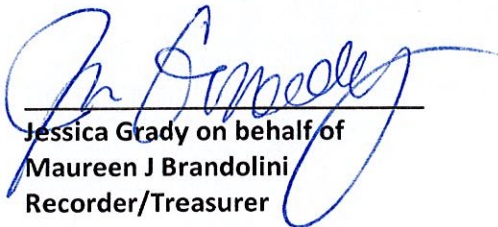
12. Adjourn

Council Member Chris Cantwell made a motion to adjourn.

Council Member Debb Formanek seconded the motion.

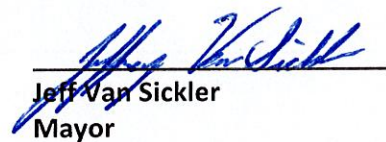
Motion passed unanimously

Respectfully submitted by:



Jessica Grady on behalf of
Maureen J Brandolini
Recorder/Treasurer

Approved by:



Jeff Van Sickler
Mayor