

Minutes of the Little Flock City Council Meeting

Monday April 18, 2022

Location and Time: Little Flock City Hall at 6:00 pm

Participants: Mayor Jeff Van Sickler, Robert Phillips, Wes Waddell, Jim Milholen, Gillie Brandolini, Debb Formanek, Chris Cantwell, Jessica Grady

Optional: George Rhoads, Shawn Hollis, Moose Dunavan, Zach Stevens, Wes Usrey

Discussion:

Call Meeting to order at 6:00 p.m.

- 1. Meeting called to order at 6:00 p.m. by Mayor Jeff Van Sickler**
- 2. Invocation,** Council member Robert Phillips.
- 3. Pledge of Allegiance**
- 4. Roll Call:**
 - Council member Robert Phillips – Present
 - Council member Wes Waddell- Present
 - Council member Jim Milholen – Present
 - Council member Chris Cantwell – Present
 - Council member Debb Formanek – Present
- 5. Public Comments**
 - None
- 6. Action on Minutes**

Council Member Robert Phillips motioned to approve the March 21, 2022, City Council minutes as presented.

Council Member Jim Milholen seconded the motion.

Motion passed unanimously.
- 7. Treasurer's Report as of 03/31/2022**
 - General Fund \$ 2,047,918.78
 - Street Fund \$ 666,681.25

Council Member Debb Formanek motioned to approve the Treasurer's Report as presented.

Council Member Chris Cantwell seconded the motion.

Motion passed unanimously.
- 8. Unfinished Business**
 - None
- 9. New Business**
 - **General Construction Bids for budgeted Fire Department Building Repairs**

Bids received from NWA Home WorX, Mike's Home Maintenance, and HOG Construction.

 1. The bid from NWA Home WorX, minus work quoted to install a recreational patio, falls below the State threshold of \$50K requiring the contractor to have a commercial license. NWA Home WorX is not licensed but they are insured.
 2. Mike's Home Maintenance is Residentially licensed but not insured.

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3. HOG Construction bid was missing requested work and only valid for 5 business days, which expired at close of business today (4/18/22).

Council Member Debb Formanek motioned to approve the bid for NWA Home Worx.
Council Member seconded Wes Waddell.

Votes:

Council member Robert Phillips – Yes
Council member Wes Waddell- Yes
Council member Jim Milholen – Yes
Council member Chris Cantwell – Yes
Council member Debb Formanek – Yes

Motion passed unanimously.

- **Ordinance 2022-002 Redistricting City Wards based on 2020 Census**

Ordinance 2022-002 was read by City Attorney George Rhodes.

Motion to suspend the rule requiring three readings.

Council Member Wes Waddell motioned to suspend the rule requiring three readings.
Council Member Chris Cantwell seconded the motion.

Votes:

Council member Robert Phillips – Yes
Council member Wes Waddell- Yes
Council member Jim Milholen – Yes
Council member Chris Cantwell – Yes
Council member Debb Formanek – Yes

Motion passed unanimously.

Motion to adopt Ordinance 2022-002

Council Member Chris Cantwell motioned to approve Ordinance 2022-002 which redistricts the city wards based on the 2020 Census.
Council Member Robert Phillips seconded the motion.

Votes:

Council member Robert Phillips – Yes
Council member Wes Waddell- Yes
Council member Jim Milholen – Yes
Council member Chris Cantwell – Yes
Council member Debb Formanek – Yes

Motion passed unanimously.

- **Ordinance 2022-003 Rezone from Agricultural A-1 to Residential R-1: Joe & Sidney Duncan, 875 Wildflower. Parcel# 23-00005-000**

Joe Ducan, 875 Wildflower Lane, stood to discuss his request to rezone his property from Agricultural (A1) to Residential (R1).

Ordinance 2022-003 was read by City of Attorney George Rhodes.

Motion to suspend rule requiring three readings.

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Council Member Chris Cantwell motioned to suspend the rule requiring three readings.
Council Member Jim Milholen seconded the motion.

Votes:

Council member Robert Phillips – Yes
Council member Wes Waddell- Yes
Council member Jim Milholen – Yes
Council member Chris Cantwell – Yes
Council member Debb Formanek – Yes

Motion passed unanimously.

Motion to adopt Ordinance 2022-003.

Council Member Chris Cantwell motioned to adopt Ordinance 2022-003 to Rezone Joe Duncan's property, located at 875 Wildflower Lane, from Agricultural to Residential 1.
Council Member Debb Formanek seconded the motion.

Votes:

Council member Robert Phillips – Yes
Council member Wes Waddell- Yes
Council member Jim Milholen – Yes
Council member Chris Cantwell – Yes
Council member Debb Formanek – Yes

Motion passed unanimously.

Motion to adopt Emergency Clause.

Council Member Chris Cantwell motioned to adopt the emergency clause allowing the rezone to become effective following the adoption of the rezone.
Council Member Jim Milholen seconded the motion.

Votes:

Council member Robert Phillips – Yes
Council member Wes Waddell- Yes
Council member Jim Milholen – Yes
Council member Chris Cantwell – Yes
Council member Debb Formanek – Yes

Motion passed unanimously.

- **Candidate for Recorder/Treasurer position – Richard Crow**

Mayor Jeff Van Sickler entertained a motion to appoint Richard Crow as Recorder/Treasurer for the duration of the current term ending in 2024.

Council Member Debb Formanek motioned to appoint Richard Crow as Recorder/Treasurer till 2024.

Council Member Jim Milholen seconded the motion.

Votes:

Council member Robert Phillips – Yes
Council member Wes Waddell- Yes
Council member Jim Milholen – Yes
Council member Chris Cantwell – Yes

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Council member Debb Formanek – Yes

Motion passed unanimously.

- **Resolution 2022-010** Amend and Update the Personnel Handbook
 - Reduce restrictions on City Vehicle Usage by increasing the usage-radius from 15 miles to 20 miles and by adding Washington County.
 - Add a section outlining coverage of funeral expenses for full-time police officers killed in the line of duty or while not on duty.

Council Member Robert Phillips motioned to approve the amendments and updates to section 6.12 and section 5.14 in the personnel handbook.

Council Member Wes Waddell seconded the motion.

Votes:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Chris Cantwell – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

- **Resolution 2022-011** Authorize Mayor to enter contractually with NWA Home WorX for Fire Department Building Repairs as outlined in their estimate.

NWA Home Worx won the bid for the repairs to the Fire Department.

Council Member Chris Cantwell motioned to authorize the Mayor to enter contractually with NWA Home Worx for the Fire Department repairs as outline in their estimante.

Council Member Robert Phillips seconded the motion.

Votes:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Chris Cantwell – Yes

Council member Debb Formanek – Yes

Motion passed unanimously.

- **Resolution 2022-012** Amend 2021 General Fund and Rescue Grant Budget (ARPA)

Council Member Debb Formanek motioned to approve the amendments to the General Fund and Rescue Grant Budget (ARPA).

Council Member Jim Milholen seconded the motion.

Votes:

Council member Robert Phillips – Yes

Council member Wes Waddell- Yes

Council member Jim Milholen – Yes

Council member Chris Cantwell – Yes

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Council member Debb Formanek – Yes

Motion passed unanimously.

10. Announcements

- On Tuesday, 4/12/2022 we dedicated a Redbud Tree to Maureen Brandolini, planted in the city Park next to the playground.
- City Council position opening for Ward 2, Position 2 for the remainder of Term through 2022
- Fire Department Bay-door repairs are scheduled to be conducted in 2 separate sessions, neither session exceeding the \$10K threshold.
- Special Meeting of the Planning Commission scheduled for 8am on Saturday 4/23/2022 to begin preliminary discussions on Land Use and Master Street Plan modifications.
- The Easter Egg Hunt was a success with lots of community involvement.
- Council Members discussed concerns about the burm on Rocky Ridge Trail located on Aaron Woodward's property.
- Council Member Chris Cantwell discussed complaints he had received from Mr. Easley.

11. Pay Bills Over \$10,000

- Osage Air, LLC.
Council Member Robert Phillips motioned to paying
Council Member Chris Cantwell seconded the motion.
Motion passed unanimously.

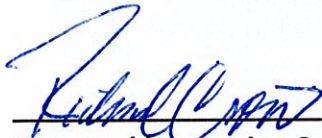
12. Adjourn

Council Member Chris Cantwell motioned to adjourn.

Council Member Robert Phillips seconded the motion.

Motion passed unanimously.

Respectfully submitted by:

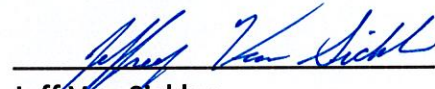


Prepared by: Jessica Grady

Approved by: Richard Crow

Recorder/Treasurer

Approved by:



Jeff Van Sickler

Mayor