

City of Little Flock

City Council Agenda for Monday 12/19/2022

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

Participants: Mayor Jeff Van Sickler, Robert Phillips, Wes Waddell, Jim Milholen, Debb Formanek, Chris Cantwell, Donny Barton, Richard Crow

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

Discussion:

1. **Meeting called to order by Mayor Jeff Van Sickler**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Public Comments**
6. **Action on Minutes (for October / November Canceled)**
7. **Approval of Treasurer's Report as of 10/31/2022 (attached)**
 - General Fund Balance: \$2,636,247.79
 - Street Fund Balance: \$803,718.59
8. **Approval of Treasurer's Report as of 11/30/2022 (attached)**
 - General Fund Balance: \$2,725,858.07
 - Street Fund Balance: \$827,078.24
9. **Unfinished Business**
 - None
10. **New Business**
 - Resolution 2022-028 - A RESOLUTION TO APPROVE THE 2023 BUDGET
 - Resolution 2022-029 - A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS AS SIGNATORIES TO THE CITY OF LITTLE FLOCK BANK ACCOUNTS AND MOVING THE BANKING RELATIONSHIP
 - Resolution 2022-030 - A RESOLUTION ADOPTING THE REVISED INTER-AGENCY AGREEMENT WITH BENTON COUNTY REGIONAL SOLID WASTE MANAGEMENT DISTRICT
 - Resolution 2022-031 - A RESOLUTION TO DELETE CERTAIN ASSETS FROM INVENTORY
11. **Announcements**
 - Randy Featherston demo complete. Surety Bond refunded.
12. **Adjourn**

Monday December 19, 2022

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

The City Council of Little Flock, Arkansas met in regular session on Monday December 19, 2022, at 6:00 PM in the Little Flock City Hall

1. Meeting called to Order:

Mayor Jeff Van Sickler called the meeting to order at 6:00 PM.

2. Invocation & Pledge of Allegiance:

Council Member Robert Phillips gave the invocation, and the Pledge of Allegiance was recited.

3. Roll Call:

Council Members present were Robert Phillips, Chris Cantwell, Debb Formanek, and Wes Waddell. Council Member Jim Milholen and Donny Barton were absent.

Others in attendance: Recorder/Treasurer Richard Crow and Fire Chief Moose Dunavan

4. Public Comments:

Mayor Van Sickler opened the meeting for public comments.
There were none.

5. Action on Minutes:

There was no council meeting held in November 2022.
Mayor Van Sickler asked if there were any changes or corrections to the October 17, 2022 minutes. There were none. Motion was made by Council Member Rob Phillips to approve the minutes. Second was made by Council Member Debb Formanek. **Motion passed unanimously.**

6. Treasurers Report:

October 31, 2022 Treasurer's Report was provided
General Fund Balance: \$2,636,247.79
Street Fund Balance: \$803,718.59

Council Member Rob Phillips made a motion to approve the Treasurers Report. A second was made by Debb Formanek.

Vote: Motion passed unanimously.

November 30, 2022 Treasurer's Report was provided
General Fund Balance: \$2,725,858.07
Street Fund Balance: \$827,078.24

Council Member Rob Phillips made a motion to approve the Treasurers Report. A second was made by Debb Formanek.

Vote: Motion passed unanimously.

7. Unfinished Business:

There was no unfinished business.

8. New Business:

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A motion was made by Rob Phillips to read the following resolutions by title only. A second was made by Chris Cantwell.

Vote: Motion passed unanimously.

RESOLUTION 2022-028 TO APPROVE THE 2023 BUDGET FOR THE CITY OF LITTLE FLOCK.

A motion was made by Council Member Rob Phillips to adopt the Resolution. A second was made by Council Member Debb Formanek.

Vote:

Robert Phillips – Yes	Debb Formanek – Yes
Chris Cantwell – Yes	Wes Waddell – Yes
Donny Barton – Absent	Jim Milholen – Absent

Motion passed.

RESOLUTION 2022-029 A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS AS SIGNATORIES TO THE CITY OF LITTLE FLOCK BANK ACCOUNTS AND MOVING THE BANKING RELATIONSHIP

A motion was made by Council Member Chris Cantwell to adopt the Resolution. A second was made by Council Member Rob Phillips.

Vote:

Robert Phillips – Yes	Debb Formanek – Yes
Chris Cantwell – Yes	Wes Waddell – Yes
Donny Barton – Absent	Jim Milholen – Absent

Motion passed.

RESOLUTION 2022-030 A RESOLUTION ADOPTING THE REVISED INTER-AGENCY AGREEMENT WITH BENTON COUNTY REGIONAL SOLID WASTE MANAGEMENT DISTRICT

A motion was made by Council Member Rob Phillips to adopt the Resolution. A second was made by Council Member Wes Waddell.

Vote:

Robert Phillips – Yes	Debb Formanek – Yes
Chris Cantwell – Yes	Wes Waddell – Yes
Donny Barton – Absent	Jim Milholen – Absent

Motion passed.

RESOLUTION 2022-031 A RESOLUTION TO DELETE CERTAIN ASSETS FROM INVENTORY

A motion was made by Council Member Chris Cantwell to adopt the Resolution. A second was made by Council Member Rob Phillips.

Vote:

Robert Phillips – Yes	Debb Formanek – Yes
Chris Cantwell – Yes	Wes Waddell – Yes
Donny Barton – Absent	Jim Milholen – Absent

Motion passed.

9. Announcements:

Mayor announced that upon the approval of the 2023 budget, he would be working with Police Chief Hollis to sign/approve the purchase contracts to lock in pricing for body-cameras, the in-car cameras which will be reimbursed via a grant the city has been awarded, along with the purchase contract for the 2 license plate cameras (not grant related).

10. Adjournment:

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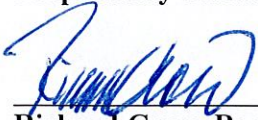
A motion was made by Council Member Debb Formanek to adjourn. A second was made by Council Member Rob Phillips. Meeting adjourned at 6:12 pm.

Motion passed unanimously.

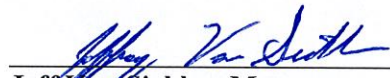
December 19, 2022

Respectfully Submitted by:

Approved by:



Richard Crow, Recorder/Treasurer
City of Little Flock, Arkansas



Jeff Van Sickler, Mayor
City of Little Flock, Arkansas

