

City of Little Flock

City Council Agenda for Tuesday 1/17/2023

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**
7. **Approval of Treasurer's Report as of 12/31/2022 (attached)**
 - General Fund Balance: \$2,740,521.87
 - Street Fund Balance: \$842,664.62
8. **Unfinished Business**
 - None
9. **New Business**
 - Motion to the appoint Ellen Leonard to the open Planning Commissioner position with her term expiring 1/1/2026
 - Resolution 2023-001 - A RESOLUTION TO AMEND THE 2022 BUDGET
 - Resolution 2023-002 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH CRITICAL EDGE FOR THE PURPOSE OF MANAGED I.T.
 - Resolution 2023-003 - A RESOLUTION DECLARING 03-01 AS JESSE MARTINEZ DAY
 - Officer of the Year and Life Saver Award Presentation
10. **Announcements**
 - Congratulations to Rob Phillips, Chris Cantwell and Donnie Barton for their unopposed election victories
 - Arkansas State Aid Street Committee approved us for \$300K in funding to be used for 2.48 miles of road overlay on Little Flock Drive
 - Reminder to complete & submit Statements of Financial Interest forms to myself or the Recorder/Treasurer
11. **Adjourn**

Little Flock City Council Meeting

Name

Address

Phone Number & E-Mail Address:

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Tuesday, January 17, 2023

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

The City Council of Little Flock, Arkansas met in regular session on Tuesday, January 17, 2023, 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 6:01 PM.

2. Invocation & Pledge of Allegiance:

Mayor Van Sickler gave the invocation, and the Pledge of Allegiance was recited.

3. Roll Call:

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

Others in attendance: Recorder/Treasurer Richard Crow, Fire Chief Moose Dunavan, Police Chief Shawn Hollis, and City Attorney George Rhoads.

4. Public Comments:

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

5. Action on Minutes:

Mayor Van Sickler asked if there were any changes or corrections to the December 19, 2022 minutes. There were none. Motion was made by Council Member Wes Waddell to approve the minutes. Second was made by Council Member Debb Formanek. **Motion passed unanimously.**

6. Treasurers Report:

December 31, 2022 Treasurer's Report was provided
General Fund Balance: \$2,740,521.87
Street Fund Balance: \$842,664.62

Council Member Chris Cantwell 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:

A motion was made by Council Member Debb Formanek to appoint Ellen Leonard to the open position as Planning & Zoning Commissioner with her term expiring 1/1/2026. A second was made by Council Member Donny Barton. **Vote: Motion passed unanimously.**

RESOLUTION 2023-001 TO AMMEND THE 2022 BUDGET FOR THE CITY OF LITTLE FLOCK.

A motion was made by Council Member Debb Formanek to adopt the Resolution. A second was made by Council Member Donny Barton.

Vote:

Robert Phillips – Absent

Chris Cantwell – Yes

Donny Barton – Yes

Motion passed.

Debb Formanek – Yes

Wes Waddell – Yes

Jim Milholen – Absent

