Monday May 16, 2022

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

Participants: Mayor Jeff Van Sickler, Recorder/Treasurer Richard Crow, Robert Phillips, Wes

Waddell, Jim Milholen, Debb Formanek, and Chris Cantwell,

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

Discussion:

The City Council of Little Flock, Arkansas met in regular session on Monday May 16, 2022, at 6:00 PM in the Little Flock City Hall

1. Meeting called to Order:

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

2. Invocation & Pledge of Allegience:

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

3. Roll Call:

Council members present were Robert Phillips, Wes Waddell, Jim Milholen, and Chris Cantwell. Council Member Debb Formanek was absent.

Others in attendance: Recorder/Treasurer Richard Crow, Police Chief Moose Dunavan, Police Chief Shawn Hollis, Street Dept Wes Usery, Attorney Kim Webber (filling in for City Attorney George Rhoads), Cory Knight, Donny Barton

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 correction to the previous minutes. There were none. Motion was made by Council Member Rob Phillips to approve the minutes. Second was made by Council Member Chris Cantwell. **Motion passed unanimously**.

6. Treasurers Report:

General Fund Balance: \$2,294,363.50 Street Fund Balance: \$680,469.21

7. Unfinished Business:

None

8. New Business:

Candidates for the council Ward 2 Position 2 were presented by Mayor Van Sickler to complete the term vacated by Gille Brandolini through November 2022. Cory Knight and Donny Barton were both present at the meeting. A motion to move into Executive Session was made by Council Member Rob Phillips, second was made by Council Member Wes Waddell.

<u>Following Executive Session</u>: A motion was made by Council Member Rob Phillips to appoint Council Member Donny Barton to the council position. A second was made by Council Member Chris Cantwell. **Vote**:

Robert Phillips – Yes Wes Waddell – Yes

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Chris Cantwell - Yes
Debb Formanek – Absent
Motion passed unanimously.

9. New Ordinance:

Ordinance 2022-004 to rezone property at 4933 Rocky Ridge Trail, owned by Paul Esterer, from AG to RE. The ordinance was read by Attorney Kelly Webber. A motion was made by Council Member Chris Cantwell to suspend three readings of the ordinance. A second was made by Council Member Rob Phillips.

Vote:

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

Motion passed unanimously.

A motion was made to adopt Ordinance 2022-004 by Council Member Chris Cantwell. A second was made by Council Member Rob Phillips.

Vote:

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

Motion passed unanimously.

A motion was made by Council Member Chris Cantwell to adopt the emergency clause on Ordinance 2022-004. A second was made by Council Member Rob Phillips.

Vote:

Robert Phillips – Yes
Wes Waddell – Yes
Jim Milholen – Yes
Chris Cantwell - Yes
Debb Formanek – Absent
Motion passed unanimously.

10. New Resolution:

Resolution 2022-013 was read to authorize certain individuals as signatories to all City of Little Flock bank accounts. This resolution would remove Maureen Brandolini and add Richard Crow as Recorder/Treasurer on the bank accounts. A motion was made by Council Member Rob Phillips. A second was made by Council Member Wes Waddell to adopt the resolution.

Vote:

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

Motion passed unanimously.

Resolution 2022-014 was read to amend the 2022 General Fund and Street Budgets. Funds previously budgeted for General Fund – Court, account #6150 are no longer required, and can be re-allocated in the budget. The remaining ARPA funds were allocated as Police Salary expense, allowing the city to remove the reporting restrictions, and move the associated ARPA funding into the city budget. Council Member Rob Phillips made a motion to approve to amend the budget. A second was made by Council Member Wes Waddell.

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Vote:

Robert Phillips – Yes
Wes Waddell – Yes
Jim Milholen – Yes
Chris Cantwell - Yes
Debb Formanek – Absent
Motion passed unanimously.

11. Announcements:

Ordinance Violation:

An ordinance violation letter was mailed to, 1328 Little Flock Dr., due to tall grass needing mowed.

Police Report:

Chief Shawn Hollis reported the police department is working on a grant for body cameras for each of the officers. A letter of support was provided.

12. Pay Bills over \$10,000

A motion was made by Council Member Rob Phillips to approve paying the following bills over \$10,000. A second was made by Council Member Jim Milholen.

- \$15,750 (Fifteen Thousand Seven Hundred Fifty Dollars) to repair a washed-out area of Spring Valley Road.
- o \$18,983.16 which was budgeted to purchase 6 laptops and docking stations for the police vehicles.

Motion passed unanimously.

13. Adjournment:

A motion was made by Council Member Rob Phillips to adjourn. A second was made by Council Member Chris Cantwell.

Motion passed unanimously.

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Respectfully Submitted by:

Richard Crow, Recorder/Treasurer

City of Little Flock, Arkansas

Approved by:

Jeff Van Sickler, Mayor

City of Little Flock, Arkansas