

## City of Little Flock

### City Council Agenda for Tuesday 2/21/2023

**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 1/31/2023 (attached)**
  - General Fund Balance: \$770,939.18
    - Additional Investment Balance: \$2,000,000
  - Street Fund Balance: \$358,396.97
    - Additional Investment Balance: \$500,000
8. **Unfinished Business**
  - None
9. **New Business**
  - RESOLUTION 2023-004 - A RESOLUTION AUTHORIZING THE CITY OF LITTLE FLOCK TO UTILIZE STATE AID STREET MONIES FOR THE LITTLE FLOCK DRIVE OVERLAY
  - RESOLUTION 2023-005 – A RESOLUTION RECSINDING SECTION 5.15 (formerly Section 5.14) OF THE PERSONNEL HANDBOOK
  - RESOLUTION 2023-006 - A RESOLUTION HONORING GEORGE RHOADS FOR HIS SERVICE AND DEDICATION TO THE CITY OF LITTLE FLOCK
  - RESOLUTION 2023-007 - A RESOLUTION TO APPROVE APPLICATION FOR A FIRE DEPT. GRANT WITH MATCHING FUNDS
10. **Announcements**
  - None
11. **Adjourn**

## Tuesday, February 21, 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, February 21, 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 6:00 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, Wes Waddell, and Jim Milholen. Council Member Robert Phillips was absent.

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

### **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 January 17, 2022 minutes. There were none. Motion was made by Council Member Chris Cantwell to approve the minutes. Second was made by Council Member Deb Formanek. **Motion passed unanimously.**

### **6. Treasurers Report:**

January 31, 2023 Treasurer's Report was provided.

General Fund Balance: \$770,939.18. Investment Balance is \$2,000,000 (Total \$2,770,939.18)

Street Fund Balance: \$358,396.97 Investment Balance is \$500,000.00 (Total \$858,396.97)

Council Member Deb Formanek made a motion to approve the Treasurers Report. A second was made by Jim Milholen. **Vote: Motion passed unanimously.**

### **7. Unfinished Business:**

There was no unfinished business.

### **8. New Business:**

#### **RESOLUTION 2023-004 AUTHORIZING THE CITY TO UTILIZE STATE AID STREET MONIES FOR THE LITTLE FLOCK DRIVE OVERLAY.**

A motion was made by Council Member Chris Cantwell 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 – Yes



