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City of Little Flock

City Council Agenda for Monday, April 17th, 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 3/31/2023 (attached)
 - General Fund Balance: \$757,740.98
 - Additional Investment Balance: \$2,017,653.89
 - Street Fund Balance: \$380,452.51
 - Additional Investment Balance: \$504,837.82
- 8. Unfinished Business
 - None
- 9. New Business
 - Ordinance 2023-002 AN ORDINANCE ADDING SECTION 2-12-04 TO CHAPTER 2.12 OF TITLE 2 OF THE LITTLE FLOCK CODE TO ADD ATTENDANCE REQUIREMENTS FOR ALDERMEN AND PROVIDING FOR DECLARING A VACANCY, AND FOR OTHER PURPOSES.

10. Announcements

- None
- 11. Adjourn

Monday April 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 Monday April 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 6:00 PM.

2. Invocation & Pledge of Allegiance:

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

3. Roll Call:

Council Members present were Debb Formanek, Donny Barton, Chris Cantwell. Council Members Wes Waddell, Robert Phillips, and Jim Milholen were absent. A quorum was established with Mayor Van Sickler as a voting member.

Others in attendance: Recorder/Treasurer Richard Crow 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 March 20, 2023 minutes. There were none. Motion was made by Council Member Donny Barton to approve the minutes. Second was made by Council Member Chris Cantwell. **Motion passed unanimously**.

6. Treasurers Report:

March 31, 2023 Treasurer's Report was provided.

General Fund Balance: \$757,740.98. Investment Balance is \$2,017,653.89 (Total \$2,775,394.87) Street Fund Balance: \$380,452.51 Investment Balance is \$504,837.82 (Total \$885,290.33)

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

7. Unfinished Business:

There was no unfinished business.

8. New Business:

ORDINANCE 2023-002 WAS READ BY CITY ATTORNEY GEORGE RHOADS TO ADD ATTENDANCE REQUIREMENTS FOR ALDERMEN AND PROVIDING FOR DECLARING A VACANCY, AND OTHER PURPOSES

A. A motion was made by Council Member Donny Barton to suspend three readings of Ordinance 2023-002. A second was made by Chris Cantwell.

Vote:

Robert Phillips – Absent
Chris Cantwell – Yes
Donny Barton – Yes
Mayor Jeff Van Sickler - Yes

Motion passed.

Wes Waddell – Absent
Debb Formanek – Yes
Jim Milholen – Absent

Monday April 17, 2023

A motion was made by Council Member Chris Cantwll to approve Ordinance 2023-002 A second was made by Debb Formanek.

Vote:

Robert Phillips – Absent Chris Cantwell -Yes Donny Barton - Yes Mayor Jeff Van Sickler - Yes

Wes Waddell - Absent Debb Formanek - Yes Jim Milholen - Absent

Motion passed.

A motion was made by Council Member Deb Formanek to adopt the Emergency Clause for Ordinance 2023-002. A second was made by Donny Barton.

Vote:

Robert Phillips – Absent Chris Cantwell –Yes Donny Barton - Yes Mayor Jeff Van Sickler - Yes

Wes Waddell - Absent Debb Formanek - Yes Jim Milholen – Absent

Motion passed.

9. Announcements:

An estimate was received to replace the Oak Tree Road culvert with a cost of \$14,700. The estimate includes cutting the street as needed, digging out and replacing the existing culvert.

GoGov is a new app that can be used for communicating instantly with the citizens of Little Flock. The mayor is considering utilizing the app at a cost of \$2,880 annually. Information placed on the app would automatically feed to City social media including Facebook and Twitter.

Black Hills Energy has overpaid the City of Little Flock by \$95,950.01 in franchise fees as of March 31 due to an accounting error by Black Hills. After much discussion, it was determined that we would allow Black Hills Energy to send monthly statements of what would have been paid in franchise fees to the City and withhold the funding until the entire balance is paid in full. This process will take approximately 5 years. This will be communicated to Black Hills Energy.

10. Adjournment:

A motion was made by Council Member Chris Cantwell to adjourn. A second was made by Council Member Deb Formanek. Meeting adjourned at 6:31 pm.

Motion passed unanimously.

Passed and Approved this 15th Day of May, 2023

Respectfully Submitted by:

Approved by:

Richard Crow, Recorder/Treasurer

City of Little Flock, Arkansas

Jeff Van Sickler, Mayor City of Little Flock, Arkansas

Please Sign in below - "Please Print"

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