



1500 Little Flock Drive
Little Flock, Ar. 72756

City Hall 479-636-2081
Fax 479-636-2318
www.cityoflittleflock.com

City of Little Flock

City Council Agenda for Monday, November 20th, 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 10/31/2023 (attached)**
 - General Fund Balance: \$3,152,433.05s
 - Street Fund Balance: \$775,298.41
8. **Unfinished Business**
 - None
9. **New Business**
 - Motion to approve Stephen Montellano as Mayor's appointee to the open Planning Commission position.
 - Ordinance 2023-009 REZONE OF THE 3.36 ACRE PARCEL# 23-00144-00, 4412 & 4414 Hilltop Dr., FROM R1 TO RE
 - Resolution 2023-019 - A RESOLUTION ADDING SECTION 4.17 TO THE PERSONNEL HANDBOOK OUTLINING TRAVEL EXPENSE REIMBURSEMENT
 - Resolution 2023-020 - A RESOLUTION ADDING SECTION 4.18 TO THE PERSONNEL HANDBOOK OUTLINING COURT SECURITY PAY FOR UNIFORMED EMPLOYEES
 - Resolution 2023-021 - A RESOLUTION AUTHORIZING THE DELETION OF THE POLICE HUMVEE FROM CITY INVENTORY
 - Resolution 2023-022 – A RESOLUTION APPROVING THE 2024 BUDGET AND RECOMMENDED PAY RAISES
 - Resolution 2023-023 – A RESOLUTION RESCINDING A PORTION OF RESOLUTION 2023-016 AND ESTABLISHING REVISED DIRECTION ON YEARS OF SERVICE BONUSES
 - Motion to authorize the Mayor to enter into a 3-yr contract agreement with Power DMS (NEOGOV) for providing policy-provisioning software. (attached)



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- Motion to authorize the Mayor to enter into a revised contract with Harrington Miller Law Firm, our Prosecuting Attorney, for the purpose of increasing their rates. (attached)
- 10. Approval to pay bills over \$10K**
- 2024 Fire Dues have been mailed
 - Wes Usrey's 10-yr anniversary
 - Chief Hollis celebrated his 10-yr anniversary on 11/14
- 11. Announcements**
- Wishing everyone a Happy Thanksgiving
- 12. Adjourn**

Monday November 20, 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 November 20, 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:

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

3. Roll Call:

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

Others in attendance: Recorder/Treasurer Richard Crow and attorney Mallary Sanders.

4. Public Comments:

Mayor Van Sickler opened the meeting for public comments.

- o There were none

5. Action on Minutes:

Mayor Van Sickler asked if there were any changes or corrections to the October 16, 2023 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, 2023 Treasurer's Report was provided.

General Fund Balance: \$3,152,433.05.

Street Fund Balance: \$775,298.41.

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:

Stephen Motellano was presented as Mayor's appointee to the open Planning Commission position.

A motion was made by Council Member Rob Phillips to approve the appointment. A second was made by Donny Barton.

Vote:

Robert Phillips – Yes

Chris Cantwell – Absent

Donny Barton – Yes

Motion passed.

Wes Waddell – Yes

Debb Formanek – Yes

Jim Milholen – Absent

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Ordinance 2023-009 was read aloud by attorney Mallory Sanders.

A motion was made by Council Member Debb Formanek to suspend three readings of Ordinance 2023-009.

A second was made by Rob Phillips.

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

A motion was made by Council Member Rob Phillips to adopt Ordinance 2023-009. A second was made by Donny Barton.

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

A motion was made by Council Member Rob Phillips to adopt the Emergency Clause for Ordinance 2023-009. A second was made by Donny Barton.

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

A motion was made by Rob Phillips to read by title only Resolutions 2023-19 through 2023-23. A second motion was made by Wes Waddell.

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

RESOLUTION 2023-019 ADDING SECTION 4.17 TO THE PERSONNEL HANDBOOK OUTLINING TRAVEL EXPENSE REIMBURSEMENT

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
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

RESOLUTION 2023-020 ADDING SECTION 4.18 TO THE PERSONNEL HANDBOOK OUTLINING COURT SECURITY PAY FOR UNIFORMED EMPLOYEES

A motion was made by Council Member Deb Formanek to adopt the Resolution. A second was made by Council Member Wes Waddell.

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Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

RESOLUTION 2023-021 AUTHORIZING THE DELETION OF THE POLICE HUMVEE FROM CITY INVENTORY

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

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

RESOLUTION 2023-022 APPROVING THE 2024 BUDGET AND RECOMMENDED PAY RAISES

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

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

RESOLUTION 2023-023 RESCINDING A PORTION OF RESOLUTION 2023-016 AND ESTABLISHING REVISED DIRECTION ON YEARS OF SERVICE BONUSES.

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

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

A motion was made by Debb Formanek authorizing the Mayor to enter into a 3-year contract agreement with Power DMS (NEOGOV) for providing policy-provisioning software. A second was made by Rob Phillips

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes

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

Motion passed.

Monday November 20, 2023

A motion was made by Rob Phillips to TABLE, until the next meeting, authorizing the Mayor to enter into renewed contract agreement with Harrington Miller Law Firm for the purpose of increasing their rates. A second was made by Debb Formanek

Vote:

Robert Phillips – Yes
Chris Cantwell – Absent
Donny Barton – Yes
Motion passed.

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

9. Announcements:

- 2024 Fire Dues have been mailed out to the Little Flock residents.
- Chief Hollis and Wes Usrey were both commended for their 10 years of employment with the City of Little Flock
- Happy Thanksgiving!!

10. Adjournment:


A motion was made by Council Member Rob Phillips to adjourn. A second was made by Council Member Deb Formanek. Meeting adjourned at 6:24 pm.


Motion passed unanimously.

Passed and Approved this 18thth Day of December, 2023

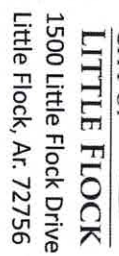
Respectfully Submitted by:

Approved by:


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


Jeff Van Sickler, Mayor
City of Little Flock, Arkansas





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