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City of Little Flock

City Council Agenda for Monday, April 15th, 2024

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

Participants: Mayor Jeff Van Sickler, Robert Phillips, Wes Waddell, Debb Formanek, Chris Cantwell, Donny Barton, Sherry Moncrief and Richard Crow

Optional: City Attorney Shane Perry, Chief of Police Shawn Hollis, Fire Chief Moose Dunavan, Deputy Fire Chief Zach Stevens, and Street Superintendent Wes Usrey

Discussion:

1. **Meeting called to order by Mayor Jeff Van Sickler**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Action on Minutes**
6. **Approval of Treasurer's Report as of 3/31/2024 (attached)**
 - General Fund Balance: \$3,174,826.42
 - Street Fund Balance: \$861,560.79
7. **Unfinished Business**
 - None
8. **Public Comments**
9. **New Business**
 - Motion authorizing the Mayor to enter into contract agreement with (selected company) for the purpose of document-scanning & digital storage.
 - Motion to introduce Resolution by title only
 - Resolution 2024-002 – Amending the 2024 Budgets
 - Motion to introduce Ordinance by title only
 - Ordinance 2024-001 Rezoning of Property from AG to C1 (~0.76 acre parcel# 23-00272-005)
 - Motion to suspend the 3 readings.
 - Motion to adopt.
10. **Approval to pay bills over \$10K**
 - None
11. **Announcements**
 - Our next work session on Monday, May 13th may be a joint-session with Planning
12. **Adjourn**

Monday April 15, 2024

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 15, 2024 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, Sherry Moncrief, and Chris Cantwell.

Others in attendance: Recorder/Treasurer Richard Crow, Street Superintendent Wes Usery

4. Action on Minutes:

Mayor Van Sickler asked if there were any changes or corrections to the March 14, 2024 special business minutes. There were none.

- Motion was made by Council Member Rob Phillips to approve the minutes. Second was made by Council Member Wes Wadell. **Motion passed unanimously.**

5. Treasurers Report:

March 31, 2024 Treasurer's Report was provided.

General Fund Balance: \$3,174,826.42

Street Fund Balance: \$861,560.79

Council Member Deb Formanek made a motion to approve the Treasurers Report. A second was made by Donny Barton.

Vote: Motion passed unanimously.

6. Unfinished Business:

- There was none

7. Public Comments:

- There was none

8. New Business:

REQUEST TO AUTHORIZE MAYOR TO ENTER INTO A CONTRACT FOR THE PUPOSE OF DOCUMENT-SCANNING & DIGITAL STORAGE

Several questions about the process were raised including the following: Who is the cloud service provider, where are the data centers located, does the company have a redundancy plan, does the city scan documents following the initial service, what is the document retention and deletion plan, who at the city would be in charge of retention, what is the company SLA, what are the rates for downloading data, how long do we have to download data if we choose to discontinue the service, will there be rate increases, what is are the total licensing fees (per person, per group, position, etc.)

A motion was made by Council Member Rob Phillips to table the request until questions can be answered. A second was made by Council Member Donny Barton.

Vote:

Robert Phillips – Yes

Chris Cantwell – Yes

Donny Barton – Yes

Motion passed.

Debb Formanek – Yes

Wes Waddell – Yes

Sherry Moncrief - Yes

Monday April 15, 2024

RESOLUTION 2024-002 AMENDING THE 2024 GENERAL & STREET FUND BUDGETS

A motion was made by Chris Cantwell to read by title only Resolution 2024-002. A second motion was made by Rob Phillips.

Vote:

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

Debb Formanek – Yes
Wes Waddell – Yes
Sherry Moncrief – Yes

Motion passed.

A motion was made by Council Member Rob Phillips to adopt Resolution 2024-002. A second was made by Council Member Debb Formanek.

Vote:

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

Debb Formanek – Yes
Wes Waddell – Yes
Sherry Moncrief – Yes

Motion passed.

ORDINANCE 2024-001 REZONE PROPERTY FROM AG TO C1 (~0.76 ACRE PARCEL #23-00272-005)

A motion was made by Chris Cantwell to read by title only on Ordinance 2024-001. A second motion was made by Debb Formanek.

Vote:

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

Debb Formanek – Yes
Wes Waddell – Yes
Sherry Moncrief – Yes

Motion passed.

A motion was made by Council Member Debb Formanek to suspend three readings on Ordinance 2024-001. A second was made by Wes Waddell.

Vote:

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

Wes Waddell – Yes
Debb Formanek – Yes
Sherry Moncrief – Yes

Motion passed.

A motion was made by Council Member Debb Formanek to adopt Ordinance 2024-001. A second was made by Rob Phillips.

Vote:

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

Wes Waddell – Yes
Debb Formanek – Yes
Sherry Moncrief – Yes

Motion passed.

Bills over \$10,000:

- There were none

9. Announcements:

- The next City Council work session is scheduled for May 13, 2024. This meeting may be a joint meeting with the Planning Commission.
- An update on the police cars was provided. They have been received but did not have rear air conditioning as verified by the seller. The police chief is working with the seller to correct the situation.
- Pot holes were filled by Benton County after a call was made. Wes Usrey was involved in the process.


10. Adjournment:

A motion was made by Council Chris Cantwell to adjourn. A second was made by Council Member Wes Waddell. Meeting adjourned at 6:28 pm.


Motion passed unanimously.

Passed and approved this 20thth Day of May, 2024

Respectfully Submitted by:


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

Approved by:


Jeff Van Sickler, Mayor
City of Little Flock, Arkansas



