Monday October 21, 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 October 21, 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, Robert Phillips, Wes Waddell, Sherry Moncrief, and Chris Cantwell. Council Member Donny Barton was absent.

Others in attendance: Recorder/Treasurer Richard Crow, Attorney Shane Perry, Commissioner Kelly Horn, Becky Fetherston, WER Architects, Paragon Architects, and CORE Architects.

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 September 16, 2024 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:

September 30, 2024 Treasurer's Report was provided.

General Fund Balance: \$3,987,776.60 Street Fund Balance: \$848,820.21

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 none

8. New Business:

A request for a motion was made for Attorney Perry to draft an Ordinance repealing Ordinance 2024-007 for Retroactive Pool Fencing Requirements. No motion was made by the Council. Therefore, the request died for lack of a motion.

Motion was made by Chris Cantwell to re-appoint Kelly Horn to a 3-year Planning Commission Term. A second was made by Sherry Moncrief.

Vote:

Robert Phillips - Yes Debb Formanek - Yes Chris Cantwell - Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes Motion passed.

Motion was made by Debb Formanek to approve the appointment of Becky Featherston to a 3-Year Planning Commission Term filling the vacancy of Richard Crow. A second was made by Chris Cantwell.

Vote:

Robert Phillips – Yes Debb Formanek – Yes Chris Cantwell – Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes Motion passed.

ORDINANCE 2024-010 REZONE PROPERTY FROM AG TO R1 (McMillan)

A motion was made by Rob Phillips to read by title only Ordinance 2024-010. A second motion was made by Wes Waddell.

Vote: Robert Phillips – Yes

Debb Formanek - Yes

Chris Cantwell - Yes

Wes Waddell - Yes

Donny Barton - Absent

Sherry Moncrief - Yes Motion passed.

A motion was made by Council Member Rob Phillips to suspend three readings on Ordinance 2024-010. A second was made by Debb Formanek.

Monday October 21, 2024

Vote:

Robert Phillips - Yes Debb Formanek - Yes Chris Cantwell - Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes **Motion passed**.

A motion was made by Council Member Rob Phillips to adopt Ordinance 2024-010. A second was made by Chris Cantwell.

Vote:

Robert Phillips - Yes Debb Formanek - Yes Chris Cantwell - Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes Motion passed.

ORDINANCE 2024-011 CORRECTING LEGAL DESCRIPTION OF AN R1 REZONE PREVIOUSLEY APPROVED IN ORDINANCE 248-03 (HURTS).

A motion was made by Rob Phillips to read by title only Ordinance 2024-011. A second motion was made by Wes Waddell.

Vote:

Robert Phillips - Yes Debb Formanek - Yes Chris Cantwell - Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes Motion passed.

A motion was made by Council Member Rob Phillips to suspend three readings on Ordinance 2024-011. A second was made by Debb Formanek.

Vote:

Robert Phillips - Yes Debb Formanek - Yes Chris Cantwell - Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes Motion passed.

A motion was made by Council Member Rob Phillips to adopt Ordinance 2024-011. A second was made by Wes Waddell.

Vote:

Robert Phillips - Yes Debb Formanek - Yes Chris Cantwell - Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes Motion passed.

Council heard presentations for Architectural Services for the purpose of drafting architectural drawings for the new City Hall & Street Building from three candidates chosen from RFQ's received by the City. A total of 8 RFQ's were submitted. Selection for the top three candidates was completed via individual and confidential scoring. The 3 candidates presenting were Paragon Architects, WER Architects, and CORE Architects. After presentations from the candidates, council chose to move forward with WER Architectural Services. A motion was made by Chris Cantwell to select WER as the architectural firm for the purpose of designing plans for the City Hall and Street Department. A second was made by Rob Phillips.

Vote:

Robert Phillips - Yes Debb Formanek - Yes Chris Cantwell - Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes Motion passed.

9. Bills over \$10,000

A motion was made by Rob Phillips for up to \$20,000 to contract with Sundown Services for the replacement of 8 computers damaged in the tornado. A second was made by Chris Cantwell.

Vote:

Robert Phillips - Yes Debb Formanek - Yes Chris Cantwell - Yes

Wes Waddell - Yes Donny Barton - Absent Sherry Moncrief - Yes Motion passed.

10. Announcements:

- Mayor announced that Saturday, October 26 is Trunk or Treat at the City Hall from 4-6pm. All are welcome to participate.
- November work session will be held on Tuesday November 12 due to the Veterans Day Holiday.
- A Sub-Committee meeting will be held on October 30 at 10am in the Fire Department to discuss 2025 budget. A second
 meeting is tentatively scheduled for Wednesday November 6 at 9:30am in the Fire Department.

11. Adjournment:

A motion was made by Council Debb Formanek to adjourn. A second was made by Council Member Chris Cantwell. Meeting adjourned at 6:32 pm.

Motion passed unanimously.

Passed and Approved this 18thth Day of November, 2024

Respectfully Submitted by:

Richard Crow, Recorder/Treasurer City of Little Flock, Arkansas Approved by:

Leff Van Sickler, Mayor City of Little Flock, Arkansas



City of Little Flock

City Council Agenda for Monday, October 21st, 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 Riley Heasley, 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 9/30/2024 (attached)
 - General Fund Balance: \$3,987,776.60
 Street Fund Balance: \$848,820.21
- 7. Unfinished Business
- 8. Public Comments
- 9. New Business
 - Motion to request our City Attorney to prepare an Ordinance repealing Ordinance 2024-007 for Retroactive Pool Fencing Requirements
 - Motion to re-appoint Kelly Horn to 3-year Planning Commission Term
 - Motion to approve appointment of Becky Featherston to 3-year Planning Commission

 Term
 - For each Ordinance Motion to read by title only / motion to suspend 3 readings / motion to adopt & motion to adopt emergency clause (as needed)
 - Ordinance 2024-010 Rezone from AG to R1 McMillan
 - Ordinance 2024-011 Correcting Hurts Property Legal Description of R1 Rezone previously approved in Ordinance 248-03
 - Top 3 scored architectural firms presentations (10 min each + 5 min Q&A)
 - Motion to select ____ as the architectural firm for the purpose of designing plans for City Hall and the Street Department Building.

10. Approval to pay bills over \$10K

Up to 20K to Sundown Services for the replacement of 8 computers

11. Announcements

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

- Trunk or Treat Event Saturday 10/26 4pm-6pm
- November Work Session will be on <u>Tuesday</u> 11/12 @ 6pm
- Budget Subcommittee will meet on Wednesday 10/30 at 10am at the Fire Department.
 Another meeting is tentatively scheduled for Wednesday 11/6 at 9:30am if needed.

12. Adjourn





City Council Meeting Sign-In Sheet

1	MEETING DATE: 10-21- 2024	
NAME	ADDRESS	PHONE#
SHY ANGHAM	112 D GENTER, FAIGTEVILLE AR	479-651-3233
BIN CAUTE	, , ,	tra-201-177
FAMI RECEIM	١٠.	
Ğ		1424-531-9441
	3740 N. Dixteland Rd	479-466-6223
Decly Fathershir	800 McCluz May	K311839
FLIPRACTH STINNETT		479427600
La 10 h- Amymoel		479,409,4579
Hannah McAllan	1355 W Bush Greek DR	870-403-336D
Mrs Legiald	3625 N. Diricland Rd	479-619-6735
11/6		479.212.0730
LASOLI ROZE		479,321-9535
TAY OF HADEL		479-100-5773
Roy Payne	4234 Spring CIAP Lane	9000-919(62)