



City of Little Flock

City Council Agenda for Monday, November 18th, 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 10/31/2024 (attached)
 - General Fund Balance: \$4,039,807.67

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- Street Fund Balance:
- 7. Unfinished Business8. Public Comments
- 9. New Business
 - 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 2024-012 amending Municipal Code 14.04 adopting Conditional Use Permit Process
 - Ordinance 2024-013 amending Municipal Code 14.04 adopting Zoning District transitions
 - Ordinance 2024-014 adopting City Zoning Map
 - Ordinance 2024-015 waiving/reimbursing storm-related building permit fees (with emergency clause)
 - Resolution 2024-010 adopting the 2024 certification of assessment data (millage rollback) from the county clerk
 - Resolution 2024-011 adopting the 2025 Budget and Salaries
 - Resolution 2024-012 amending Section 5.2 of the Personnel Handbook adding employee birthdays as a paid holiday & corrections to Juneteenth
 - Resolution 2024-013 authorizing payout of police officer vacation time



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- Resolution 2024-014 Approving Compensation for Street Superintendent
- Motion to pay the budgeted "Years of Service Bonus" out to eligible employees (\$3,400)
- **Motion** to approve the mayor to enter into contract with Preferred Office Technologies for the purpose of document scanning & digital storage

10. Approval to pay bills over \$10K

 Motion to approve purchase of Tar Machine for Street Dept for up to \$45K (requires year-end budget adjustment of 2024 Final Budget)

11. Announcements

Happy Thanksgiving (closed 11/28 & 11/29)

12. Adjourn

Monday, November 18, 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, November 18, 2024 at 6:00 PM in the Sunshine School Building following the destruction of 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 Usrey, Fire Chief Moose Dunavan,

4. Action on Minutes:

Mayor Van Sickler asked if there were any changes or corrections to the October 19, 2024 City Council minutes. There were none.

 Motion was made by Council Member Chris Cantwell to approve the minutes. Second was made by Council Member Robert Phillips. Motion passed unanimously.

5. Treasurers Report:

October 31, 2024 Treasurer's Report was provided.

General Fund Balance: \$4,039,807.67 Street Fund Balance: \$873,441.68

Council Member Debb Formanek made a motion to approve the Treasurers Report. A second was made by Wes Waddell. **Vote**: **Motion passed unanimously.**

6. Unfinished Business:

• There was none

7. Public Comments:

• There were none

8. New Business:

ORDINANCE 2024-012 AMENDING MUNICIPAL CODE SECTION 14.04 - ADOPTING CONDITIONAL USE PERMIT PROCESS

A motion was made by Rob Phillips to introduce Ordinance 2024-012 by title only. A second motion was made by Chris Cantwell.

Vote:

Robert Phillips - Yes

Debb Formanek – Yes

Chris Cantwell - Yes

Wes Waddell - Yes

Donny Barton - Yes

Sherry Moncrief - Yes

Motion passed.

A motion was made by Debb Formanek to suspend the three readings of Ordinance 2024-012. A second motion was made by Wes Waddell.

Vote:

Robert Phillips - Yes

Debb Formanek - Yes

Chris Cantwell - Yes

Wes Waddell - Yes

Donny Barton - Yes

Sherry Moncrief - Yes

Motion passed.

A motion was made by Debb Formanek to adopt Ordinance 2024-012. A second motion was made by Chris Cantwell.

Vote

Robert Phillips - Yes

Debb Formanek - Yes

Chris Cantwell - Yes

Wes Waddell - Yes

Donny Barton - Yes

Sherry Moncrief - Yes

Motion passed.

ORDINANCE 2024-013 AMENDING MUNICIPAL CODE SECTION 14.04 – ADOPTING ZONING DISTRICT TRANSITIONS

A motion was made by Rob Phillips to introduce Ordinance 2024-013 by title only. A second motion was made by Sherry Moncrief.

Vote:

Robert Phillips – Yes Wes Waddell – Yes Debb Formanek - Yes Donny Barton - Yes Chris Cantwell - Yes

Sherry Moncrief - Yes

Motion passed.

A motion was made by Debb Formanek to suspend the three readings of Ordinance 2024-013. A second motion was made by Wes Waddell.

Vote:

Robert Phillips - Yes

Debb Formanek - Yes

Chris Cantweii - Yes

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

A motion was made by Debb Formanek to adopt Ordinance 2024-013. A second motion was made by Sherry Moncrief.

Vote:

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

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

ORDINANCE 2024-014 ADOPTING ZONING MAP FOR THE CITY OF LITTLE FLOCK

A motion was made by Chris Cantwell to introduce Ordinance 2024-014 by title only. A second motion was made by Debb Formanek.

Vote:

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

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

A motion was made by Council Member Debb Formanek to suspend three readings on Ordinance 2024-014. A second was made by Wes Waddell.

Vote:

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

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

A motion was made by Council Member Debb Formanek to adopt Ordinance 2024-014. A second was made by Sherry Moncrief..

Vote:

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

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

ORDINANCE 2024-015 WAIVING/REIMBURSING STORM RELATED BUILDING PERMIT FEES FOR 2024 DISASTERS

There was no motion to read the Ordinance by title only. Therefore, Ordinance 2024-015 was read in full by the Mayor.

A motion was made by Council Member Debb Formanek to suspend three readings on Ordinance 2024-015. A second was made by Wes Waddell

Vote:

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

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

A motion was made by Council Member Rob Phillips to adopt Ordinance 2024-015. A second was made by Debb Formanek.

Vote:

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

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

A motion was made by Council Member Rob Phillips to enact the Emergency Clause for Ordinance 2024-015.

Vote:

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

Wes Waddetl - Yes Donny Barton - Yes Sherry Moncrief - Yes Motion passed.

RESOLUTIONS:

A motion was made by Donny Barton to introduce Resolutions 2024-10 thru 2024-14 by Title Only.

Vote:

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

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

RESOLUTION 2024-010: A motion was made by Debb Formanek to adopt Resolution 2024-010 adopting the 2024 Certification of Assessment Data (Millage Rollback) from the Benton County Clerk. A second motion was by Donny Barton.

Vote:

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

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

RESOLUTION 2024-011: A motion was made by Rob Phillips to adopt Resolution 2024-011 adopting the 2025 Budget and Salaries. A second was made by Chris Cantwell.

Vote:

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

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

RESOLUTION 2024-012: A motion was made by Wes Waddell to adopt Resolution 2024-012 amending Section 5.2 of the Personnel Handbook adding employee birthdays as a paid holiday along with corrections to the Juneteenth Holiday to include uniformed officers. A second was made by Sherry Moncrief.

Vote:

Monday, November 18, 2024

Chris Cantwell - Yes Robert Phillips - No Debb Formanek - Yes

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

RESOLUTION 2024-013: A motion was made by Debb Formanek to adopt Resolution 2024-013 authorizing payout of police officer vacation time. A second motion was made by Sherry Moncrief.

Vote:

Debb Formanek Yes Chris Cantwell Yes Robert Phillips Yes

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

RESOLUTION 2024-014: A motion was made by Robert Phillips to adopt Resolution 2024-014 approving compensation for the Street Department Superintendent. A second motion was made by Debb Formanek.

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

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

A motion was made by Chris Cantwell to pay the budgeted "Years of Service Bonus" for 2024. A second motion was by Sherry Moncrief. to adopt Resolution 2024-013

Vote:

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

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

A motion was made by Debb Formanek to approve the mayor entering into a contract with Preferred Office Technologies under the requirement that all document boxes will be delivered by the Little Flock Police Department.

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

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

Bills over \$10,000:

A request was made by the Street Dept. to purchase a new Tar Machine at a cost not to exceed \$60,000 to repair roads in the City of Little Flock. A motion was made by Debb Formanek to approve the purchase. A second was made by Sherry Moncrief.

Vote:

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

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

9. Announcements:

The City Offices will be closed on Thursday and Friday November 28-29 for the Thanksgiving Holiday.

Thank you to the 2025 Budget Subcommittee (Sherry Moncrief, Wes Waddell, Debb Formanek, Richard Crow, Jeff Van Sickler, and Department Heads).

10. Adjournment:

A motion was made by Council Rob Phillips to adjourn. A second was made by Council Member Chris Cantwell. Meeting adjourned at

Motion passed unanimously.

Passed and approved this 16thth Day of December, 2024

Respectfully Submitted by:

Approved by:

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

Sickler, Mayor y of Little Flock, Arkansas



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City Council Meeting Sign-In Sheet

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									PHONE#	