

**AGENDA**  
**FELSENTHAL CITY COUNCIL**  
**1/14/14**  
**4:00 PM**  
**Town Hall**

- I. Call to order
- II. Roll Call
- III. Special Business
  - A. Need to approve and swear in a replacement for Joyce Norwood
    - 1) Term to last until election in November
    - 2) Recommend Shirley Gilmore
  - B. Swearing in (J.P. Johnny Burson)
- IV. Minutes of previous meeting (December 10,2013)
- V. Old business
  - A. Condemning properties in Felsenthal
    - 1) Process and authorities?
    - B. Current progress on some of the city properties that have been severely neglected.
- VI. New Business
  - A. Reminder to all city councils regarding first council meeting of 2014. (see December *City and Town*, p. 13)
  - B. State Aid article in December *City and Town Magazine*, p. 36.
    - 1) Email sent to State Aid about how to apply and response
    - 2) Contacts made (See letter)
- VII. Financial Reports (December, 2013)
  - A. Approve December reports
  - B. Approve by resolution (#110-14)the modifications to the approved 2013 budget to match actual revenues and expenditures in 2013
  - C. Approve proposed budget for 2014.
- VIII. Adjourn the meeting