

**PROPOSED AGENDA
FELSENTHAL CITY COUNCIL
5/13/14
4:00 PM
Town Hall**

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting (April 8, 2014)
- IV. Old business
 - A. SWAPDD--report on GIF fund Grant from PDD
 - B. Dedicated fax line has been installed. New number is 943-2447
 - C. Anyone who did not file for the preferential party election in May will need to run as independent (July 25-August 15, 2014 for petitions) Petitions available in town hall.
 - D. BREAMFEST
 - 1) Water bottles to sell at the Breamfest have arrived. (Show sample)
 - 2) Maps will be ordered and booth will be set up. Anyone who can sit for a couple of hours on Saturday and sell items, please volunteer.
 - 3) Still need volunteers for other aspects of the Breamfest. Call Holly Womack at 870-315-3139.
 - E. Our agreed upon procedures for the water and sewer systems has been completed, and there are no exceptions in any category of this audit.
- V. New Business
 - A. Resolution #113-14 to accept the property being donated to the town by Robert Bernie Jerry, Jr.
 - B. Resolution #114-14 to accept the money from the solid waste authority, \$2000.00 to be used for solid waste issues.
- VI. Financial Reports (April, 2014)
- VII. Adjourn the meeting