

**AGENDA**  
**FELSENTHAL CITY COUNCIL**  
**10/14/14**  
**4:00 PM**  
**Town Hall**

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting (September 9, 2014)
- IV. Old business
  - A. K Avenue paving
  - B. ADEQ requirement
    - 1) All complete with 2 exceptions
    - 2) Mickey Parker must have another year of service before he can be certified as a Class II Sewer plant operator
    - 3) The banks of the sewer ponds need stabilizing materials
  - C. Issues concerning the land title to our property on 1st Street--still NOT resolved
  - D. Disposition of Fire Truck
  - E. Meeting with the State Street Aid personnel
- V. New Business
  - A. To think about: Install an annual COLA for employees (not elected officials) of a percentage.
- VI. Financial Reports (September, 2014)
  - A. Note surplus in each budget --Remember, these surpluses in water, sewer, and general funds-- which were built into the budget--will go to replenishing the emergency funds depleted in the repairing of our lift stations last year.
  - B. Note also the increase in Street Fund monies over and above that which was budgeted. New state tax went into effect.
- VII. Adjourn the meeting