

**FESENTHAL CITY COUNCIL
MEETING
1/12/2016**

A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Clawson, Mr. Holland, Ms. Neal, and Mr. Newbury. Mrs. Harris was absent.

Mr. Holland moved, seconded by Mr. Newbury, to accept the minutes for the previous meeting, (December 8, 2015). The roll call vote was unanimous. The motion passed.

OLD BUSINESS

Monthly progress reports are still being sent to ADEQ as per their request. Quality Electric has not completed their work on running the lines to our sewer pond. This project will be completed when Entergy puts the correct part in the box.

Senator Pierce has assured us that he has found a place for us to get some grant money to help us buy aerator(s) for our ponds. The mayor stated that Senator Pierce has been and continues to be of great help to us.

There was nothing new to report on the neighborhood watch program. Hopefully it will be addressed in the near future.

The council received a list of the items that have been deleted from the Fixed Assets Inventory (items valued at less than \$100.00) according to Resolution 114-15 in 2015. These actions were taken due to a suggestion from the auditing committee. Signed Insurance cards were returned to be mailed back to the Municipal League.

NEW BUSINESS

Financial Reports (December 8, 2015) were presented and discussed. Mr. Holland moved, and it was seconded by Mr. Clawson to accept the financial reports as presented. The roll call vote was unanimous. The motion passed.

Resolution #110-16 to reconcile actual and proposed expenditures and revenues for 2015 was discussed. Mr. Clawson moved, and it was seconded by Newbury, to adopt the resolution #110-16 reconciling actual and proposed expenditures and revenues for 2015. The roll call vote was unanimous. The motion passed. Attached to and a part of this resolution were the proposed and actual revenues and expenditures for 2015.

Resolution #111-16 to approve the 2016 proposed budget was discussed. Mr. Newbury moved, and it was seconded by Mr. Holland, to adopt the 2016 budget. The roll call vote was unanimous. The motion passed. The proposed budget is attached and a part of this resolution.

The mayor informed the council of several future budgetary needs, such as rehabbing the floor in the Town Hall building and painting the water tower.

Mayor Newbury will be attending a meeting with SWAPDD in Magnolia on Wednesday, January 13, 2016, hoping to get some grant money to help with our budgetary needs.

Mr. Holland moved to adjourn the meeting, and it was seconded by Mr. Clawson. At roll call the vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer