

**FELSENTHAL CITY COUNCIL
MEETING
12-8-2015
4:00 P.M.**

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

Mr. Newbury moved, seconded by Mrs. Harris, to accept the minutes for the previous meeting, (November 10, 2015). The roll call vote was unanimous. The motion passed.

OLD BUSINESS

Monthly progress reports are still being sent to ADEQ as per their requirement. Quality Electric has not completed running the lines to our sewer ponds. Entergy will need to install an electric box before Quality can complete their job.

At the request of one of our citizens (Ronnie Greer) and the approval of the council, the Mayor has sent a support letter to AGFC concerning the closing of the East Side of Beryl Anthony Wildlife Management Area about closing the ATV trails. The mayor read the letter to the council.

The Mayor told the council that it would cost the town approximately \$350.00 each to install speed limit signs. The council members ask if Mickey Parker, Public Works Superintendent, could install the poles for the signs to help with some of the cost. The Mayor replied that Mr. Parker has said that he could, but it wouldn't be easy.

Senator Bobby Pierce has informed the Mayor that he would check into getting the town some grant money to off- set the cost of buying aerators for our sewer ponds.

The Neighborhood Watch Program should be up and running in the very near future. Linda Newbury talked with the block captain, Arthur Clark, about the progress. A meeting should be announced soon.

The Mayor has attempted to contact Mike Loftin's Office about some street signs. She informed the council that she has not gotten a return call from him yet.

The Mayor and some citizens, of Felsenthal, are concerned about safety on ATV's in town, especially children. She put out a notice on e-mail to notify the public about this problem.

NEW BUSINESS

Budget items for 2016 budget were discussed. The mayor wanted the council to think about the COLAs for employees, the aerator for the sewer ponds, a grant to finishing paving the streets (this would include purchasing more culverts). Also, the long range plans for work on the water tower was introduced. This work will need to be completed before too much longer. It was also discussed about having to purchase the dissolved oxygen meter for our sewer ponds.

Mayor Newbury wanted the input of the council about a dispute between neighbors on J Avenue concerning the extension of an existing ditch to help drain some property owned by one of the persons involved. The other neighbor would be inconvenienced by having to purchase a culvert. The council wanted the mayor to make sure the property owners knew where the Town's property lines were located. Mr. Holland reminded the council and the mayor that our streets have a 60 foot right of way. The town owns that property, not the property owner.

Financial Reports (November 10, 2015) were presented and discussed. Mrs. Harris moved, and it was seconded by Mr. Newbury, to accept the financial reports as presented. The roll call vote was unanimous. The motion passed.

Mrs. Harris 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