MINUTES FELSENTHAL CITY COUNCIL 5-10-16 4:00 P.M. TOWN HALL

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

Mr. Clawson moved, seconded by Mr. Newbury, to accept the minutes for the previous meeting, (April 12, 2016). The roll call vote was unanimous. The motion passed.

Old Business

The Mayor announced that the grant check arrived and the aerators for our sewer ponds have been purchased and received. We have been told, by our Public Works Supt. (Mickey Parker) that the aerators should be installed next week. We are still required to send updates to ADEQ.

Mr. Fricke owner of B & B flooring has set the dates of May 19th and 20th for repairs on our main office part of the building. Town Hall will be closed on Thursday, May 19th.

Mayor Newbury reported on her progress on the Trail for Life Grant information. She has tried several places to find where to get a grant application, without any luck, so this will be an ongoing process.

The clean up around town before Breamfest has already started. The mayor stated several things that needed to be done.

- 1) Contact County Judge for inmate help for ditches
- 2) Hire part time help for Mickey to clean up ditches
- Town Hall
 - a) Power wash house, roof, and town sign
 - b) Replenish mulch and trim bushes: maybe plant some more in the spaces.
 - c) Clean parking lot and garage
 - d) Mowing, as usual

The mayor gave Mr. Holland a copy of Ordinance #25 from 1986, that closed the alleyway in Block 38. He had requested this in the last council meeting.

Mrs. Newbury told the council about some boards that will have to be replaced on the building. Mr. Clawson ask if Mr. Fricke, B & B flooring, could do this work. The mayor said she would ask him when he came to do the repairs on our flooring.

The mayor told the council about the community watch signs put up around town. She also informed them that one of our property owners (Mr. John Hayter) donated the signs to the town. Mr. Newbury told the mayor that there needed to be more structure in the community watch program. Mrs. Newbury said she would talk to the contact person, Mr. Haen, about having a meeting about this idea.

New Business

The 2015 Consumer Confidence Report (CCR) has been placed on our web page for your viewing. The report will not be mailed. Copies of the report will be sent from our office upon request. The web link to view this report is <u>www.healthy.arkansas.gov/eng/ccr/545.pdf</u>, also, this address will be placed on our water bills.

The mayor discussed with the council about condemnation of properties in town, tearing them down, legal ramifications, etc. She said that she would be talking with other people about the legal ways to proceed on this matter.

Mrs. Harris, council member, ask the mayor about cleaning the ditches in town. Mrs. Newbury stated that the town didn't have the proper safety equipment to clean the ditches. She also stated that she would check out the cost of having this done.

Financial Reports for (April, 2016) were presented and discussed. Mr. Clawson moved, and it was seconded by Mrs. Harris, 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. Newbury. At roll call the vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer