

**MINUTES
FELSENTHAL CITY COUNCIL
11-15-2016
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, Mr. Holland, Ms. Neal and Mr. Newbury.

Mr. Holland moved, seconded by Mrs. Harris to accept the minutes for the previous meeting, (October 11, 2016). The roll call vote was unanimous. The motion passed.

Mr. Clawson moved, seconded by Mr. Newbury to accept the minutes for the emergency session meeting (10-20-2016). The roll call vote was unanimous. The motion passed.

Old Business

Mayor Newbury told the council that she was going to get real serious about the legal aspects of the condemnation of properties in the Town of Felsenthal.

The deadline has passed for submission of the Grant application for our walking trail, without hearing from the engineers, we were using to draft the plans, we may have to try for this grant next year. The mayor had tried to contact him through e-mails, with no reply.

New Business

The renewal of our AD&D policy was voted on by the council. Mr. Clawson moved and it was seconded by Mr. Holland to accept the renewal of the AD&D insurance policy.

There is a possibility of new grant money from SAEDC. Senator Pierce advised Mrs. Newbury to submit the application for \$5,000.00 to go toward painting the outside of the water tank. Mrs. Harris asked about the inside of the water tank. Mickey Parker, Pubic Works Supt., told her that the outside of the tank was in need of painting and that the inside would be fine until a later date. The grant money would be added to the money we received from the dispersing of the money from the County's Solid Waste District. Also, some of the money would be used to paint the Town Hall building, buy a new welder and a storage cabinet. Mr. Clawson asked the mayor about some new signs, she stated that she was waiting until next year after the repaving of the rest of the side streets to put up new signs.

Our contract with AT&T is up so we had to renegotiate a three year contract so our monthly bill will be going up.

Gene Brown, Carl Pierce, citizens of Felsenthal, addressed the council about so much speeding on 1st street, since Arkansas Game and Fish opened the new road going into Clear Lake. They asked about putting a speed bump to slow the traffic down. Another concern was young people riding 4-wheelers at a high rate of speed. Gene stated that someone could get killed going so fast. Mr. Myers also a citizen that has a camp on 1st street sent a support letter, for the speed bump, to be read to the council.

Mr. Newbury moved and it was second by Mrs. Harris to purchase the speed bump and signs to be placed on 1st street to help with this problem. At roll call the motion passed with a unanimous vote.

Mrs. Newbury told the council that the Christmas party would be after the meeting in December.

The mayor told the council all four funds were in great shape, and she is working on the budget for next year.

Financial Reports for October 11, 2016, were presented and discussed. Mrs. Harris moved, and it was seconded by Mr. Clawson, to accept the financial reports as presented. The roll call vote was unanimous. The motion passed.

Mrs. Harris moved to adjourn, and it was seconded by Mr. Holland. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer