

**MINUTES
FELSENTHAL TOWN HALL
5-9-2017
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, Mr. Eads, Ms. Jones and Mr. Newbury. Mr. Holland was not present.

Mr. Clawson moved, seconded by Mr. Newbury, to accept the minutes for the previous meeting (4-11-2017). The roll call vote was unanimous. The motion passed.

OLD BUSINESS:

Councilman Eads told the Council that two 4'x8' metal signs to welcome people to Felsenthal would cost \$600.00 plus the town will have to fabricate frames and posts to mount the signs. Councilman Eads also stated that it would take two weeks to get the signs, once they were ordered. The Council discussed where to place the signs and also the design. Mr. Eads moved, seconded by Mr. Clawson, to purchase two metal 4'x8' signs from Pro Glass. The roll call vote was unanimous. The motion passed.

After a brief discussion, the issue of whether to combine water and sewer funds was tabled until a later time.

EMC Insurance still has not completed their work to issue a check for the damage received from a tree falling on one of our buildings.

The full dumpster was picked up at town hall today. We plan to get another one in the next few days.

The Mayor told the Council about the bid quotes we have received for having the exterior cleaned and painted on our water tank. A bid from Eagle Water Tank Inspections Service (in Arkansas) for \$11,250.00. A second quote was previously received from Pittsburg Tank (Kentucky) for \$29,604.00. The Mayor said she was trying to get a third quote.

NEW BUSINESS

Mayor Newbury conducted the first reading of Ordinance #01-2017 "Condemning and abating nuisance properties." She also had the first reading of Ordinance #02-2017 "Town beautification ordinance". The 2nd and 3rd readings will take place at the June and July meetings by title only. The final vote will take place at the July meeting. Mr. Clawson moved, and it was seconded by Mr. Eads, to accept the 1st readings of Ordinance #01-2017 and Ordinance #02-2017. The roll call vote was unanimous. The motion passed.

The April, 2017 financials were presented and examined by the Council. Mr. Clawson moved, and Ms. Jones seconded the motion, to accept the April Financial reports as presented. The roll call vote was unanimous. The motion passed.

The Mayor informed the council that the Legislative Auditor will be picking up our materials on general funds and street funds for fiscal years 2015 and 2016 on Thursday, May 18th. This state audit is done every two years.

Mr. Clawson moved to adjourn, and it was seconded by Ms. Jones. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer