MINUTES FELSENTHAL CITY COUNCIL 10-10-17 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, Mr. Holland and Mr. Newbury. Ms. Jones was not present.

Mr. Clawson moved, seconded by Mr. Newbury, to accept the minutes for the previous meeting (9-12-17). The roll call vote was unanimous. The motion passed.

OLD BUSINESS

The Mayor told the council that she was not ready to make a final recommendation on the possible new ordinance concerning ATV safety. She said that she has talked with as many parents as she could about the problem of small children being allowed to ride powerful 4-wheelers, without adult supervision.

A resolution to remove and add to inventory was voted on. Mr. Eads moved, and Mr. Clawson seconded the motion, to approve resolution #115-17 to add items that were left off the inventory an delete items that were done away with, in previous years. The Auditor recommended that this be done.

Our internet system has been upgraded from 2-3 megs of internet speed, that the council approved last month. The 15 meg was not available at this time.

Sheriff Robert came to town hall September 29th to give the mayor an update on the progress his office has been making in regards to Felsenthal. They made a couple of arrests of people involved in drug dealing and a person that was wanted in Ashley County. The Sheriff said his office was always willing to help in any way they could.

NEW BUSINESS

Mayor Newbury updated the council on the progress the town is making on cleaning up our town. She said that four letters and notifications were sent to four property owners concerning the new ordinances. They have a month to comply with the ordinances, before the town takes further action.

The council was notified that there were some mistakes on the list of items insured with United Insurance Company and that she would take care of it. She also informed them that the Liability Insurance purchased by the town of Felsenthal was not intended to be used for any type of liability claims other than those in relation to the City Water Department, such as open ditches when making repairs, use of city's equipment, bush hog etc., and any liability that might be brought to the city from the use of contractor working for the water department.

We received a letter from the Legislative Joint Auditing Committee, Arkansas Legislative Audit that

our offices were in substantial compliance with Arkansas fiscal and financial laws.

The financial Reports for September, were presented and examined by the Council. Mr. Clawson moved, and seconded by Mr. Eads, to accept the September Financial reports as presented. The roll call vote was unanimous. The motion passed.

Mr. Newbury moved to adjourn, and the motion was seconded by Mr. Eads. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer