

**MINUTES
FELSENTHAL CITY COUNCIL
4-11-2017
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, 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 (3-21-2017). The roll call vote was unanimous. The motion passed.

OLD BUSINESS

A loan with Berkadia, which originated to build the existing sewer system years ago was paid off. The Council approved resolution #112-17 at the March 21, 2017, meeting for the payoff of the loan in the amount of \$22,977.14. Money was transferred from the Street and Water funds and a wire for the full amount was sent as per Council instructions.

Councilman Eads said that he did not have any new information on the welcoming signs for Felsenthal. He said he hoped to have samples for the council to view at the May Council meeting.

The inspection for the RPZ valves in the County Park has been completed and the results has been sent to the Health Department.

A Memorial for Mrs. Harris in the amount of \$105.00 was sent to the Life Touch Hospice in El Dorado.

There is a dumpster at town hall for the use of the citizens of Felsenthal. It will be on site until May 6th. Batteries, tires, chemicals, electronics and garbage are some on the items that cannot be put in the dumpster. A total list can be viewed at town hall.

The flags at town hall have been changed to reflect appropriate placement of USA flag. The Town was gratified to be able to respond to the "correction" it received from some of our veterans.

NEW BUSINESS

A tree fell on a building at town hall— EMC Insurance has been notified and they are processing the claim.

Councilman Clawson informed the council that the sign on 1st street was missing, perhaps knocked down by the movers of a house, recently. She said that she would investigate and see what she could up with to get it replaced.

The March, 2017 financials were presented and examined by the Council. Mr. Clawson moved, and Mr. Newbury seconded the motion, to accept the March financial reports as presented. The roll call vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer