

AGENDA
FELSENTHAL CITY COUNCIL
2/13/18
4:30 PM
Town Hall

- I. Call to order**
- II. Roll Call**
- III. Minutes of previous meeting (December, 2017)**
- IV. Old business**
 - A. Floor in main office--ERC will do entire job. I will purchase the flooring
 - B. Results of Chip Wood Truck investigation--
 - C. Letter from Berkadia
 - D. New building--This will be paid for out of reserves from last year's insurance payment
 - E. Town signs
- V. New Business**
 - A. W-4s
 - B. Modifications to approved 2018 budget
 - 1. Tires for truck--sometime soon--authorization
 - 2. Metal for shop front--authorization
 - D. New employee--discussion and authorization
 - E. Mickey and the Mayor will attend Floodplain Administrator training in El Dorado on May 3, 2018
- VI. Financial Reports for January, 2018**
- VII. Adjournment**