

**MINUTES
FELSENTHAL COUNCIL MEETING
JANUARY 9, 2018
4:30 P.M.
TOWN HALL**

A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present. Mr. Holland, Mr. Eads, Ms. Jones and Mr. Newbury. Mr. Clawson was not present.

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

OLD BUSINESS

Mayor Newbury updated the council on the progress on the repairs of the flooring in the main part of the office building. She said that she needed to get one more bid on the work that is needed on the floor. She stated that the work should be completed by the next council meeting in February. When the floor is taken up, our Public Works Supt., Mickey Parker, will have to spray for mold and put plastic down on the ground for a moisture barrier.

The council voted on Resolution #110-18 to modify the compiled fixed assets inventory given certain errors in past inventories and additions and deletions that happened in 2017. Councilman Jones moved and was seconded by Councilman Eads, to modify the compiled fixed assets inventory with Resolution #110-18. The roll call vote was unanimous. The motion passed.

NEW BUSINESS

New W-4 forms were not available for the council meeting. W-2 forms were handed out.

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

Resolution #111-18 was voted on to modify the budget to reflect actual revenues and expenditures. Councilman Holland moved and Councilwoman Jones seconded the vote to modify the budget to reflect actual revenues and expenditures. The roll call vote was unanimous. The motion passed.

The Council voted on Resolution #112-18 to adopt the proposed budget for the fiscal year 2018. Councilman Eads moved and it was seconded by Councilman Newbury to adopt the proposed budget for the fiscal year 2018. The roll call vote was unanimous. The motion passed.

Councilwoman Jones moved to adjourn the meeting, and the motion was seconded by Councilman Eads. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer