

MINUTES
FELSENTHAL CITY COUNCIL
2/13/18
4:30 PM
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. Newbury moved, seconded by Mr. Clawson to accept the minutes for the previous meeting (1-9-18). The roll call vote was unanimous. The motion passed.

Old business

Mayor Newbury informed the council that the repairs on the main floor in town hall should be started on Thursday on this week.

The mayor provided the council with results of the Chip Wood Truck investigation. She said that she has tried everything she knows to do to get in contact with the driver, with regards to the damage that was done, she asked if anyone had any ideas about what to do to let her know. Councilman Eads took the drivers information and said he would try and get the information she needed.

The town received a letter from Berkadia about the final closure about our loan being paid off. The mayor was pleased to announce that the town did not owe anyone.

There was an update on getting a new building—that would be paid for out of reserves from last year's insurance payment. Just as soon as the old building that was damaged in a storm was moved the town would purchase the building.

Mayor Newbury told the council that she hoped the new town signs would be up before the breamfest this year in May. Councilman Eads said he would get his artist on the project to see that this would happen.

New Business

W-4s were given out to all employees and council members to be filled out and returned to the office.

Modifications to approved 2018 budget. The Mayor told the council that the town's truck would need new Tires maybe in the next year. Also metal would be purchased to cover the front of the shop building this Would be paid with reserve money.

Our Public Works Supt., Mickey Parker, will be leaving in May, and our new employee, David Culp, was introduced to the council members. He will not be able to start until the middle of October. Mickey and David would both be part time employees until David could work full time.

Mickey and the Mayor will attend Floodplain Administrator training in El Dorado on May 3, 2018. If David could go than she wouldn't be going.

The Election Calendar for candidates filing for office will run from July 27th – August 7th of this year.

There was a discussion about joining the Municipal League in litigation against Opioid production and sales. The council tabled the decision for further discussion.

Richard Thurkill approached the council about closing a street running through his property. After a lengthy discussion about the right thing to do for the town and Mr. Thrukill the council decided to table the decision until further investigation could be done.

The Financial Reports for January, were presented and examined by the Council. Mr. Holland moved, seconded by Mr. Eads. The roll call vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer