

**MINUTES
FELSENTHAL CITY COUNCIL
MEETING
11/13/18
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. Eads, Mr. Holland, Ms. Jones and Mr. Newbury. Mr. Clawson was not present.

Mr. Newbury, moved and seconded by Mr. Eads, to accept the minutes for the previous meeting (10-9-18). The roll call vote was unanimous. The motion passed.

Old business

Mayor Newbury told the council that she was working on the budget for next year and wanted their input. She discussed with them some of the things that needed to be done. The tractor needed some repairs, the shop was going to need some work. She informed the Council of some long range plans, including to check on leasing or buying a mini excavator and a side-boom for mowing the sewer pond and our deeper ditches. New culverts will have to be put in before some of the side streets are paved. Hopefully, in about six months we will be approved for the road completion. The Mayor also told the council that she was going to look in to getting a grant for some of the costs related to purchasing equipment.

After the election the swearing in will take place the second Tuesday in January 2019. Mr. Johnny Burson, our JP will swear in all newly elected persons at this meeting.

New Business

We purchased a colorimeter which needs to be added to our fixed assets inventory, with Resolution 117-18. Mr. Holland moved, and it was seconded by Mr. Eads, to add the colorimeter to our fixed assets with resolution #117-18. The roll call vote was unanimous. The motion passed.

The Mayor also informed the Council that all serial numbers or item numbers have been given to entries in our inventory, which brings our inventory up to expectations of the auditors.

The Council was told about the changes to our ADD insurance policy with the age requirements, the new members, and deleting the requisite members.

The Mayor told the Council that we had one bid on replacing the fence around the lift station on Short Circle. The fencing had been damaged by falling trees.

The Council went into Executive session with a personnel matter.

The Financial Reports for October 9, 2018 were presented and examined by the Council. Mr. Eads moved, and it was seconded by Mr. Newbury, to accept the financial reports as written. The Roll call vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer