

AGENDA
FELSENTHAL CITY COUNCIL
02/12/19
4:30 PM
Town Hall

- I. **Call to order**
- II. **Roll Call**
- III. **Minutes of previous meeting (January, 2019)**
- IV. **Old business**
 - A. Fraudulent check--
 - 1) money has been refunded by bank
 - 2) AML letters and emails
 - 3) Positive Pay program with the bank
 - a) additional security for our accounts
 - b) one monthly fee of \$20.00 for all 4 major accounts
 - c) up to 60 checks per month
 - d) Minutes must reflect approval from Town Council for this program*
 - B. Possible changes for siren alerts--Storm Sirens, Inc.
 - 1) \$2100 one- time fee and they will set up phone line direct to siren. A code will be used to activate the siren.
 - 2) Storm Sirens, Inc.--Rick
 - C. **Nullify** Resolution #110-19. The item purchased and added to the inventory was a part for a pump, not a separate item.
- V. **New Business**
 - A. **Breamfest** information and discussion--guests
 - B. **City and Town**, December, 2018 edition, and p. 26 & p. 36
 - 1) How to pass budgets in Mayor-Council municipalities
 - 2) Arkansas Codes 14-58-201 and 14-58-202
 - 3) Reminder to all City Councils concerning first council meetings
 - C. **Census 2020**--they are looking for people to hire to do census work
Mr. Allen Green from Little Rock
 - D. **Resolution #113-19**--Adjustment to budget for truck tires and water tank inspection
 - E. End of year financial statements for 2018 will be placed in the following public spaces:
 - 1) Town Hall bulletin board
 - 2) Tom's and Tom's 2
 - 3) Huttig Post Office
- VI. **Financial Reports for January, 2019**
- VII. **Adjournment**