

**MINUTES
FELSENTHAL TOWN COUNCIL
8-13-19
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, Ms. Jones, Ms. Linder and Ms. Seymore. Mr. Newbury was not present.

Ms. Seymore moved, and it was seconded by Mr. Holland, to accept the minutes for the previous meeting (7-16-19). The roll call was unanimous. The motion passed.

Old Business

Our storm siren will be upgraded to a telephone remote control system. Mr. Chaney will either be here on Tuesday, July 20th or Wednesday, July 21st to convert our system to the control system. They will call on Monday to let us know which day they are coming.

Mayor Newbury called Simmons bank about them charging us a monthly fee for four of our accounts, before signing up for the positive pay protection plan. Mayor Newbury asked what we would be charged and they told her it would be \$20.00 for all four funds not exceeding 60 checks written. They are charging us a fee for all four accounts.

Mr. Steve Morgan with the Department of Transportation will be here, October 23rd, to discuss the existing streets that need to be resurfaced. We are expecting approximately 6486 feet (1.23 miles) to be resurfaced. After the meeting Mr. Culp and Mayor Newbury will decide where we need to replace culverts and put them in so they can be settled before the resurfacing takes place.

Our credit with Hill Oil has been approved and Mr. Culp, public works superintendent, had them to fill our tank with 300 gallons of off-road diesel.

On September 22nd Mr. Culp will start preparing for having our water tank cleaned. He will cut off valves in preparation for the cleaning. Citizens may experience discolored water and or low water pressure. After the tower cleaning is complete, the pumps will be turned on and the water will be treated with chlorine. This process could take from seven to ten days or longer. The cleaning crew will be here on September 24th. This process includes having the water tested by the Rural Water Association twice. This information will be placed on the town's web page, on our water bills and group E-Mails. If Citizens or property owners have any questions about the timing, the process, or any other aspect of the cleaning of our water tower, they can call town hall at 870-943-2454.

New Business

We have been notified by the Arkansas Department of Health that the safe water fee on our water bills will be going up by ten cents starting with our August bills. It will be going from .30 to .40 this will be a .10 raise on our water/sewer bills. You will see this raise reflected on your bill due approximately September 1, 2019.

FINANCIAL REPORTS:

The financial reports for July, 2019 were presented and examined by the Council. Ms. Jones moved, and it was seconded by Mr. Holland, to accept the financial reports as written. The vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer