

MINUTES
FELSENTHAL CITY COUNCIL
03/12/19
4:30 PM
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A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Clawson, Mr. Holland, Ms. Linder and Mr. Newbury. Ms. Jones was not present.

Mr. Clawson moved, and it was seconded by Mr. Newbury, to accept the minutes for the previous meeting (2-12-19). The roll call vote was unanimous. The motion passed.

Old business

Mayor Newbury told the Council that we were in the process of setting up Positive Pay services with Simmons Bank. The process should be completed on Thursday 14, 2019. This is another layer of security for our four existing bank accounts. There will be a monthly payment of \$20.00 for up to 60 checks.

All the information has been sent in for our grant application for the siren phone in system by the Planning and Development District Representative. Mayor Newbury said the decision could take up to three months to complete. The matching money would come from the General Fund reserves.

Mayor Newbury updated the Council about the Beamfest information. She told them that she would like to modify our approved 2019 budget to include additional monies for advertising the Breamfest and that we would be advertising on the Town's website, and the fee for that additional advertising need to be included in the advertising budget for the Town. The additional amount requested was \$1,000.00. The Mayor presented Resolution # 115-19 to adjust budget item #521 in General Fund to include money for Breamfest advertising. Mr. Holland moved, and it was seconded by Mr. Clawson, to approve the Resolution. The roll call vote was unanimous. The motion passed.

The Auditor will be picking up our Materials for Water and Sewer Funds (2018) to be audited. This is an annual procedure.

New Business

The Mayor informed the Council about the article in the *El Dorado News Times* about the progress of several of the surrounding cities in Union County, including Felsenthal.

Mayor Newbury told the Council that due to a meeting she and our Public Works Supt. (David Culp) would have to attend on July 9, 2019, the July meeting would be changed from July 9th to July 16. She urged them to mark their calendars, and stated she would remind them as the time came closer.

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

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

Mayor

Recorder/Treasurer