

**MINUTES
FELSENTHAL CITY COUNCIL
9/ 10 /19
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. Holland, Ms. Jones, Ms. Linder and Ms. Seymore. Mr. Newbury was not present.

Mr. Holland moved, and it was seconded by Ms. Linder, to accept the minutes for the previous meeting (8-13-19). The roll call vote was unanimous. The motion passed.

Old business

There will be a meeting with Arkansas Department of Transportation personnel on October 23, 2019. They will be discussing the resurfacing of 6486 feet (1.23 miles.) in Felsenthal. 4th street from K-I, I avenue between 3rd and 4th, J avenue between 3rd and 4th, 8th street between K and M avenue, short circle, 6th street south of K avenue, extend K avenue east by 525 feet, 8th street south of K avenue, Hays right of way, 2nd street north of K avenue. There may not be enough money to complete the dead-end streets. This fall and winter Mr. Culp, our Public Works Superintendent, will be working on the streets and culverts in preparation for the resurfacing project.

The towns Siren call in is up and running with the new call in system.

Simmons has refunded \$100.00 to each of the overcharged accounts.

Reminder that on or about the 22nd of this month--Water tower clean out starts. 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 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

It's that time of year for us to levy the taxes on all taxable property, both Real and Personal, so we can have the county collect our share of the tax monies. Mr. Holland moved, and It was seconded by Ms. Seymore to approve resolution #117-19 to levy the taxes. The roll call vote was unanimous. The motion passed.

There is a possibility for us to get some grant money, to do our floors in two of our small offices, from (PDD). Mr. Holland moved, and it was seconded by Ms. Jones, to approve resolution #118-19. This resolution authorizes Mayor Newbury to apply for the full grant money for repairs on our floors in town hall. The roll call vote was unanimous. The motion passed.

There is a situation on U Alley. A citizen requested that 4x4 treated posts be moved that have been placed on U Alley causing people to go around it. He stated that "he had sold two lots and that the people who bought the lots are not happy with having to go around the debris". The Mayor told him that the debris that

been on the road for at least twenty (20) years and that with it being there that long that it would be up to the land owner to give his permission to move the debris. If it turned out that he was able to get the debris moved, that the town would be in agreement to move the water meter about 10 feet. The Mayor stated that she had been told this by legal authorities concerning other properties in the town. This issue will continue next month.

Mr. Culp told Mayor Newbury that one of our pumps at lift station #1 was not working and he had taken it in for repairs and was told that it could not be fixed. He said that we would have to buy a new pump and he had gotten a quote of \$10,500.00 for the pump. Mr. Holland moved and it was seconded by Ms. Linder to divert money from the reserve general fund to the sewer fund to amend the budget for 2019 to reflect the change for buying a new water pump. The roll call was unanimous. The motion Passed.

Councilwoman Seymore will attend the Chamber of Commerce Economic Outlook Luncheon Wednesday, September 11, in the Mayor's place.

The Financial Reports for August, 2019 were presented and examined by the Council. Ms. Seymore moved, and it was seconded by Mr. Holland, 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 Ms. Seymore. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer