

**MINUTES**  
**FELSENTHAL CITY COUNCIL**  
**01/08/19**  
**4:30 PM**  
**Town Hall**

Before the call to order, Mr. Johnny Burson administered the oath of office for all newly elected officials-- Mayor, Recorder/Treasurer, and all 5 Aldermen and women.

A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Clawson, Mr. Holland, Ms. Jones, Ms. Linder and Mr. Newbury.

Mr. Clawson moved and it was seconded by Mr. Newbury, to accept the minutes for the previous meeting (12-11-18). The roll call vote was unanimous. The motion passed.

**Old business**

The Mayor told the Council that to complete the deal of the sale of our share of the lot on 1<sup>st</sup> street, we need only wait for Mr. Zach Brasher to come in and pay the agreed upon sum of \$500.00 to close the deal.

**New Business**

W- 4's were given to all Council members and all employees of town hall for 2019 and were told to return them before the next meeting.

The Mayor told the Council that she had received some information about some updates on the storm warning siren she wanted to explore, if they were interested. One of the possibilities is an automatic siren when the NWS has viable alerts to storms. They concurred with her idea to look into these possibilities.

Resolution #110-19 was adopted to add a new item to the fixed assets inventory. The council voted after Mr. Clawson moved, and it was seconded by Mr. Newbury. The resolution authorizes the addition of the 3/4" Figure #930T Air Vacuum 300WP. The roll call vote was unanimous. The motion passed.

Mayor Newbury informed the council about a fraudulent check written against our water fund. All the information and details have been turned over to the Sheriff's Department and the Simmons Bank authorities. We hope to have more information about this incident. soon.

**The financial reports** for December 2018 were presented and examined by the Council. Mr. Clawson moved, and it was seconded by Mr. Newbury, to accept the financial reports as written. The roll call vote was unanimous. The motion passed.

Resolution #111-19 to reconcile the actual revenues and expenditures to the projected budget for 2018 was presented. Mr. Holland moved, and it was seconded by Mr. Newbury, to reconcile the actual revenues and expenditures with the projected budget for 2018. The roll call vote was unanimous. The motion passed.

Resolution #112-19 to approve proposed budget for 2019 was then presented by the Mayor with explanations about purchases and repairs and maintenance needs for 2019. Mr. Holland moved, and it was seconded by Mr. Clawson, to adopt the proposed budget for 2019. The roll call 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.

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Mayor

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Recorder/Treasurer