

MINUTES
FELSENTHAL CITY COUNCIL
12/11/18
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. Clawson, Mr. Eads, Mr. Holland, Ms. Jones, and Mr. Newbury.

Mr. Holland moved and it was seconded by Mr. Eads, to accept the minutes for the previous meeting (11-13-18). The roll call vote was unanimous. The motion passed.

Old business

The Mayor told the Council that she was still working on the budget for next year and if they come up with anything new that needs to be considered in the new budget to let her know by the next meeting. It was suggested by one of the council members that we should reconsider putting up a notice board on the outside of the building. It had been previously discussed and tabled. The mayor told the council she would research the options and present them at the next meeting.

Mr. Zach Brasher has expressed interest in purchasing the Town's interest in Block 9, Lot 31 in the Town of Felsenthal, Arkansas. The Mayor submitted Resolution #118-18 for this purpose. Mr. Clawson moved and it was seconded by Mr. Newbury, to sell our share of the property on 1st street to Mr. Zach Brasher for \$500.00. The roll call vote was unanimous. The motion passed.

There were some problems with our election certifications, having to do with timing to get them back to the County Clerk. This problem has been resolved. Mr. Burson will swear in all elected officials during our Council Meeting in January.

The Mayor said that she has been in contact with Mr. Steve Morgan concerning State Aid from DOT for the resurfacing of the rest of our town's streets. She said that she had to submit another letter for the State Aid. Mr. Morgan told her they had not received the first one, but that it shouldn't affect our getting the money nor the process of getting the work done in the same time frame.

New Business

Medical Center of South Arkansas has a new program concerning the Opioid addition problem. To refer someone or one's self for treatment call 870-863-2491.

The Mayor told the Council that we have had several new property owners and several properties changing hands. This is a good thing for our revenue.

The Financial Reports for March 2018 were presented and examined by the Council. Mrs. Newbury informed the council that all of our funds are in good condition and the reserves are all above our agreed upon goal of 150% of annual revenues except the Sewer Fund and she noted that the reserves in that fund have increased by 17% since last year. Mr. Holland moved, and it was seconded by Mr. Eads, to accept the financial reports as written. The roll call vote was unanimous. The motion passed.

Mayor Newbury took a moment before adjournment to thank the outgoing alderman, Mr. Eads, for his service to Felsenthal and wished him well in his new position. She also welcomed the incoming council member, Amy Linder, and stated she would be a welcome addition to our council.

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

Mayor

Recorder/Treasurer