

**FELSENTHAL CITY COUNCIL
MEETING
01/14/2020
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, Mr. Newbury and Ms. Seymore.

Ms. Seymore moved, and it was seconded by Ms. Jones, to accept the minutes of the previous meeting (December 10, 2019). The roll call was unanimous. The motion passed.

Old business

- ADD insurance cards were signed and returned by each participant.
- Mayor Newbury updated the Council on the possibility of vacating 13th street from Dora to M Avenue for Church expansion. She said that she would have to wait until the Church representative (Mr. Stockmon) and the owner of the property behind the Church can work out the arrangements for transfer of ownership.
- There has not been any response on the grant money for the flooring yet. It may be later on this month.

New Business

- Mayor Newbury will continue to look for grant money to assist with repairs on the water tower.
- We have learned that the organizational meeting will be held on Saturday, January 18th for the Breamfest. The Breamfest will be held on May the 22nd and 23rd 2020. The Mayor stated that money has been allocated in the new budget to assist with the Breamfest advertising, as before.

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

The Resolution #110-20 to reconcile 2019 proposed budget to actual revenue and expenditures for 2019 was approved. Mr. Holland moved, and it was seconded by Mr. Newbury, to adopt this resolution amend 2019 budgets as designated in the attached budget reports, revised to demonstrate the actual revenues and expenditures in the fiscal year 2019.

The Resolution #111-20 for proposed 2020 operating budget was presented. The resolution--with attached budget--proposed the new budget for the operation of the Town of Felsenthal for fiscal year 2020,. Ms. Jones moved, and it was seconded by Mr. Holland, to approve Resolution #111-20 for the budget for the operation of the town for fiscal year 2020.

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