

**FELSENTHAL CITY COUNCIL
MEETING
05/12/2020
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 Mary Seymore.

Roll Call

Mary Seymore moved, and it was seconded by Mr. Newbury, to accept the minutes of the previous meeting (March, 2020) (No meeting in April, 2020). The roll call vote was unanimous. The motion passed.

Old business

Breamfest was cancelled by the committee, there were several concerns in making their decision.

We received ADH notice of latest sanitary survey with 11 deficiencies and/or recommendations, the mediation or correction of which are all under way or in the planning stages. The mayor those the council that TankSpec Corp was handling the deficiencies and recommendations.

Our Public Works Superintendent, Mr. Culp, was asked by the Mayor to update the council on the progress on the water tower repairs and upgrades. Mr. Culp said that TankSpek had made the repairs that were needed and he told the council that they had finished the painting with a second coat of paint and that it would take the paint 28 days to cure. Mr. Culp said that he was very pleased with the job they have done. They will be coming back to give us a quote on fixing our float. He said the job should be completed by the early part of June.

New Business

Mr. Newbury moved and it was seconded by Ms. Linder to approve Resolution #112-20 To add new laptop and printer/fax machine and delete old ones The roll call was unanimous. The motion passed. We will be adding a 2020 Lenovo ideapad 340 laptop Computer-PF1H875K and a HP Officejet Pro 7740 Printer, CN99L55459. We will be deleting an Acer computer laptop -1-17-12- LXRN5029791362F9211601 and an HP 8600 Printer, CN2C4B3G78.

Ms. Seymore moved and it was seconded by Ms. Jones to approve Resolution #113-2 to correct serial number and delete old fax machine. The roll call vote was unanimous. The motion Passed. We will be deleting fax machine – CN41M8ROB6. We will also be correcting an error in the serial number.

May 2020 is designated as Preservation Month, cosponsored by the Town of Felsenthal, the Arkansas Historic Preservation Program, the Department of Arkansas Heritage, the National Park Service, the National Trust for Historic Preservation, and the National Register for Historic Places for National Preservation. Historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride, and maintaining community character while enhancing livability. Historic preservation is relevant for communities across the nation.

The Financials for (March and April, 2020) were presented and examined by the Council. Ms. Seymore moved and it was seconded by Ms. Linder, to accept the financial reports as written for the month of March. The roll call vote was unanimous. The motion passed.

Ms. Linder moved and it was seconded by Ms. Jones, to accept the financial reports as written for the month of April, 2020. The roll call vote was unanimous. The motion passed.

Ms. Jones moved and it was seconded by Ms. Seymore to adjourn the meeting. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer