

FELSENTHAL CITY COUNCIL

1/12/2021

4:30 PM

Town Hall

Swearing in—Judge Loftin swore in our council members and our Recorder/Treasurer. (Ms. Linder, who was absent will be sworn in at the courthouse next week).

Call to order

Roll Call--A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Holland, Ms. Jones, Mr. Newbury and Ms. Seymore. Amy Linder was not present.

Mr. Newbury moved, and it was seconded by Ms. Jones, to accept the minutes of the previous meeting (December 15, 2020). The roll call vote was unanimous. The motion passed.

Old business

The Mayor spoke with the Detective working the Felsenthal case where it was alleged a gun was pointed at one or more of our citizens. She said that since she was a third person involved in this matter, that the ones involved would have to talk with the detectives about what they know.

New Business

Mayor Newbury informed the Council that the Towns Insurance rates with EMC, has gone up from \$3,000.00 last year to \$4269.00 this year. This was a big rate increase. Mr. Culp, our Public Works Supt., updated the Council on having the bearings replaced on lift pump Station #1. He was hoping that the pump could be rebuilt. He said that the work on the pump could cost \$3,000.00 or more.

Financials

Ms. Seymore moved, and it was seconded by Mr. Newbury, to accept the financial reports as written for the month of December 2020. The roll call vote was unanimous. The motion passed.

The Council voted on to Approve Resolution 110-21, reconciling approved budgets with actual expenditures and revenues for 2020. Ms. Seymore moved, and it was seconded by Mr. Newbury, to approve this resolution reconciling approved budget with actual expenditures and revenues for 2020. The roll call vote was unanimous. The motion passed.

The Council also voted to Approve Resolution 111-21, the proposed new budget for fiscal year 2021. Ms. Jones moved, and it was seconded by Ms. Seymore, to approve Resolution 111-21, for the new budget for fiscal year 2021. 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