

**FELSENTHAL CITY COUNCIL
MEETING
01/11/22
4:30 PM
Town Hall**

Call to order

At roll call the following members were present: Mr. Holland, Ms. Linder, Mr. Manning, Mr. Newbury and Ms. Seymore.

Mr. Newbury moved, and it was seconded by Mr. Holland, to accept the minutes of previous meeting (December, 2021). The roll call vote was unanimous. The motion passed.

Old business

Resolution 110-22 will give Mayor Newbury signatory authority concerning applications for funds for pursuing water system upgrades and additions. Ms. Linder moved to approve the Resolution, and it was seconded by Ms. Seymore. The roll call vote was unanimous. The motion passed.

New Business

The Mayor explained to the Council that the new contract with ATT included a new phone system, security cameras, etc. would be installed on January 18, 2022.

Mayor Newbury told the Council that her research on signs for the town was very limited. She showed the ones she found was not like to the Council, but she explained that she didn't believe they were the types the Council would want. She told them that she would contact Ryan Eads, who was a previous Council Member, about the company he had found that would make the type of sign we want.

The Council Approved December 2021 financials. Ms. Seymore moved, and it was seconded by Mr. Newbury, to approve the financials. The roll call vote was unanimous. The motion passed.

The Council Approved Resolution 111-22 which will reconcile projected and actual revenues and expenditures in the 2021 budget. Ms. Seymore moved, and it was seconded by Ms. Linder, approve this resolution. The roll call vote was unanimous. The motion passed.

The Council Approved Resolution 112-22 which presents the new budget for 2022. Mr. Newbury moved, and it was seconded by Ms. Seymore, to approve the Resolution which proposes the new budget for 2022. The roll call vote was unanimous. The motion passed.

Mr. Manning moved, and it was seconded by Mr. Newbury, to adjourn the meeting. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer