

FELSENTHAL CITY COUNCIL MEETING
05/10/22 4:30 PM Town Hall

(INCLUDES BUSINESS THAT WOULD HAVE BEEN CONDUCTED IN APRIL MEETING.)

Call to order—The Mayor called the meeting to order

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

Minutes of previous meeting (March, 2022) (April meeting was cancelled due to lack of quorum.) It was moved and seconded to approve the minutes. Roll call vote was unanimous. The motion passed.

Old Business

Maxwell CPA Firm in Crossett has been hired to compile our monthly financial statement. There were multiple issues with the Old Landers firm during this transfer process, but they have been settled. Hopefully we will be getting our financial reports regulated soon.

We have obtained a street light pole map (with pole numbers) from Entergy. The Council members will be asked to observe and report outages in a specific area of town. When these pole numbers and locations are reported to Mrs. Gilmore, she will then report the outages on a regular basis to Entergy, who will expeditiously be able to get them repaired.

Sewer pipe damage on Short Circle has been fixed, with the help of TK General Contractors, LLC. The Council gave their authorization to pay the contractor the remaining balance. Resolution #114-22 was presented and voted on to modify approved budget for 2022. Ms. Seymore moved, and it was seconded by Mr. Newbury, to approve the remaining balance for the contractor to be paid from the sewer, water and/or general funds. The roll call vote was unanimous. The motion passed.

The Mayor authorized a water rate study from Planning and Development District (PPD) in Magnolia (through the private company--Communities Unlimited). She has given them all the paper work that they have requested.

New Business

Resolution 114-22, phone system and cameras. Ms. Linder moved, and it was seconded by Mr. Holland, to authorize the addition of the new phone system and cameras to the fixed assets inventory and the deletion of the old phone system from the fixed assets inventory. The roll call vote was unanimous. The motion passed.

Financials

Approve March financials was postponed until June, due to unforeseen complications

Approve April financials was postponed until June, due to unforeseen complications.

Ms. Seymore moved and it was seconded by Ms. Linder, to adjourn the meeting. The vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer