

MINUTES
FELSENTHAL CITY COUNCIL MEETING
02/08/22 • 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.

Ms. Seymore moved, and it was seconded by Mr. Newbury, to accept the minutes of the previous meeting (January, 2022). The roll call vote was unanimous. The motion passed.

Old business

The Mayor was asked by Ms. Seymore, Council Member, at the last meeting why did the fees and dues seem to be a lot more last year than before. Mayor Newbury researched the information and found where the CPA had put the dues and fees into different numbered area each month. Which made it look like it was more but really wasn't.

Resolution #112-21 was passed by the Council authorizing the Bookkeeper to transfer monies as directed in 2021. Two new lift station pumps were purchased for the Sewer Department and the money to pay for them came from the reserve monies, instead of loan money. The transfers were as follows:

From General fund to Sewer Fund -\$10,000.00

From Water Fund to Sewer Fund - \$5,868.94

Mayor Newbury updated the Council on the Batts-Lapile Water cooperation discussion. The Project Funding Assistance Review along with the Water and Wastewater Advisory Committee wanted answers to some of their concerns. How would funding and responsibilities be divided between Batts-Lapile and Felsenthal? How would the line be maintained between interconnection uses? Also, another concern is larger water mains may lead to excessive water age and degradation of water?

These questions have been adequately answered by the engineering firm. The answers from Mr. Gaunt is as follows: The Batts-Lapile Water Association will own and maintain the water line from their existing system to Dollar Junction and will service the customers on the line including those customers just west of Dollar Junction. The Town of Felsenthal will own and operate the line from Felsenthal to Dollar Junction and will provide water service to customers on that line. There will be a fire hydrant at the end of the Felsenthal line just east of Dollar Junction. This will be flushed periodically to keep the line fresh.

New Business

Fixed Assets inventory—Resolution 113-22 will add items to, and delete items from, the Fixed Assets Inventory of the Town of Felsenthal, Arkansas, for the fiscal year 2022. Ms. Seymore moved, and it was seconded by Ms. Linder, to pass resolution 113-22 to add and delete items from the Fixed Inventory. The roll call vote was unanimous. The motion passed.

The CCR report form has been filled out and returned.

The Mayor told the Council that Insurance rates were sky rocketing, and she was going to have to check to see if our new phone and camera systems were covered under our plan.

AGFC will be doing work on the refuge and there will be trucks with gravel going down our roads.

We are in the process of getting a new CPA firm to do our reports each month. Mayor was telling the Council

Getting an Entergy map is on going. If one is available, it would help us in getting our night lights fixed easier and more quickly.

Financials

The Council approved January 2022 financials. Ms. Seymore moved, and it was seconded by Mr. Newbury, to approve the financials for (January, 2022). The vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer