

MINUTES, FELSENTHAL TOWN COUNCIL
6:30 FEBRUARY 14, 2023
TOWN HALL

CALL TO ORDER

The Council Members that were present: Ms. Hunt, Ms. Linder, Mr. Newbury, Ms. Seymore and Mrs. Thurlkill.

Ms. Seymore moved, and it was seconded by Ms. Linder, to approve the previous minutes for, January 10, 2023. The roll call vote was unanimous. The motion passed.

OLD BUSINESS

Mr. Gaunt, was at the meeting to answer questions about lines to Short Circle. He was asked how would benefit Felsenthal, he said " two fire hydrants and two extra customers, if the yards were messed up in the process of putting the pipes in they would be fixed. If we did the job and later down the road and something messed up we would have to fix the problem from our meter to Short Circle". We would not be able to supply Batts Lapile with water if they had a problem. Also, the grant was for \$398,504.00, if the project went over that price we would have to pay the difference or find more money. The motion was denied with three nays and one yea.

The Council approved a new computer for the Mayor. She will be getting a CT Business Grade Desktop,24" Peripheral- Monitor from Computer Troubleshooters. The cost of the computer and monitor is \$1,274.00. Ms. Seymore moved and it was seconded by Mrs. Thurlkill, to approve the new computer for the Mayor. The roll call vote was unanimous. The motion passed.

The Council approved a case CX37C Mini Excavator equipped with the following: Tier 4 series engine, enclosed cab with AC, rubber tracks, 2 way joy sticks, arm with thumb bracket, halogen work light, ledbeacon, standard dozer blade, travel alarm and 18" bucket. The selling price is \$53,000.00 from Scott Equipment. This will greatly help our Public Works Superintendent, David Culp, with his job. Ms. Linder moved and it was seconded by Ms. Seymore, to purchase the Mini Excavator with monies coming from the Water Fund and the Water money market fund. The roll call vote was unanimous. The motion passed.

Ms. Arletha Hunt was appointed, by the Council, to POSITION 5 FOR CITY COUNCIL. She will be replacing Darnell Manning.

NEW BUSINESS

The Mayor updated the Council on what she had done on starting to get the town cleaned up, at this time she is working on two projects. She sent a copy of TOWN CLEANED UP ACCORDING TO CITY ORDINANCE #2-2011 to the people involved.

Council Members asked the Mayor if they could change the time of the Council meetings from 4:30 to 6:30. Some had been leaving early from work. Ms. Linder moved, and it was seconded by Mrs. Thurlkill, to change the time of the meeting. The roll call vote was unanimous. The motion passed. Ms. Seymore, moved and it was seconded by Mr. Newbury, to approve the Financials for the January 2023 meeting. The roll call vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer-