

**PROPOSED AGENDA
FELSENTHAL CITY COUNCIL
1/13/2015
4:00 PM
Town Hall**

Before the Call to order, the council, the Recorder/Treasurer, and the Mayor will be sworn in by Mr. Johnny Burson, our Justice of the Peace.

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting (December 9, 2014)
- IV. Old business
 - A. Grant from Arkansas Street Aid Commission--update
 - B. ADEQ--information
 - C. Timber cutting damage
- V. New Business
 - A. ?
 - B. ?
- VI. Financial Reports
 - A. (December, 2014)
 - B. Resolution 110-15 to reconcile proposed 2014 budget with actual revenues and expenditures for that year.
 - C. Proposed budget for 2015
 - 1) Colas for all salaried employees
 - 2) Mandated work on Sewer system--ADEQ requirements
 - 3) New computer for front office
 - 4) Possible purchase of mini-excavator
- VII. Adjourn the meeting