

AGENDA
FELSENTHAL CITY COUNCIL
7/10/12
4:00 PM
Town Hall

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting
- IV. Old business
 - A. Report on sewer lift pump station--plumber, Donnie Crawford
 - 1) Quality Electric estimate \$7,600.00
 - 2) Options for payment--Rural Water Assoc.
 - a) Dennis Sternberg--
 - B. Floor covering bids from three businesses
 - 1) Options for payment
 - a) Mayor recommends Storey's proposal
 - b) Will need to purchase chair mats for office to protect flooring
 - c) New chairs for the council may be purchased in two waves
 - 2) Options for timing of new floor coverings
 - a) Finish three room office space this year
 - b) Contract for the rest of the building out of 2013 budget
 - c) Finish entire building--pay half after Jan. 1, 2013
 - C. Clark Burton, Neighborhood Watch Training, will probably start around the 1st of August. More detail later.
- V. New business
 - A. Beginning work on 2013 budget--request input
 - B. Agreed upon procedures taking place--Lamar Moore, CPA in Camden
 - C. Letter from citizen about cats
 - D. James Landers, CPA proposal, agreed to price.
 - 1) Do we need to change the meeting date? Thursday, instead of Tuesday?
 - 2) 3rd Tuesday could be a problem because of 15th of the month deadlines (CPA concerns)
- VI. Financial Reports—June, 2012

Note the progress (mid-year) report. Budgets are in good shape. Only the lift station expenditures are problematic here.
- VII. Adjourn the meeting