

**PROPOSED AGENDA
FELSENTHAL CITY COUNCIL
11/13/14 (Thursday)
4:00 PM
Town Hall**

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting (October 14, 2014)
- IV. Old business
 - A. K Avenue paving
 - B. ADEQ requested from us a CAP--Corrective Action Plan--for alleviating the Ph, dissolved oxygen, and suspended particles violations at our sewer pond over the past three years.
 - C. Issues concerning the land title to our property on 1st Street--still NOT resolved
 - D. Disposition of Fire Truck
- V. New Business
 - A. COLA for employees (not elected officials)
 - B. Renewal of ADD policy for officials and dept. heads.
 - C. Happy Thanksgiving and plans for December meeting and Christmas dinner.
- VI. Financial Reports (October, 2014)
- VII. Adjourn the meeting