

Minutes
FELSENTHAL CITY COUNCIL
12/12/17
4:30 PM
Town Hall

A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Holland, Mr. Clawson, Mr. Eads, and Mr. Newbury. Ms. Jones was not present.

Mr. Newbury moved, seconded by Mr. Clawson to accept the minutes for the previous meeting (11-14-17). The roll call vote was unanimous. The motion passed.

OLD BUSINESS

After Mayor Newbury explained the procedure to be followed in the passing of Ordinance #03-17, concerning the town's new measures to ensure child safety with regard to ATV and similar vehicle use within our town, the motion to read this ordinance 3 times during this meeting, thus declaring an emergency was made by Mr. Clawson and seconded by Mr. Eads. The roll was called and the motion passed unanimously.

The Mayor then informed the council that the Opinion piece she had submitted to the El Dorado News-Times was printed on Page 4A in the Wednesday, December 6, 2017 edition of the paper.

The mayor then read the ordinance through and requested a motion to approve the reading. Mr. Holland so moved, and it was seconded by Mr. Newbury. The roll was called and the motion passed unanimously.

The Mayor read Ordinance #03-17 by title for the second and third times. Mr. Clawson then moved to accept the 2nd and 3rd readings. It was seconded by Mr. Eads. The roll was called and the motion passed unanimously.

Finally, the motion was made by Mr. Eads to adopt Ordinance #03-17. This motion was seconded by Mr. Clawson. Roll was called, and the motion passed unanimously.

The Arkansas Municipal League official insurance enrollment cards for our AD&D policies were distributed to members to check over and make adjustments to if necessary and sign. They were then returned to the office for filing and mailing.

Mr. Parker reported on the county mowing operation which took place in our town last week. He reported that the county mower worked 11 hours total mowing the sewer pond and various ditches and road sides in the town. The town will receive a bill for the labor involved in that time.

The mayor then reported on the ongoing office floor repair measures. The repair work will be authorized at the beginning of 2018.

The Union County Sheriff's office requested a sponsorship of their annual material drive for the National Child Safety Council. The mayor read the letter of appeal from Ricky Roberts, Union Co. Sheriff. The motion to donate \$100.00 to this fund was made by Mr. Eads and seconded by Mr. Clawson. The roll was called and the motion passed unanimously.

The mayor then informed the council that three efforts to contact the driver of the chip wood truck that overturned on K Avenue have all been unsuccessful.

NEW BUSINESS

The only new business brought forward was an announcement by the Mayor that she had updated Municipal League contact information for all elected and employed persons.

FINANCIAL REPORTS

The Financial Reports for November, were presented and examined by the Council. Mr. Clawson moved, seconded by Mr. Newbury to accept the November Financial reports as presented. The roll call vote was unanimous. The motion passed.

ADJOURNMENT

Mr. Eads moved to adjourn, and the motion was seconded by Mr. Clawson. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer