

**Town of Felsenthal  
January 8, 2013  
Council Meeting**

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Mayor Newbury called the meeting to order. At roll call the following council members were present: James Holland, Troy Clawson, Margurite Neal, and Jack Newbury.

At this time Justice of the Peace Johnny Burson did the swearing in of the Council Members and Recorder/Treasurer.

Minutes were read. Mr. Holland made a motion, seconded by Mr. Newbury, to accept minutes as read. At roll call the vote was unanimous. Motion passed.

Mayor Newbury gave a update on the sewer repairs needed, stating that our engineer was trying to expedite the loan process with ANRC.

Mayor Newbury reminded the council to fill out there I-9 forms.

**OLD BUSINESS**

Mr. Holland made a motion, seconded by Mr. Clawson, to have the Bayou Cable Franchise ordinance read by title only for the third reading. The roll call vote was unanimous. Motion passed. Mayor Newbury read the ordinance #01-2013 by title only. Mr. Holland made a motion, seconded by Mr. Clawson, to pass the ordinance. At roll call the vote was unanimous. Motion passed.

At this time the December 2012 financial reports were given. Mr. Holland made a motion, seconded by Mr. Clawson, to accept reports as given. At roll call the vote was unanimous. Motion passed.

Mayor Newbury then gave the council the financial reports on all four accounts for 2012 budget. Mr. Holland made a motion, seconded by \_\_\_\_\_, to amend all four accounts to reflect actual revenue and spending in each account. At roll call the vote was unanimous. Motion passed.

Mayor Newbury then presented the new budget for 2013 for all four accounts. Mr. Clawson made a motion, seconded by Mr. Newbury, to accept budgets as given for all four accounts. At roll call the vote was unanimous. Motion passed.

Mayor Newbury gave an update on the animal control. Mr. Hartsell will give no more warning for loose dogs. Mayor Newbury reported fines will be assessed from now on.

**NEW BUSINESS**

Mayor Newbury discussed a new policy regarding water/sewer services. It is not the policy of the town of Felsenthal to offer periodic use of water/sewer services. We offer services 12 months a year at a minimum usage rate of \$33.26 per month{13.26 for water and \$20.00 for sewer.} Mr. Newbury made a motion seconded by Mr. Holland to accept the new policy as presented. At roll call the vote was unanimous. Motion passed.

Mayor Newbury reported that a drilling company would like to extend 6th street a couple of blocks. It will not cost the town any money. After a discussion the council said they would need something in writing from the drilling company to insure that the extension of 6th Street would be left in usable

condition when the drilling was complete and that our streets and road would not be damaged or that any damage incurred would be repaired to original condition. The company said also the town could draw money from the drilling for our mineral rights. Mayor Newbury will consult with our attorney to ascertain our rights and potential benefits from this situation.

Mr. Clawson made a motion, seconded by Mr. Holland, to adjourn the meeting. At roll call the vote was unanimous. Meeting adjourned.

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Mayor

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Recorder