

**MINUTES
FELSENTHAL CITY COUNCIL
MEETING
December 9, 2014**

A quorum being established, Mayor Newbury called the meeting to order. At roll call the following Members were present: Mr. Clawson, Mrs. Harris, Mr. Holland, Ms. Neal and Mr. Newbury.

Ms. Harris moved, seconded by Mr. Newbury, to accept the minutes for the regular meeting, November 13, 2014. The roll call vote was unanimous. The motion passed.

Old Business

There is nothing new to report on when the paving will be completed on K Avenue.

We have not heard from ADEQ about our CAP proposal we sent to them, but we have talked with various entities about financial help with the changes we are going to have to make to correct the problems with our sewer ponds, including several letters to grants providers, including the Southwest Arkansas Planning and Development District (SWAPDD).

The Council voted to delete the Fire Truck, which was recently sold for scrap, from our Fixed Assets Inventory. Mr. Clawson moved, seconded by Mr. Holland. The roll call vote was unanimous. The motion passed.

New Business

Timber cutting on private land, and hauling the timber on our roads, has damaged some of our roads and broke the water lines in one section of The Town of Felsenthal. Judge Mike Lofton has assured us that the roads will be fixed, and we would not have to be responsible for the cost of either the road repair or the damage and repair of our water system.

Announcement: Christmas Parade in El Dorado—The Clydesdales are supposed to be there December 11, 2014.

Financial Reports were then presented and discussed. Mr. Newbury moved, seconded by Ms. Harris, to accept the reports as presented. The motion passed with a unanimous vote.

Mrs. Harris moved to adjourn the meeting, seconded by Mr. Clawson. Roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer