

**Town of Felsenthal
Council Meeting
July 8, 2014**

Mayor Newbury called the meeting to order. At roll call the following members were present: James Holland, Troy Clawson, Margurite Neal, and John Newbury . Mr. Holland moved, seconded by Mr. Newbury, to accept the minutes for the regular meeting, June 17, 2014, as presented. The roll call vote was unanimous. The motion passed.

Old Business

Mayor Newbury told the council that the old generator had been sold for scrap and that the council needed to delete it from our inventory. Mr. Newbury moved, seconded by Mr. Holland, to delete the old generator from the fixed assets inventory. Roll call vote was unanimous. The motion passed.

The Mayor informed the council that two people were interested in buying our property on 1st St. We are waiting for the Quit Claim Deed so that we have full title to the property before attempting to sell it.

The Mayor has been in touch with the insurance agent, Mr. Mills, our insurance agent, evaluated the possible adjustments to our coverage considering the discrepancies noted last month in coverage versus value. When the Mayor presented the quotes from the insurance agent, a net cost for increasing the coverage for the water tower and the newer fixtures at each of our lift stations was going to be about \$300 per year. Mr. Newbury moved, and Mr. Clawson seconded the motion, to update the coverage for the town's property as quoted by the agent. The roll call vote was unanimous. The motion carried.

Resurfacing of K Avenue was the next topic of discussion. The Arkansas Game and Fish Commission is considering the use of some Marine fuel tax monies to complete the resurfacing of K Avenue. Mr. Bryan Kellum from the Monticello district office visited recently to evaluate and measure our street. The County Judge has agreed to contribute the labor for the project, so that when complete we will have resurfaced roads from state highway 129 to the start of the gravel road, Old Lock 6 road. We are committed to restructuring the intersection at K and 3rd, so that turns there are not so hazardous. We will supply 3 culverts at critical intersection streets as the project progresses.

Petitions for mayoral, recorder-treasurer, and aldermen were distributed. The petitions must be delivered to the County Clerk's office no later than noon on August 15th, 2014.

New Business

We requested bids for replacement of the water tower control box, which is rusted out and becoming dangerous. The only bid received from the requests sent out was from Quality Electric for \$4900.00. After discussion, the consensus from the board was to accept this bid and have Quality Electric to the work on our control box.

The rehabilitation of the Felsenthal sign out front was discussed. Mayor Newbury had requested a bid for the work from the original artist, Sandra Clark. She submitted a bid, after which she recommended that we have this work done. After discussion, Mr. Clawson moved and Mr. Newbury seconded the motion to have Mrs. Clark do this work.

Financial Reports for June, 2014, were presented. Mr. Holland moved, seconded by Mr. Newbury, to accept the reports as presented. The motion passed with a unanimous vote.

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

Mayor

Recorder/Treasurer