

**Town of Felsenthal
Council Meeting
June 17, 2014**

Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Clawson, Mr. Newbury, Ms. Neal and Mrs. Harris. Mr. Holland was not present, but a quorum existed.

Mr. Clawson moved, seconded by Mrs. Harris, to accept the minutes for the regular meeting, May 13, 2014, as presented. The roll call vote was unanimous. The motion passed.

The minutes of the special called meeting, May 23, 2014, were presented. Mr. Newbury moved, seconded by Mrs. Harris, to accept the minutes for the Special called meeting, May 23, 2014. The roll call vote was unanimous. The motion passed.

Old Business

Mayor Newbury announced that the total money taken in at the Breamfest was \$164.85. The Council Members decided to try and sell more raffle tickets on the certified Indian artifact and the Felsenthal hats. Maps and water bottles will be sold at Town Hall and at other venues in the future.

One of the CD's at First Financial Bank matured and was cashed in. It is now in a Money Market Account at that bank.

Floodplain Administrator training in Camden was June 12, 2014. Mr. Mickey Parker, Public Works Superintendent, and Mayor Newbury attended the training. We are currently in compliance with all personnel certifications for FEMA.

Mr. Clawson moved, seconded by Mrs. Harris, to accept the offer of Joe Davis, who will dispose of the old generator, which no longer is functional. Mr. Davis had examined the generator and thought he could sell it for scrap. He quoted the going price and offered the town \$200.00.

Since the council wants to save some insurance premiums, an ad to the Fire Truck will be placed in the *City and Town* magazine to try and sell it in as is condition. Several small communities within the state are looking for fire trucks. We will have to research about getting a title, since it is lost.

New Business

Items were added and deleted from our inventory. An Acer computer was deleted because it quit running effectively. A custom built desktop with Windows 7 was added to the inventory. Our Vortex R1 all hazards rotating warning system was left off original list, and this was added to the inventory. The new tool chest/cabinet combo that was bought for the shop was added to the inventory. Mr. Clawson moved, seconded by Mr. Newbury to add and delete the listed items to our Fixed Assets inventory.

Adjustments will be made to our insurance coverage on the Stand pipe that is woefully underinsured. Also, there is incorrect insurance coverage on our lift stations. Mayor Newbury will talk with our

insurance company about these changes. She was informing the council so that would be prepared to discuss the insurance coverage at the next meeting.

It was decided by the Council Members to sell the property that The Town of Felsenthal owns. A motion was made by Mrs. Harris, and was seconded by Mr. Clawson, to sell the property that the town owns. The roll call vote was unanimous. The motion passed.

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

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

Mayor

Recorder/Treasurer