

**Town of Felsenthal
Council meeting
September 10, 2013 (amended)
City Hall**

Mayor Newbury called the meeting to order. At roll call, the following council members were present: Mr. Holland, Mr. Clawson, Mr. Newbury, and Mrs. Harris. Minutes were read. Mrs. Harris moved, seconded by Mr. Newbury, to accept minutes as presented. The roll call vote was unanimous. Motion passed.

Old Business

Mayor Newbury asked the council to direct her in the next steps concerning the ANRC loan. The Council directed Mayor Newbury to discuss with the Municipal League some options regarding the sourcing of funds for the rest of the work needing to be done on our sewer system. They agreed to a phone conference or an emergency called meeting if needed to authorize optional funding.

The Mayor announced that Lift Station #1 is fully operational and working well. Mr. Jenkins will install the final piece Thursday. Mayor Newbury also informed the council that the CPA wanted them to include in business this date to approve the temporary transfer from the General Fund \$6000.00 to the Sewer Fund for the Lift Stations project. Mr. Clawson so moved. It was seconded by Mrs. Harris. The roll call vote was unanimous. The motion passed.

No unusual animal control issues to report.

Mayor Newbury reported that the agreed upon procedures completed by the Lamar Moore CPA firm showed no findings. She once again praised the office staff for their diligence in this effort.

We will have to have a resolution at our next meeting and at the end of the year to modify our budget to reflect actual revenue and expenditures, as recommended by the auditors. Next month's will reflect the changing of CD's to cash for the lift stations project as well as money transfers and such.

Our water tank inspection will be accomplished on Thursday by Pittsburgh Tank and Tower Maintenance Co., Inc.

The mayor announced that since the several water leaks have been repaired that the town is actually billing for all the water pumped now. In addition, several of the severely overdue bills have been collected, and efforts to collect the others are continuing.

Mr. Holland moved, seconded by Mr. Clawson to make the second reading of the "Ordinance for a Cross-Connection Program for Felsenthal Water System" by title only. The roll call vote was unanimous.

The motion passed. After Mayor Newbury read the ordinance by title, Mr. Holland moved, and Mr. Newbury seconded the motion, to accept the second reading. The roll call vote was unanimous. The motion passed.

New Business

The Felsenthal National Wildlife Refuge will host its 4th Annual Fall Festival on Saturday, September 21, 2013 between 10:00AM and 3:00PM at the "Old Beer Joint" boat ramp. Admission is free. the festival will include live demonstrations, hands-on activities, discovery, learning, living history, and more.

Mrs. Newbury stated that the town needed to delete an obsolete computer from the fixed assets inventory. Mr. Clawson moved, seconded by Mrs. Harris to delete the IBM computer, serial #KA99T66, purchase date unknown from our inventory. The roll call vote was unanimous. The motion passed.

Mrs. Newbury requested that the council approved of moving all maturing CD's at Simmons First Bank and First Financial Bank from the General, Sewer, Street and Water Funds be transferred to Money Market Accounts for accessibility. The council agreed by consensus that Mayor Newbury should do that when the CD's matured.

August financial reports were discussed. Mr. Holland moved, seconded by Mr. Newbury, to accept the reports as presented. The roll call was unanimous. Motion passed.

Mrs. Harris moved, seconded by Mr. Clawson, to adjourn meeting. The roll call vote was unanimous. Motion passed, and the meeting was adjourned.

MAYOR

RECORDER