

**Town of Felsenthal
Council Meeting
April 8, 2014
City Hall**

Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Holland, Mr. Clawson, Ms. Neal, Mr. Newbury and Mrs. Harris. Minutes were read. Mr. Clawson moved, seconded by Mr. Newbury. To accept the minutes for the regular meeting, March 11, 2014, as presented. The roll call vote was unanimous. The motion passed.

Old Business:

The Mayor announced that Mr. Parker has completed sludge depth measurements, per NPDES requirement and submitted them.

The Mayor presented the council with the two bids for the fencing work to be completed around the two lift stations and the water tower. She suggested that J&J Fence Company of Farmerville be awarded the job. Mr. Johnson, the owner presented a bid for \$2,953.25 for all three fencing jobs. Mr. Newbury moved, and it was seconded by Mrs. Harris to award Mr. Johnson the job. Roll call vote was unanimous. The motion passed.

The Mayor also reminded all the council members who have not signed up with a political party for the preferential primary in May that they will have to file as an independent if they run for their seat again. The dates for getting the petition signed begin July 25 and end August 15 and must be in the Clerk's Office by noon on the 15th of August.

The Mayor introduced discussion about the Breamfest. She reminded the council that volunteers are needed, and they are asked to call Holly Womack at 870-315-5139. The Mayor explained that volunteering will only take a couple of hours out of your Friday or Saturday; volunteers are not committed for an entire day. The festival committee is offering free T-shirts for anyone who volunteers for 4 hours. Volunteers are needed to set up, to run the activities, etc. The Mayor urged all citizens of Felsenthal to participate in whatever way they can.

The Mayor suggested that the Town have a booth at the Breamfest. We could sell our maps, and we could sell other items. She presented the council with some options that she had researched to demonstrate the possibilities. Some of the options presented were bottled water, flashlights, carabiners with LED lights, water cups, and other items, each with our town log. Mr. Worth Camp has donated his copyrighted logo for our use in any way we want to use it. The Mayor reminded the council they would need to sign up to help set up, run the booth, and take down afterwards. After discussion, Mr. Clawson moved, and Mr. Newbury seconded, that the Town have a booth at the Breamfest.

The Mayor announced that per state mandate, our financial statements for year's end 2013 have been publicly posted at the Huttig Post Office, the Town Hall building, and at the campground.

New Business:

The Mayor presented Resolution #112-14, which declares Felsenthal to recognize and participate in National Historic Preservation Month by collecting and keeping a binder with historical articles and remembrances of Felsenthal and regional history.

Mr. Holland moved, and it was seconded by Mrs. Harris to adopt Resolution #112-14. Roll call vote was unanimous. The motion passed.

The Mayor then presented some information about cost of installation of a dedicated fax line in the office. There will be a one time price of \$125.00 for a new jack. This will increase the monthly bill by \$45.00. Mr. Clawson moved, and Mr. Holland seconded, to install a new fax line. Roll call vote was unanimous. The motion passed.

The Mayor announced that our 2013 Water and Sewer books had been picked up by Steven Savage for inspection in an agreed upon procedure. He took them on March 21, 2014. The Mayor also announced that city records that had been stored in one of our out buildings and dated prior to 2004 had been destroyed. All more recent records were reboxed in plastic boxes and labeled and stored in that shed.

Several items have been added and some have been deleted from the town inventory. The council was presented with a list of these and were asked to formally delete and add them to the Fixed Asset Inventory. Mrs. Harris moved, and Mr. Holland seconded, that the items be added and deleted as presented. Roll call vote was unanimous. The list of these items is attached to these minutes.

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

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

Mayor

Recorder/Treasurer